

SIR BRANCH 103 (Region 2- Area 18)  
Branch Executive Meeting  
Minutes of Dec.17, 2021

**Attendance:** Little SIR Jeff Chin, Secretary, Don Rowe, Treasurer, Joe Stackhouse, Assistant Treasurer, Richard Provost. Directors: Kerry Newman, Don Reed, Gary Del Nero, and Gary Goodman.

**Absent:** Big SIR Doug Imberi, Assistant Secretary Coe Barnard. Directors Mike Filan, Dennis and Imhoff. Committee Chairs John Reedy (Golf) and Bill Stires (travel) (Bob Kredit (Membership and data processing)

**Committee Representatives** present: Tom Evans, (programs), Jeff Chin (newsletter and Computer Club),

**Guests:**

**Call to Order:** Little SIR Jeff Chin, called the meeting to order at 8:05 A.M. at Denny's. There were 8 Executive Board members present for a quorum.

**Reports:**

**Secretary:** Nov. 19 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-\$5,104.49. Receipts: \$57.00, dues, \$40.00, raffle, \$0.00, donations-3.00. Total receipts- \$100.00. Checks written- \$31.69 to Bob Kredit-paper and copies, \$22.62 to Dennis Imhoff-frames- Season's Catering-\$1398.68. Total deductions-\$1453.99. Ending balance is \$3,750.50.49. -Motion to accept: Stackhouse, 2<sup>nd</sup> Reed-PASSED UNANIMOUSLY.

**Big SIR:** NA

**Little SIR:** 1. A discussion about State Sir 2022 officers 2. Jeff will be the speaker for Jan. Also, the officers will talk to the members about what they do and how much time it takes. We need members to become officers and committee chairs or assistant chairs- many of us have been doing our positions for many years, and we need new people,

**Membership:** Richard said that Bob reported that we now have 124 members. No new member applications were presented.

**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, Executive Director of MJC. In March, we will have Ray Simon.

**Sunshine:** Gary reported that he sent sympathy cards to Ron Flagel's

wife, and Dennis Imhoff. He also sent get well cards to Oscar Cherry, who had stints put in, and Jim Bickner and his wife, Betty, who have been dealing with a severe cold.

**Health and Safety:** Kerry reported that a State mandate has come out requiring mask for indoor places of business. He also stated that the omicron variant is 40% more transmissible, and there have been 17% more hospitalizations.

**Thursday Golf:** Don Reed said that Thursday golf is going well. They usually have 45-48 golfers!

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

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

**Bowling:** NA

**Merchandising:** NA

**Data Processing:** NA

**Travel:** NA

**Computer** NA

**Dine Out:** NA

**Other:** Gary Goodman will try to locate our Flag at the Elks Club.

**Old Business:** Little Sir Jeff said that the luncheon price will go up to \$21.04. Motion: Charge members \$21.00 for lunch next year-Newman 2<sup>nd</sup> Reed- PASSED UNANIMOUSLY. 2. Jeff will prepare the ad for Tom's Community Center. 3. We discussed formally changing our Branches name from Stanislaus Branch 103 to Modesto Branch 103. This item was tabled.

**New Business:** State Sir wants Branches to develop a Facebook page. This item was tabled.

**Adjournment:** 8:46 A.M.

Respectfully submitted,

Don Rowe