

SIR BRANCH 103 (Region 2- Area 18)
Branch Executive Meeting **FINAL**
Minutes of June 23, 2021

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

Absent: Assistant Secretary Coe Barnard, Director: Mike Filan, (Bob Kredit (Membership and data processing) and Bill Stires (travel)

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

Guests: Governor, Richard Provost

Call to Order: Big SIR Doug Imberi, called the meeting to order at 11:58 A.M.at Golden Corral. There were 10 Executive Board members present for a quorum.

Reports:

Secretary: May. 26 Minutes were offered for modification: MOTION to accept Jan. 27 Minutes: - Rowe, Stackhouse-PASSED UNANIMOUSLY

Treasurer: Tim Anglim reported that the beginning balance was \$3,866.10. Receipts: \$130.00-dues. Total receipts- \$130.00. No checks were written. Ending balance is \$3,996.10. MOTION to accept the Treasurer's report: Anglm, 2nd Stackhouse- PASSED UNANIMOUSLY.

Big SIR: 1. Doug opened with asking all to thank Jeff for setting up the meeting at Golden Corral.2. Discussion was had about Elks Club opening. There seems to be no plan at this time. So, we will continue at Golden Corral until we reach the maximum of 60 members.

Motion: to reimburse Jeff \$100 for the reservation at Golden Corral- Stackhouse, 2nd Goodman- PASSED UNANIMOUSLY.

Little SIR

Membership: It was reported that we have 157 members. We have two new applicants: Earl Sterling and Donald von Buskirk. MOTION to accept: Rowe, 2nd Reed-- PASSED UNANIMOUSLY.

Luncheon: NA

Correspondence: NA

Program: We had no speaker. We will wait for some time in the future. We decided to send Speaker Thanks certificates to past speakers.

Sunshine. Gary Del Nero reported that Bob Kredit is having some medical test. Gary also said that we have lost two more members, Jim

Cloward and Jim Pastorelli.

Health and Safety: NA

Golf: Don Reed said that they had 40 signed up for Thursday.

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

Bowling: Jeff reported that the league is still scheduled to start in Aug. League members may practice 3 games a day free.

Merchandising: Dennis brought the coffee mugs. Some mugs were sold for \$7.00.

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

Travel: NA

Computer NA

Dine Out: It was agreed that it is too early to start.

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

Old Business: Gary Goodman said that he had talked to a couple of members about taking over the website/data processing.

New Business: Richard Provost, Area 18 Governor, presented the Senior Honorary Life Member to Don Reed. Don has been an Honorary Life Member for 10 years.

Adjournment: 1:06 P.M.

Respectfully submitted,

Don Rowe