

SIR BRANCH 103 (Region 2- Area 18)
Branch Executive Meeting **FINAL**
Minutes of Feb.24, 2021

Attendance: Big SIR Doug Imberi, Little SIR Jeff Chin, Secretary, Don Rowe, Assistant Secretary Coe Barnard, Assistant Treasurer, Joe Stackhouse. Directors: Don Reed, Gary Del Nero, Dennis Imhoff, and Kerry Newman.

Absent: Treasurer, Tim Anglim, Directors Gary Goodman and Mike Filan, Bill Stires (travel)

Committee Representatives present: Tom Evans, (programs), Jeff Chin (newsletter and Computer Club), Dennis Imhoff (Merchandise), Bob Kredit (Membership and data processing) and) John Reedy (Golf))

Guests: Governor, Richard Provost

Call to Order: Big SIR Doug Imberi, called the meeting to order at 11:01 A.M. via Zoom. There were 10 Executive Board members present for a quorum.

Reports:

Secretary: Jan. 27 Minutes were offered for modification: MOTION to accept Jan. 27 Minutes: - Rowe, Chin-PASSED UNANIMOUSLY

Treasurer: No Activity.

Big SIR: 1. Big Sir Doug opened a discussion on dues when we are able to be back with luncheons. We will discuss this at a further time.

Little SIR: 1. Jeff reported that he attended the State Sir meeting concerning diversity. 2. Jeff also reported that we now are called a "Social group for men who are retired". 3. He also said that he has not been able to contact the Elks Club about re-opening.

Membership: Bob Kredit reported no change in membership; we have 158 members.

Luncheon: NA

Correspondence: NA

Program: Our Feb. speaker, Paul Schwartzbart, gave a moving depiction of his life as a Holocaust survivor. It was truly memorable. For March, we will watch a U-Tube presentation on Robert Mondavi.

Sunshine. Gary Del Nero reported that Jerry North and John Taylor are doing better. He will be contacting Dick Kirshner about his health concerns.

Health and Safety: Kerry reported that things are about the same; the Covid 19 vaccine was available at Modesto Plaza and Stanislaus State.

Golf: John Reedy reported that there is a chance that Area 18 golf might

begin in April. Jerry Strain said that Manteca would do a shotgun start. There would be 2 per cart. Members can bring partitions if they chose. Jay Hoss has volunteered to take over scheduling and reporting results. He will try to keep the same foursomes each week to start. Payment must be by check, to John Reedy. **HE MUST HAVE IT ONE WEEK PRIOR TO THE TOURNAMENT. NO CHECKS WILL BE ACCEPTED AT THE TOURNAMENT. NO ONE WILL BE ALLOWED TO JUST SHOW UP AND PLAY. A dropbox will be used to put in your scorecards.**

Newsletter: Jeff said that he only has to mail 10 newsletters. The newsletter is going fine.

Bowling: NA.

Merchandising: Dennis will continue to investigate getting coffee mugs for prizes and gifts to speakers.

Data Processing: NA

Travel: NA

Computer NA

Dine Out: NA

Old Business: Discussion about our nomination process. To be continued.

New Business: Jeff discussed the need to encourage diversity among our members. He will look at the membership form to help identify the diversity of our members.

Adjournment: 12:01 P.M.

Respectfully submitted,
Don Rowe