

SIR BRANCH 103 (Region 2- Area 18)
Branch Executive Meeting **DRAFT**
Minutes of July 24, 2020

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

Absent: Little Sir, Mike Lenz, Directors Vince Rucobo, Dennis Imhoff.
John Reedy (Golf)) Dennis Imhoff (Merchandise).

Committee Representatives present: Jeff Chin (newsletter and Computer Club), Tom Evans, (programs), Gary Del Nero (Sunshine), Don Reed (Thurs. Golf) Bill Stires (Travel) Bob Kredit (Membership and data processing)

Guests: Area Governor, Richard Provost and Kerry Newman, Safety and health Director

Call to Order: Big Sir Doug Imberi, called the meeting to order at 10:02 A.M. via Zoom. There were 9 Executive Board members present for a quorum.

Reports:

Secretary: Jun 26 Minutes were offered for modification: MOTION to accept Jun 26 Minutes:
- Rowe, Stackhouse-PASSED

Treasurer: Treasurer Tim Anglim reported that the beginning balance was \$4,696.86. He received \$30 for dues. Expenditures were: Sons in Retirement- \$280.00, \$99.99 to Don Reed for annual Microsoft subscription. Total expenditures-\$379.99. Ending balance: \$4,346.87
MOTION to accept: Anglim, 2nd Barnard-PASSED

Big Sir: 1. Big Sir Doug asked whether all Thursday golf participants had paid their dues. (to participate in golf or bowling requires that dues have been paid)

2. Doug suggested that we begin an "Investment Club" If members are interested, call Doug.

3. Doug wants the Board and Committee Branch 103 members to be a Telephone Retention Committee". We will be given a list of members to call and see how members are and to tell them about the Zoom meeting for Aug. 26.

4. State Sir will have a Zoom meeting open to all members. If you wish to participate, check the State Sir website.

Little Sir: Absent

Membership: Bob Kredit reported that there we lost one member, Don Baade, who passed away, and added a new member, Terry Cherry. He provided Form 27-Monthly Branch Membership Report. MOTION to accept: Rowe, 2nd Chin-PASSED. Richard Provost will do orientations for new members when we get back to live meetings.

Luncheon: NA

Correspondence: State Sir has a survey for members to fill out. It was sent out earlier this week. Sonora Branch has a member survey that we might use when we get back to regular meetings.

Program: Our speaker for Wed.'s meeting was good, but too long. Tom Evans reported that next month, Aaron McDonald from DRAIL- (Disability Resource for Independent Living). In Sept., we will have James Adams from Oakland TSA.

Sunshine. Gary Del Nero reported that Jeff Chin's father is in the hospital. Lynn Quilici is having stomach problems. Bob Kredit's grandson-in-law is in the hospital battling covid19. Chuck Palmer is doing better. By the way, Gary is doing much better with his eyes.

Golf: NA.

Newsletter: Jeff Chin will send out a Newsletter to all members.

Thursday Muni golf: Bob Kredit reported that Creekside golf on Thursday mornings is going well. Getting tee times scheduled is problematic, but working out. Golfers have been following safety measures: 1. Get there 20 minutes early, no grouping.
2. Wear a mask in the clubhouse building. 3. Temperatures will be taken, if someone has 100.4 temperature, they will not be allowed to play. Social distancing is not going on with 2 to a cart, but, on the course, it is.

Bowling: The first meeting is Sept. 1.

Merchandising: NA.

Data Processing: Bob says it is going well.

Travel: Everything is on hold. Hopefully, the April trip will take place.

Computer NA

Dine Out: NA

Old Business: NA

New Business: Richard and Jeff are working on getting the new computer.

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

Adjournment: 11:09 A.M.

Respectfully submitted,
Don Rowe