

SIR BRANCH 103 (Region 2- Area 18)
Branch Executive Meeting **FINAL**
Minutes of Aug. 28, 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 Vince Rucobo, Dennis Imhoff and Gary Goodman. Tom Evans, (programs),
Dennis Imhoff (Merchandise).

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

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 8 Executive Board members present for a quorum.

Reports:

Secretary: July 26 Minutes were offered for modification: MOTION to accept Jun 24 Minutes: - Rowe, Reed-PASSED

Treasurer: Treasurer Tim Anglim reported that the beginning balance was \$4,346.87. He received \$70 for dues, \$0.40 bank adjustment.

Expenditures were: None. Ending balance: \$4,417.27

MOTION to accept: Anglim, 2nd Barnard-PASSED

Big Sir: 1. Doug discussed the Sir State -wide meeting via Zoom with @130 participants. This was Sir State President Ed Benson's final meeting. Jim Johnson is the new Sir State President. He wants to begin a restart plan. He also would like to see more activities for members. The meeting then discussed bylaw changes. Also, a lady was hired to begin marketing SIR. Another item, the lawsuit apparently has not been finished.

2. Doug mentioned that there were only a few minorities in our branch.

3. We discussed the idea of an investment discussion group. MOTION: Begin an investment discussion group. Rowe- 2nd Chin-PASSED

4. Doug asked how the phone calling went and the Board responded that they had made the calls. All talked with some members. All left messages, but many were not returned. Also, we found a few with disconnected numbers.

Little Sir: Mike Lenz has had a stroke. He is partially paralyzed but making progress. Considering this, Mike has resigned. According to our

bylaws, Big Sir Doug appointed Jeff Chin to be Little Sir, and Kerry Newman to be a Director taking Jeff's spot.

Membership: Bob Kredit reported that we gained 3 new members and now have 163 members.

Luncheon: NA

Correspondence: None

Program: Our speakers for Wed.'s meeting from DRAIL were very good. Next, In Sept., we will have James Adams from Oakland TSA. In Sept, YouTube Presentation- Brian Shul - Former pilot of the SR 71Black Bird - "Butterflies to Black Birds.

Sunshine. Gary Del Nero reported that Lynn Quilici is having stomach problems. Dick Kershner is having back difficulties. Dennis France had a knee replacement. Roger Bauch had a heart valve replacement and is doing well. Max Stowers was in the hospital.

Health and Safety: Kerry warned that West Nile disease is in the area.

Golf: John Reedy reported that NCGA dues will be collected beginning in Oct. More information to come. He will try to get a Golf Committee meeting together to discuss possibly getting tournaments going again.

Newsletter: Jeff Chin said that all is well with the Newsletter.

Thursday golf: Don Reed and Bob Kredit reported that Creekside golf on Thursday mornings is going well. Getting tee times scheduled is problematic but working out. They had 44 golfers yesterday.

Bowling: Unknown- Jeff Chin has been calling the bowling alley and getting no response.

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: Tim brought up last month the idea of having no new dues until we are starting up. MOTION: Suspend dues until we open up for business. Anglim-2nd Rowe PASSED.

There is shortage of computers due to schools on distant learning.

MOTION: we postpone getting a computer for the Big Sir: Stackhouse,-2nd Chin-PASSED.

New Business: The Investment group is meeting Sat. via Zoom

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

Adjournment: 11:11 A.M.

Respectfully submitted,
Don Rowe

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