

SIR BRANCH 103 (Region 2- Area 18)
Branch Executive Meeting **DRAFT**
Minutes of May26, 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, Gary Del Nero, Dennis Imhoff, and Kerry Newman, and Gary Goodman.

Absent: Director: Mike Filan, 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: Governor, Richard Provost

Call to Order: Big SIR Doug Imberi, called the meeting to order at 11:06 A.M. via Zoom. There were 12 Executive Board members present for a quorum.

Reports:

Secretary: Apr. 28 Minutes were offered for modification: MOTION to accept Jan. 27 Minutes: - Rowe, Chin-PASSED UNANIMOUSLY

Treasurer: Tim Anglim reported that the beginning balance was \$3,601.10. Receipts: \$240.00-dues, \$25.00-donations. Total receipts-\$265.00. No checks were written. Ending balance is \$3,866.10. MOTION to accept the Treasurer's report: Anglim, 2nd Reed- PASSED UNANIMOUSLY. Tim said the idea of using credit cards for luncheon payments will not be done. He also reported that 24 members have paid their \$10 dues.

Big SIR: 1. Big Sir Doug opened a discussion on the State SIR Leadership Meeting last week. The discussion centered on forms and the importance of the Nominating Committee. The Committee should be active all year long searching for members who would be able to become Officers or Committee chairs or assistant chairs.

Little SIR: Jeff told the Board that he has contacted the Golden Coral about the possibility of having our June meeting in their meeting room. Discussion was had. Members would purchase their own lunches and drink. Motion: Have the June 23rd meeting at Golden Coral if we get at least 30 members saying they will attend) at 11:00 A.M. We will not have a speaker- Barnard, 2nd Stackhouse- PASSED UNANIMOUSLY.

He has tried to contact the Elks Club to no avail.

Membership: Bob Kredit reported that we lost a member, Gene Guerro, has passed away. We have 157 members

Luncheon: NA

Correspondence: NA

Program: Our May speaker was Jim North. He is a Civil War history buff and spoke about how the Civil War was fought in California and other Western states. It was a fascinating presentation. No speaker next month.

Sunshine. Gary Del Nero reported that Bob Kredit is having some medical test. Joe Stackhouse had hand surgery and is now doing well. Jim Bitner is having skin surgery. As already mentioned, Gene Guerro died. Gary also said that he has lost his brother.

Health and Safety: 1. Kerry reported that Stanislaus County remains in the Red Tier. Only about 30% have been vaccinated. He said that the Governor has said that the State will open up on June 15. 2. SIR Protocols state that members attending meetings will have to show their vaccination card or have a Covid 19 negative test result given within 3 days of the meeting. So far, Branch 103, 135 members have been vaccinated, 4 said they wouldn't. Kerry said that he hasn't been able to get a response from the rest.

Golf: Don Reed and Bob Kredit brought a request to allow the Thursday Golf at Creekside become a Branch activity. Discussion was had. Motion: That Branch 103 recognizes the Thursday Golf at Creekside is a Branch activity-Rowe, 2nd Imhoff- PASSED UNANIMOUSLY.

Newsletter: Jeff said it is going well. "just trying to keep up!"

Bowling: Jeff reported that McHenry bowling is open. Non-sanctioned leagues are available to join. If you are on a league, bowling during the week is free for practicing. Sir Bowling will probably begin in Aug. as usual.

Merchandising: Dennis ordered the coffee mugs. Otherwise, sales are down. He also looked into getting the free lunch cards. State Sir has them available and he was directed to purchase 100 cards for \$20.00.

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

Travel: Bill said the Laguna Arts festival is still on, July 25-28. You must be vaccinated or have a covid 19 negative test. In Sept., a trip to Louisville and Nashville is planned. Vaccine Protocols also in place. A Switzerland, Austria, and Germany trip is planned for 2022. Another 2022 is the Holland Tulip Festival. He is not sure what protocols will be in place then.

Computer NA

Dine Out: NA

Other: Ladies dine-out will begin tomorrow at Marie Callender's.

Old Business

New Business: We need to develop a master list that shows the following: who is vaccinated, dues paid, waivers, and accepted protocols.

Adjournment: 12:07 P.M.

Respectfully submitted, Don Rowe

