

SIR BRANCH 103 (Region 2- Area 18)  
Branch Executive Meeting **DRAFT**  
Minutes of June 26, 2020

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

**Absent:** Little Sir, Mike Lenz, Directors Gary Goodman Vince Rucobo, Dennis Imhoff. Bill Stires (Travel) John Reedy (Golf) Bob Kredit (Membership and data processing) Dennis Imhoff (Merchandise).

**Committee Representatives** present: Jeff Chin (newsletter and Computer Club), Tom Evans, (programs), Gary Del Nero (Sunshine), Don Reed (Thurs. Golf)

**Guests:** Area Governor, Richard Provost and Kerry Newman

**Call to Order:** Big Sir Doug Imberi, called the meeting to order at 10:05 A.M. via Zoom. There were 8 Executive Board members present for a quorum.

Reports:

**Secretary:** June 3 Minutes were offered for modification: MOTION to accept Jun 3 Minutes:-Rowe, Reed-PASSED

**Treasurer:** Treasurer Tim Anglim reported that there was no business. He said that we will need to spend some money next month, which will be handled at the next Board Meeting. MOTION to accept: Stackhouse, 2<sup>nd</sup> Anglim-PASSED.

**Big Sir:** A few of the members of the Branch 103 BEC have not watched the State Sir video on "Fiduciary Responsibilities".

Big Sir Doug appointed Kerry Newman to be the "safety and Health Manager for Branch 103. Further discussion on re-opening was had.

We had a discussion about dues. This will be discussed further at a future date.

We will try another Zoom General Meeting July 22.

Branch 144 has started a walking club.

**Little Sir:** Absent

**Membership:** Bob Kredit reported that there were no changes. He provided Form 27-Monthly Branch Membership Report. MOTION to accept: Anglim, 2<sup>nd</sup> Stackhouse.

**Luncheon:** NA

**Correspondence:** none.

**Program:** Tom Evans reported that next month, Big Sir, Anthony Butera, from Branch 144, and Sean Burks will speak on the Stock Market in July via Zoom. Tom is trying to set up future presenters.

**Sunshine:** Roy Bruk, who had quadruple bypass surgery, attended the General meeting Wednesday. He said that he is recovering. Gary also said that he had eye surgery June 16. He feels okay, but one eye is still blurry. Onto cataract surgeries. Larry Mansfield is doing better, while continuing with chemo treatments.

**Golf:** Big Sir, Doug asked Kerry to get some information on the status of area 18 golf.

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

**Thursday Muni golf:** Don Reed reported that Kelley said that he could schedule in 9 holes at Creekside on Thursday mornings. Golfers will have to follow 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. 4. On the closest to the hole, a single person measuring tape will be available. Wipes will be there so golfers can wipe it off- use your own pencil to write the distance. 5. If one ends up in a trap, drop the outside the trap, no closer to the hole. 6. If you hit the pin, you are considered in the hole. (no matter how hard it is going) 7. Do not hang around after you play, go home.

**Bowling:** NA The season is ending

**Merchandising:** NA.

**Data Processing:** NA

**Travel:** NA.

**Computer** NA

**Dine Out:** NA

**Old Business:** Richard still has John Johansen's laptop computer which is inoperable. MOTION: Dispose of the laptop at a recycling place. Barnard, 2nd Stackhouse-PASSED

**New Business:** Richard recommended that we purchase a new laptop for the Big Sir, with the idea that all the programs and files would be on it. It would then be passed on to the next Big Sir and on and on. MOTION: Purchase a laptop for the Big Sir with an expense of less than \$800. Chin, 2<sup>nd</sup> Rowe, PASSED

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

**Adjournment:** 11:00 A.M.

Respectfully submitted,  
Don Rowe