

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

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

Absent:, Director Dennis Imhoff and Bill Stires (travel)), John Reedy (Golf).

Committee Representatives present: Tom Evans, (programs), Jeff Chin (newsletter and Computer Club (Bob Kredit (Membership and data processing)

Guests: Governor, Richard Provost, Roger Smith

Call to Order: Big SIR Doug Imberi, called the meeting to order at 7:30 A.M.at Denny's. There were 10 Executive Board members present for a quorum.

Reports:

Secretary: Aug. 25 Minutes were offered for modification. Motion to accept: Rowe, 2nd Reed-PASSED UNANIMOUSLY.

Treasurer: Treasurer Tim Anglim has resigned.

Joe Stackhouse's Sept. 22 report showed Receipts: \$1,069.00- Lunch, less contribution portion -\$26.93=\$1,042.07, \$10.00 donations, from prior year, \$26.93 contributions from lunch, raffle, \$22.00. Total receipts-\$1151.00. Checks written- \$99.99 Don Reed for Microsoft 365 for 1 year, Season's Catering-\$1060.68. Total deductions-\$1160.67. Ending balance is \$4,112.76. -Motion to accept: Stackhouse, 2nd Barnard-PASSED UNANIMOUSLY.

Big SIR: NA

Little SIR: NA

Membership: Bob Kredit submitted a list of 24 members who have not paid their dues. MOTION: Drop those 24 members-Rowe, 2nd Reed-PASSED UNANIMOUSLY.

Bob reported that we now have 118 members. We have 4 new applicants, Sonny Crim, Thomas Pannier, Ted Bracht, and Jim Long. MOTION: Accept the applicants for membership-Rowe, 2nd Reed- PASSED UNANIMOUSLY.

Luncheon: The Season's lunch was excellent!! The Elks Club wants to

show us some luncheon packages.

Correspondence: NA

Program: Sandy Howell gave a good overview of HICAP services. Tom Evans said that he would try to get the new Mayor of Modesto to speak to us.

Sunshine Gary Del Nero reported that Wesley Rash has passed away. He sent a card to the family.

Health and Safety: Kerry Newsome reported that the CDC has approved the Booster shot for 65 and above.

Thursday Golf: Don Reed said that Thursday is doing well.

Golf: John Reedy reported that the End of the Year tournament will be Sept. 27, and the Banquet on Oct.13 at the Seasons.

Newsletter: Jeff said that the Newsletter is going along nicely.

Bowling: NA

Merchandising: Dennis Imhoff would like to purchase some merchandise for samples the members could examine. MOTION: Purchase some items for samples-Goodman,2nd Chin- PASSED UNANIMOUSLY.

Data Processing: Same

Travel: NA

Computer NA

Dine Out: NA

Other: Jeff Chin got an email from Lon Loudermilk saying he wants to stay as a member.

Old Business: The Board set the dates for Nov. and Dec. luncheons – Nov. 17, and Dec. 15.

New Business: NA

Adjournment: 8:42 A.M.

Respectfully submitted,

Don Rowe