

SIR BRANCH 103 (Region 2- Area 18)
Branch Executive Meeting **DRAFT**
Minutes of Apr.28, 2021

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

Absent: Assistant Treasurer, Joe Stackhouse and Director: Gary Goodman.

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)) Bill Stires (travel)

Guests: Governor, Richard Provost

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

Reports:

Secretary: Mar. 24 Minutes were offered for modification: MOTION to accept Jan. 27 Minutes: - Rowe, Chin-PASSED UNANIMOUSLY

Treasurer: Tim Anglim reported that the beginning balance was \$3,877.60. No income, 1 check for State SIR assessment-\$276.50. Ending balance is \$3,601.10. MOTION to accept the Treasurer's report: Anglim, 2nd Reed- PASSED UNANIMOUSLY.

Big SIR: 1. Big Sir Doug opened a discussion on the State SIR Chat held Apr. 26. The discussion focused on the importance of insurance and waivers. Some Big Sirs stated that they are requiring all members vaccinated for Sir activities. 2. Richard Provost would like to have someone take over the Web Master position. 3. Big Sir Doug also discussed having cards so we could invite potential new members and they would receive a free lunch. Dennis will look at the State SIR website for something we could use.

Little SIR: 1. Jeff also participated in the State SIR chat and contributed to our previous discussion. He also said that he has not been able to contact the Elks Club about re-opening. He wants to ask them about their protocols for their employees.

Membership: Bob Kredit reported no change in membership; we have 158 members. Bob said he talked to a person who is considering joining our Branch.

Luncheon: NA

Correspondence: NA

Program: Our Apr. speaker was introduced by Bill Hunt and Bill Runsing, Marcus Frost, from the M.I.N.D. Institute associated with UC Davis. This Institute is working on scientific ways to help those with autism and other mental disabilities. He described some of the areas of the research and treatments the Institute is pursuing. It was a fascinating presentation.

Sunshine. Gary Del Nero reported that Bob Kredit had some medical procedures. Jerry Hott is having eye issues. Joe Stackhouse had hand surgery. Earl Glenn is getting better. Bob Palmer had a pacemaker replacement procedure.

Health and Safety: Kerry reported on the Branch 103 survey. 100 members responded. He tried to contact the other 58 members. 40 members said that they would not get vaccinations. He will continue to try to contact the other members. Vaccinations are readily available. SIR Protocols state that members attending meetings will have to show their vaccination card or have a Covid 19 negative test result give within 3 days of the meeting. Kerry also urged members to be careful of the spread of West Nile Disease spread by mosquitoes.

Golf: John Reedy went over the waivers golfers need to sign before being able to participate in our tournaments. He also reminded the Board about signing up for tournaments:

HE MUST HAVE CHECKS BY WEDNESDAY PRIOR TO THE TOURNAMENT. NO CHECKS WILL BE ACCEPTED AT THE TOURNAMENT. NO ONE WILL BE ALLOWED TO JUST SHOW UP AND PLAY. A drop box will be used to put in your scorecards.

Newsletter: Jeff said hopes the members are aware of the new articles that he has published.

Bowling: NA.

Merchandising: Big Sir asked Dennis about the coffee mugs. Dennis reported that he contacted 4 firms and has gotten information. They can do the mugs. He asked what we wanted on the mugs. After a prolonged discussion, a motion came. Motion: the mugs will have the new SIR logo on one side facing right handers, and the old SIR logo on the other-Chin 2nd Rowe- PASSED UNANIMOUSLY.

Dennis also has sold 3 hats and needs to buy more.

Data Processing: Richard would like someone to take over as web master.

Travel: Bill presented the travel protocols. Motion: approve the travel protocols-Rowe, 2nd Barnard- PASSED UNANIMOUSLY. Bill said the Laguna Arts festival is still on. Other trips are tentatively planned for 2021-22.

Computer NA

Dine Out: NA

Old Business: 1. Doug opened the discussion on how we should open up meetings. The State SIR Chat found that 98% of the Big Sirs want their members to be vaccinated to attend meetings. The Board discussed the opening. Motion: Follow the State SIR Protocols for Branch openings. Among the Protocols are that each member must have proof of vaccination, or a Covid 19 negative test result given within 3 days of the meeting (Check the next Newsletter for fuller details) Chin, 2nd Rowe- PASSED UNANIMOUSLY.

2. Doug also brought up the topic of dues. After a discussion, the following MOTION was made: Dues will be collected starting June 1 through August for the prorated rate of \$10. Checks will be sent to Treasurer Tim Anglim: Reed 2nd Newman- PASSED UNANIMOUSLY.

3. Tim is going to research for methods to collect lunch money by credit card.

New Business: NA

Adjournment: 12:41 P.M.

Respectfully submitted,
Don Rowe