

SIR BRANCH 103 (Region 2- Area 18)
Branch Executive Meeting **DRAFT**
Minutes of Oct. 30, 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: Gary Del Nero, Don Reed, and Kerry Newman.

Absent: Directors Vince Rucobo, Dennis Imhoff and Gary Goodman. Dennis Imhoff (Merchandise).

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

Guests: Area Governor, Richard Provost

Call to Order: Big SIR Doug Imberi, called the meeting to order at 3:02 P.M. via Zoom. There were 10 Executive Board members present for a quorum.

Reports:

Secretary: Sept. 25 Minutes were offered for modification: MOTION to accept Sept. 25 Minutes: - Rowe, Stackhouse-PASSED

Treasurer: Treasurer Tim Anglim reported the Beginning Balance was \$4417.27. Expenditures: \$280- SIR 4th quarter assessment, \$ 9.67 - Doug Imberi for a picture frame. Ending Balance: \$4,127.60. MOTION to accept:Anglim, -2nd Stackhouse-PASSED

Big SIR: 1. Doug discussed the SIR State "Plan for Opening" document to deal with procedures for opening in the future. Richard Provost said this document was a compilation of our document and Turlock's branch's.

2. Doug brought the idea of a recruiting team. Don Rowe, Tom Evans and Doug said they would work on it.

3. When we open, we will need to have members report if they are coming to the luncheon or not. How we will do this will be further discussed.

Little SIR: No report

Membership: Bob Kredit reported that now have 161 members. We lost long-time member, Barry Meiselman, and Vince Rucobo, who resigned.

Luncheon: NA

Correspondence: Vince Rucobo resigned from being a Director and member. The Branch will look for another Director.

Program: Our speaker for Wed.'s meeting from The Graffiti was good. Our speakers for Dec. are the Golf Pros, Kelly and Larry at Creekside. Jan. Our Big SIR Doug will give that State of Branch 103 address. For Feb. Paul Schwartzbart, a Holocaust survivor, will tell about his experiences. A discussion about what we give speakers, certificates. Branch 103 coffee mugs came up as a more useable. Motion: Purchase Branch 103 coffee mugs to give to our speakers. Rowe, 2nd Chin-PASSED

Sunshine. Gary Del Nero reported on Wednesday that Mike Lenz was improving.

Health and Safety: Kerry reported that Stanislaus County's rates are increasing with Covid 19. We may be moving back to Purple Stage.

Golf: NA

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

Thursday golf: Don Reed and Bob Kredit reported that they had 42 players yesterday. They also said players were coming on time and following the rules better.

Bowling: NA.

Merchandising: NA.

Data Processing: NA

Travel: NA

Computer NA

Dine Out: NA

Old Business: 1.Motion: Purchase the computer from the Golf Committee for \$250. Rowe, 2nd Reed PASSED

2. Our Board of Directors meeting will return to 10A.M.

New Business: none

Adjournment: 4:08 P.M.

Respectfully submitted,
Don Rowe