

SIR BRANCH 103 (Region 2- Area 18)
Branch Executive Meeting
Minutes of Feb. 25, 2022

Attendance: Big SIR Jeff Chin, Little Sir Dick Nelson, Secretary, Don Rowe, Assistant Secretary Coe Barnard. Treasurer, Joe Stackhouse, Assistant Treasurer, Richard Provost. Directors: Kerry Newman, Gary Del Nero, Dennis Imhoff and Gary Goodman.

Absent:, Big SIR Doug Imberi, Director Mike Filan, Committee Chairs and Bill Stires (travel) (Bob Kredit (Membership and data processing)

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

Guests:

Call to Order: Big SIR Jeff Chin, called the meeting to order at 8:05 A.M.at Denny's. There were 10 Executive Board members present for a quorum.

Reports:

Secretary: Jan. 28 Minutes were offered for modification. Motion to modify Minutes with specific activities: Bowling, Golf, Creekside Golf, Ladies Day luncheon, Travel, Day trips, Dine Out, Breakfast with Big Sir, Wine tasting, and RV outings. accept: Rowe, 2nd Provost-PASSED UNANIMOUSLY.

Treasurer: Joe Stackhouse's Feb.23rd report showed the Beginning balance-\$4,299.21. Receipts: luncheon proceeds less contribution portion-\$1,092.00, contribution portion- \$305.00. \$57 -. Total receipts-\$1,015.00. Checks written- \$57.75 to Jeff Chinn for stamps, Season's Catering-\$1006.80. Total deductions-\$1164.55. Ending balance is \$4549.66 -Motion to accept: Stackhouse, 2nd Rowe-PASSED UNANIMOUSLY. We have 67 paid dues members.

Big SIR: Jeff has started "Breakfast with the Big Sir" every first and third Wed. at Denny's. His Theme is: "I'm doing my part" for Sir members and Board. 2. The Senior Certificates have been turned over to local Branches. 3.Richard Provost will resign at the end of this year. 4. A discussion about recruiting members to serve as officers and Board members. 5. Gary Goodman will continue to serve as Past Big Sir Board member until Doug Imberi returns.

Little SIR : 1. NA

Membership: Jeff said that Bob reported that we now have 124 members. 67 members have paid dues. No new member applications were presented.

Luncheon: Good food!

Correspondence: NA

Program: In March, Tom reported that we will have Ray Simon speaking about being on the Secret Service. For April, Matt Terran from Save-Mart. We have Mike Arnrich telling us about bicycling. For June, Jack Zech, a farmer, will discuss the Delta whiskey facility. In July, Terry Withrow, Supervisor, will be our speaker.

Sunshine: Gary reported that Bill Douglas is living in the same place as Dick Kershner. Gary sent cards to Earl Glenn and Bob Kredit for their wives.

Health and Safety: Kerry reported that CDC may relax indoor masking.

Thursday Golf: Jeff said that Thursday golf is going well. They had 27 golfers.

Golf: Roger Smith is our new Branch 103 Golf Chair.

Newsletter: NA

Bowling: There is a bowling tournament at Carson City, Apr. 18-21, at The Gold Dust West Hotel.

Merchandising: Dennis said that he has old wind breakers and polos. We will have an auction for the articles.

Data Processing: NA

Travel: NA

Computer NA

Dine Out: Jeff will host at George's on March 17. **WE NEED**

VOLUTEERS TO SET UP FUTURE DINE OUTS!!

Other: State Sir Golf tournament on April 19 and 20. It will be in Napa, \$85 for one day, \$150 for both.

Old Business: Membership certificates will be given to new members.

New Business:

Adjournment: 8:39 A.M.

Respectfully submitted,

Don Rowe