

SIR BRANCH 103 (Region 8- Area 18)
Branch Executive Minutes– **(Draft)**
Minutes of February 28, 2020

Attendance: Little Sir, Mike Lenz; Assistant Secretary, Coe Barnard; Treasurer, Tim Anglim; Assistant Treasurer, Joe Stackhouse; Directors: Don Reed, Dennis Imhoff, and Jeff Chin

Absent: Big Sir, Doug Imberi; Secretary, Don Rowe; Directors; Gary Goodman, Gary Del Nero and Vince Rubcobo

Committee Representatives Present: Bill Stires (travel), Jeff Chin (newsletter & computer), Tom Evans (program), Don Reed (Thurs golf), Dennis Imhoff (merchandise), Bob Kredit (membership & data processing)

Guests: Richard Provost, (Area Governor); Kerry Newman, (Branch 103 financial auditor)

Call to Order: Little Sir, Mike Lenz called the meeting to order at 7:25 A.M. at Denny's Restaurant, Modesto. There were 7 Executive Board members present for a quorum.

Reports:

Secretary: January 24, 2020 minutes were offered for modification. Motion to accept minutes: Barnard, 2nd, Chin----PASSED

Treasurer: Treasurer, Tim Anglim reported: Beginning balance: \$4,455.51. Deposits: lunch \$1,748.00; donations (dues) \$655.00; contributions from lunch, \$4.27; bank charge reimbursement, \$5.00; raffle; \$54.00; additional error on January deposit slip, \$20.00---- Total: \$2,482.00; Checks written: Robert Bishop for supplies, Bob Kredit, \$30.41 for frames for documents, \$1743.73 for lunch, \$77.42 less \$5.00 bank charge (error) for total deductions of \$1,856.56. **Total Balance of \$5,060.95.** Motion to accept: Anglin, 2nd, Chin---PASSED

Membership: We have 3 new membership applications: Charles Frye, Dennis Hermreck & Roger Rauch. Motion to accept new members, Kredit, 2nd, Imhoff ----PASSED. We have 160 active members.

Luncheon: Little SIR Mike Lenz reported that lunch was just OK. Several comments regarding price vs quality.

Program: Tom Evans reported that February speakers was a bit "long winded"! Big SIR Doug will give his State of Branch 103 address in March. Pete Vella from Gallo wine will speak in April and Mike Lella will speak in May (no book sales from speaker).

Sunshine: No report.

Newsletter: Jeff Chin reports that all is going well

Thursday golf: Don Reed reports good turn outs (as long as the weather cooperates)! There were 24 golfers yesterday.

Bowling: Vern Masse from Branch 144 will take charge as the bowling representative replacing Jim Pastorelli.

Merchandising: Dennis Imhoff is still waiting for vendor information.

Travel: Bill Stires reports that travel is going well! Golden Gate Fields (April 18) is a go and there is still room. Laguna Arts Festival (July 26-29) is a go and there is still room to sign up.

Computers: Jeff Chin reported that members are still asking good questions.

SIR dine out: Richard and Betty Provost report that the next dine out will be March 24 at Shangri-La China Bistro, 1300 McHenry, Modesto.

Old Business: NA.

New Business: Kerry Newman presented the audit of SIR Branch 103 financial audit for year ending December, 31, 2019. Motion to accept report: Lenz, 2nd, Barnard: PASSED

Other: NA

Adjournment: 8:00 A.M.

Respectfully submitted,
Coe Barnard, Assistant Secretary