

SIR BRANCH 103 (Region 2- Area 18)
Branch Executive Meeting **FINAL**
Minutes of Jan.27, 2021

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, Mike Filan, Gary Del Nero, Dennis Imhoff, and Kerry Newman.

Absent: Director Gary Goodman and John Reedy (Golf)

Committee Representatives present: Tom Evans, (programs), Jeff Chin (newsletter and Computer Club), Dennis Imhoff (Merchandise), Bob Kredit (Membership and data processing) and Bill Stires (Travel.)

Guests: SIR Vice President, Rick Kendle, Area Governor, Richard Provost, Paul Bender

Call to Order: Big SIR Doug Imberi, called the meeting to order at 11:12 A.M. via Zoom. There were 11 Executive Board members present for a quorum.

Reports:

Secretary: Dec. 9 Minutes were offered for modification: MOTION to accept Dec. 9 Minutes: - Rowe, Reed-PASSED UNANIMOUSLY

Treasurer: No Activity. MOTION: Approve the Oct. 30 and Dec. 9 Treasurer's report-Anglim, 2nd Barnard PASSED UNANIMOUSLY

Big SIR: 1. Big Sir Doug suggested giving mugs with SIR label with Branch 103 to our speakers. Dennis Imhoff researched the costs and said if we order 50 or more, the expense is \$5 or less. We also had discussion on perhaps using them for birthday prizes instead of hats.

MOTION: Purchase 50 mugs with SIR label and Branch 103- Chin 2nd Rowe PASSED UNANIMOUSLY

2. We talked about having cards with SIR information that we could display at SIR events, such as bowling, golf tournaments, Dine Out, etc.

3. We also discussed having cards that we could give to people we encounter so they could get a free lunch at our next luncheon as a recruiting tool. Items 2 and 3 will be further discussed when we are closer to having luncheons.

Little SIR: Jeff said that he will try to contact the Elks Club about re-opening.

Membership: Bob Kredit reported that we began 2020 with 158 members, added 6, lost 6. We begin 2021 with 158 members.

Luncheon: NA

Correspondence: NA

Program: Our Big SIR Doug gave the State of Branch 103 address very well. For Feb. Paul Schwartzbart, a Holocaust survivor, will speak to us about his experiences during WWII. After the Modesto Mayoral election, Tom will try to get the elected Mayor to address us. Tom asked if anyone had ideas on presentations we could get. VP Kindle offered to send Tom some ideas. Tom also will investigate possible presentations that are on U-Tube.

Sunshine. Gary Del Nero reported that Jim Waterman had a heart procedure. Bob Kredit said that Jerry North also had a heart bypass.

Health and Safety: Kerry reported that the Covid 19 vaccine was available at Modesto Plaza and Stanislaus State. He said that he was in line for about an hour and a half at Modesto Plaza on one day and the same the next for his wife.

We discussed having information for members in the Newsletter.

Golf: Area 18 Golf Chairman resigned. Jerry Strain said that he would replace him. Mike Filan has resigned the tournament pairings and the tournament results postings. **WE NEED SOMEONE TO STEP UP FOR THIS JOB!**

Newsletter: Jeff asked about reporting a service the Red Cross is providing on how to do wills. The Board concurred.

Bowling: NA.

Merchandising: NA.

Data Processing: NA

Travel: Bill told us he is booking 3 trips; hopefully starting in July.

Computer NA

Dine Out: NA

Old Business: 1. MOTION: Approve the following Area 18 activities for 2021: luncheons, golf, bowling, dine out, investment group. Schedules will be developed as we re-open. Chin, 2nd Stackhouse- PASSED UNANIMOUSLY

2. The Nominating Committee, Dennis Inhoff, Gary Goodman and Mike Filan, was asked to seek members who want to do more for our Branch. Many of our Officers and Directors have served several years. We are looking for members willing to serve as Officers and Directors.

Jeff will also write an article in the newsletter also about this.

3. VP Rick told us about Constant Contact, a program that sends emails and can see if they are opened or not. The Board will discuss this further.

New Business: none

Adjournment: 12:15 P.M.

Respectfully submitted, Don Rowe

