

SIR BRANCH 103 (Region 2- Area 18)
Branch Executive Meeting **DRAFT**
Minutes of Sept. 25, 2020

Attendance: Big Sir Doug Imberi, Little Sir Jeff Chin, Secretary, Don Rowe, Assistant Secretary Coe Barnard, Treasurer, Tim Anglim, Assistant Treasurer, Joe Stackhouse. Directors: Don Reed, and Kerry Newman.

Absent: Directors Vince Rucobo, Gary Del Nero, and Gary Goodman. Dennis Imhoff (Merchandise). Bill Stires (Travel) Bob Kredit (Membership and data processing) John Reedy (Golf))

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

Guests: Area Governor, Richard Provost

Call to Order: Big Sir Doug Imberi, called the meeting to order at 10:00 A.M. via Zoom. There were 8 Executive Board members present for a quorum.

Reports:

Secretary: Aug. 28 Minutes were offered for modification: MOTION to accept Aug. 28 Minutes: - Rowe, Chin-PASSED

Treasurer: Treasurer Tim Anglim reported there was no differences this month from July

MOTION to accept:Anglim, -2nd Barnard-PASSED

Big Sir: 1. Doug discussed the Sir State -wide Survey with state-wide as well as Branch 103 results. Some interesting results were that golf if the most popular reason to join Sir, followed by loneliness and dine out. We discussed the possibility of having more than one dine out per month.
2. He asked what we should do with members who have not paid their 2020 dues. After discussion, a motion was made: Table this item until we are able to resume lunch meetings-Newman, 2nd Chin-PASSED
3. With Nov. and Dec. coming up with holidays, it was decided to have one general meeting, Dec. 9 at 10:00, with the BEC meeting on Dec. 11 at 3:00.

Little Sir: No report

Membership: Richard reported that now have 163 members.

Luncheon: NA

Correspondence: None

Program: Our speaker for Wed.'s meeting from TSA was very good. For Oct. we have Brent Burnside who will speak about Graffiti Week and classic cars.

Sunshine. Gary Del Nero reported that Mike Lenz was doing his therapy and overdid it hurting his knee.

Health and Safety: Kerry reported that Stanislaus County's rates are improving with Covid 19.

Golf: NA

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

Thursday golf: Don Reed reported that they had 43 players yesterday.

He also said that some golfers are arriving too early and has been warned that this is not going to be tolerated.

Bowling: NA.

Merchandising: NA.

Data Processing: NA

Travel: NA

Computer NA

Dine Out: NA

Old Business: none

New Business: none

Adjournment: 10:57 A.M.

Respectfully submitted,
Don Rowe