

SIR BRANCH 103 (Region 2- Area 18)
Branch Executive Meeting **FINAL**
Minutes of July 28, 2021

Attendance: Big SIR Doug Imberi, Little SIR Jeff Chin, Secretary, Don Rowe. Directors: Don Reed, Dennis Imhoff, and Gary Goodman.

Absent: Treasurer Tim Anglim, Assistant Treasurer, Joe Stackhouse Assistant Secretary Coe Barnard, Director: Mike Filan, Gary Del Nero, and Kerry Newman, and Bill Stires (travel)

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

Guests: Governor, Richard Provost, State Sir Vice President, Rick Kindle.

Call to Order: Big SIR Doug Imberi, called the meeting to order at 12:57 A.M.at Golden Corral. **There were 6 Executive Board members present; therefore, no quorum. Items may be discussed, but no action can take place. Actions need to be acted upon at the Aug. 25 meeting.**

Reports:

Secretary: June 23 Minutes were offered for modification.

Treasurer: Tim Anglim's report showed that the beginning balance was \$3,996.10. Receipts: \$180.00-dues, donations (include \$20 from prior year. Total receipts- \$280.00. checks written-\$497.17-Dennis Imhoff for mugs, \$276.50 for 2nd quarterly SIR Inc. assessment. Total deductions-\$773.67. Ending balance is \$3,502.43.

Big SIR: 1. Big Sir Doug introduced State Sir Vice President, Rick Kindle, and Area 18 Gov. Richard Provost, to present the Honorary Life Time Award to Bob Kredit. 2. Big Sir Doug call the Seasons about luncheon sites. They require 60 people in attendance. We have had only 30-37 attendance for the last two monthly luncheons, so we need to raise our attendance and membership.3. The Annual State Sir meeting is Aug 25 at 9:00 via zoom.

Little SIR Little Sir Jeff will send letters to members that have not paid dues. Dues need to be paid by Aug. 18. Without payment, those members will be dropped from all Sir activities.

Membership: It was reported that we have 156 members. We have no new applicants.

Luncheon: NA

Correspondence: NA

Program: We had no speaker. We will wait for some time in the future.

Sunshine. Gary Del Nero reported via email Gary also said that we have lost three more members, Darwin Skiles, Larry Maxfield, and Gilbert Moss. Paul Bender has had a medical issue that is progressing, but not totally healed. Kerry Newman and his wife have had surgeries. Tom Evan and his family all had Covid 19 (all were vaccinated). Bob Kredit is back and playing golf again. Condolences cards have been sent to all reported.

Health and Safety: NA

Golf: Don Reed said that they had 34 signed up for Thursday.

Newsletter: Jeff said it Is going well.

Bowling: Jeff reported that the league is still scheduled to start Sept. 7 with a meeting. League members may practice 3 games for free. Sept. 14, league begins.

Merchandising: NA

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

Travel: NA

Computer NA

Dine Out: NA

Other: NA

Old Business: Nominations were asked at the meeting. Big Sir, Jeff Chin, Little Sir Dick Nelson, Secretary Don Rowe, Assistant Secretary, Coe Barnard, Treasurer, Tim Anglim, Assistant Tressurer OPEN Directors:(NEED 6) , Dennis Imhoff, Gary Goodman, Mike Filan, Gary Del Nero, and Kerry Newman, and 1 open.

NOMINATIONS WILL BE TAKEN FROM THE FLOOR AT THE AUG. 25 MEETING. ALL OFFICERS AND DIRECTOR POSITIONS ARE OPEN FROM THE FLOOR. IF INTERESTED IN SERVING, CALL GARY GOODMAN OR NOMINTATE YOURSELF.

New Business:

Adjournment: 1:40 P.M.

Respectfully submitted,

Don Rowe