

SIR BRANCH 103 (Region 2- Area 18)
Branch Executive Meeting **DRAFT**
Minutes of Apr. 28, 2020

Attendance: Big Sir Doug Imberi, Little Sir, Mike Lenz, Secretary, Don Rowe, Assistant Secretary Coe Barnard, Treasurer, Tim Anglim, Assistant Treasurer, Joe Stackhouse. Directors: Gary Goodman, Don Reed, Gary Del Nero and Jeff Chin. John Reedy, Golf

Absent: Assistant Directors Dennis Imhoff, and Vince Rucobo.
Bob Kredit (Membership and data processing).

Committee Representatives present: Jeff Chin (newsletter and Computer Club), Tom Evans, (programs), Gary Del Nero (Sunshine), Don Reed (Thurs. Golf) Dennis Imhoff (Merchandise Bill Stires (Travel)

Guests: Area Governor, Richard Provost.

Call to Order: Big Sir Doug Imberi, called the meeting to order at 9:46 A.M. via Zoom. There were 11 Executive Board members present for a quorum.

Reports:

Big Sir: We need all members of the BEC to look at the State video on Fiduciary responsibilities. The Elks will not open before May 15. Doug asked about the nominating Committee members. They are: Dennis Imhoff, Gary Goodman, and Mike Lenz. The Big Sir also wanted to establish a committee to plan for how we will resume operations when allowed. The committee is: Doug Imberi, Don Rowe, and Jeff Chin.

Little Sir: no report.

Secretary: Feb.28 Minutes were offered for modification: Motion to accept Feb. Minutes-Barnard, Anglim-PASSED

Treasurer: Treasurer Tim Anglim reported: Beginning balance: \$4,785.87. Deposits: lunch, \$0.00 Donations, \$80.00, Contributions from lunch, \$0, raffle, \$0.00, Logo sales- \$0.00. Total receipts: \$80.00. Checks written: \$0-Lunch, UPS, \$14.03, Deductions Total: \$14.03. Balance: \$4,851.84. Motion to accept: Anglim, 2nd, Stackhouse- PASSED.

Membership: We have 4 new members waiting for orientation: Richard Bettencourt, Charles Frye, Dennis Hermreck, and Roger Rauch.

We had 1 member Who passed away, Gene Eager. We have 160 members. Motion: Accept the membership report, Rowe, 2nd Reed PASSED.

Luncheon: NA

Correspondence: none.

Program: "in Quarantine" Tom will begin to contact prospective speakers when we are back in operation for luncheons.

Sunshine: Gary contacted Charles (Bob) Palmer and reported that he is doing better. Larry Maxfield is quite ill. Gary Del Nero had emergency eye surgery and is doing better. Finally, Gene Eager had passed away. Gary sent a card to the family.

Newsletter: Jeff published a quarantine newsletter for us.

Thursday Muni golf: Don has talk to Kelley at Creekside to take the place for Muni. Kelley said that he could schedule in 9 holes at Creekside on Thursday mornings.

Bowling: NA

Merchandising: NA

Data Processing: Richard Provost said that Bob Kredit will take over.

Travel: Bill said all trips have been either canceled or postponed, and the members will be reimbursed if canceled. He has tentatively scheduled trips for 2021-22.

Computer NA

Dine Out: NA

Old Business: Discussed nominating committee.

New Business: Established a planning committee for reopening Sir activities.

Other: Please call members you know may be alone and comfort them.

Adjournment: 10:35 A.M.

Respectfully submitted,
Don Rowe