

SIR BRANCH 103 (Region 2- Area 18)
Branch Executive Meeting **FINAL**
Minutes of Aug,25, 2021

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

Absent: Treasurer Tim Anglim, Assistant Treasurer, Joe Stackhouse, Director: 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, Dick Nelson, Roger Smith, Dom Genova, and Paul Bender

Call to Order: Big SIR Doug Imberi, called the meeting to order at 12:45 A.M.at Golden Corral. There were 9 Executive Board members present for a quorum.

Reports:

Secretary: June 23 Minutes were offered for modification. Motion to accept: Rowe, 2nd Chin-PASSED UNANIMOUSLY.

July 28 minutes were offered for modification, Motion to Accept:- Rowe, 2nd Chin-PASSED UNANIMOUSLY.

Treasurer: Tim Anglim's July 28 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 \$3,502.4, Motion to accept: Rowe, 2nd Barnard-PASSED UNANIMOUSLY.

Tim Anglim's Aug. 25 report showed that the beginning balance was \$3,502.43. Receipts: \$162.00-dues. Total receipts- \$620.00. No checks written. Ending balance is \$4,122.43. -Motion to accept: Rowe, 2nd Filan-PASSED UNANIMOUSLY.

Big SIR: 1. Nominations from the floor was asked. Roger Smith was nominated for Director, he accepted. No other nominations were heard. Motion to accept the nominees for the 2022 term -PASSED UNANIMOUSLY. Election results:

Big SIR, Jeff Chin, Little SIR, Dick Nelson, Secretary, Don Rowe, Assistant Secretary Coe Barnard, Treasurer Tim Anglim, Assistant Treasurer, Joe Stackhouse. Directors: Doug Imberi Dennis Imhoff, Mike Filan, Roger Smith, Gary Del Nero, and Gary Goodman.

2. Big Sir Doug asked if we would endorse Richard Provost for Area Governor. He was unanimously endorsed.
3. Discussion about Christmas meeting tabled.
4. Doug asked about our meeting place. A Motion was made: Big Sir Doug will contact Seasons to see if we could meet there-Rowe, 2nd Reed-PASSED UNANIMOUSLY

5. Doug asked the Board members to discuss the results of phone tree. Many members were contacted, while some members did not answer or respond to emails.

6. The State Sir virtual meeting had a lot of Covid 19 protocols discussion. Ron Flagel, a Branch 103 member, was elected State Sir Secretary. Statewide, SIR has lost 11% of its members. State Sir wants to keep Image Branding for recruitment purposes.

Little SIR: 1. Jeff said he has not heard from Honorary Life Member, Lon Loudermilk. No one else had either.

Discussion was had about members who have not paid dues or indicated that they want to be dropped. Motion: Remove unpaid dues members, Chin, Goodman. -PASSED UNANIMOUSLY

Membership: It was reported that we have 142 members. We have one new applicant who applied after our meeting.

Luncheon: NA

Correspondence: NA

Program: Tom Evans said that he would try to book a speaker for the Sept. meeting.

Sunshine. Gary Del reported that Ed Davis has fractured back, and read the notices of 3 of our members who had passed.

Health and Safety: NA

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

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 3 newsletters were returned by mail.

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: Don Reed has paid the Microsoft memberships for \$99.99.

Old Business: NA

New Business: Little Sir Jeff made a motion: Honorary Life and Senior Life Members be exempt from paying dues-Chin,2nd Goodman -PASSED UNANIMOUSLY

Adjournment: 1:40 P.M.

Respectfully submitted,

Don Rowe