

SIR BRANCH 103 (Region 2- Area 18)  
Branch Executive Meeting  
Minutes of Dec.19, 2021

**Attendance:** Little SIR Jeff Chin, Secretary, Don Rowe, Assistant Secretary Coe Barnard, Assistant Treasurer, Joe Stackhouse, Directors: Kerry Newman, Don Reed, Mike Filan, Dennis Imhoff and Gary Goodman.

**Absent:**, Big SIR Doug Imberi, Director Gary Del Nero, John Reedy (Golf) and Bill Stires (travel)

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

**Guests:** Governor, Richard Provost,

**Call to Order:** Little SIR Jeff Chin, called the meeting to order at 8:01 A.M.at Denny's. There were 9 Executive Board members present for a quorum.

**Reports:**

**Secretary:** Oct. 28 Minutes were offered for modification. Motion to accept: Rowe, 2<sup>nd</sup> Stackhouse-PASSED UNANIMOUSLY.

**Treasurer:** Joe Stackhouse's Nov. 17 report showed the Beginning balance-\$4,167.59. Receipts: \$1,045.00- Lunch, less contribution portion - \$21.54 =\$1,023.46, dues, \$300.00, \$21.54 contributions from lunch, raffle, \$25.00. Total receipts- \$1997.00. Checks written- \$18.03 to Richard Provost, Dues envelopes and locks. Season's Catering-\$1042.07. Total deductions-\$1060.10. Ending balance is \$5,104.49. -Motion to accept: Stackhouse, 2<sup>nd</sup> Filan-PASSED UNANIMOUSLY.

**Big SIR:** NA

**Little SIR:** 1. A discussion about finding a new treasurer. Joe is done after next year. We also need an Assistant Treasurer. We should seek replacing other officers as well. 2. Seasons has provided good food, facility and service. Jeff is meeting with them about 2022-there will probably be a price increase. 3. He will speak to the manager about speaker system and screen. Little Sir Jeff said that he would talk to Seasons about wine and music. 4. We need to continue to check for vaccinations and waiver for absent and new members. 5. Tom Evans talked about subscribing an advertisement in his home's complex newsletter. Zeff will prepare the ad. Motion: Pay \$25 for the ad- Motion to accept: Rowe, 2<sup>nd</sup> Goodman-PASSED UNANIMOUSLY.

**Membership:** Bob Kredit presented 3 men for membership: Kenneth Lindsey, James Palkoner, and Juan Salinas. Motion: Approve the 3 new members. Motion to accept: Goodman, 2<sup>nd</sup> Rowe-PASSED UNANIMOUSLY. Bob reported that we now have 124 members.

**Luncheon:** Good food!

**Correspondence:** NA

**Program:** January, we will have incoming Big Sir Jeff Chin speak, Tom Evans said that in Feb., we will have George Boodrooks, from MJC. In March, we will have Ray Simon.

**Sunshine:** NA

**Health and Safety:** NA

**Thursday Golf:** Don Reed said that Thursday golf is going well. He appreciates Bob Kredit helping him.

**Golf:** WE NEED TO FIND A GOLF CHAIRMAN FOR OUR BRANCH!!

**Newsletter:** Jeff said that it is going well.

**Bowling:** Jeff reported that the league next year may need to go to men-women league.

**Merchandising:** Dennis Imhoff said that he is looking for a vender. He also said that he sold 3 or 4 cups.

**Data Processing:**

**Travel:** NA

**Computer:** NA

**Dine Out:** NA

**Other:** NA

**Old Business:** NA

**New Business:**

**Adjournment:** 9:35 A.M.

Respectfully submitted,

Don Rowe