

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

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

Absent:, Little Sir Dick Nelson ,Committee Chairs Bill Stires (travel)

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

Guests:

Call to Order: Big SIR Jeff Chin, called the meeting to order at 7:35 A.M.at Denny's. There were 10 Executive Board members present for a quorum.

Reports:

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

Treasurer: Joe Stackhouse's Feb.23rd report showed the Beginning balance-\$4,549.6. Receipts: luncheon proceeds less contribution portion-\$1,113.00, Donations/dues-\$265.00, Raffle- \$52.00. Total receipts-\$1,430.00. Checks written- \$10.00 to Don Rowe for Past President's pin, Jeff Chinn- for Past President's pin, Season's Catering-\$1127.29. Total deductions-\$1149.29. Ending balance is \$4830.37. -Motion to accept: Stackhouse, 2nd Rowe-PASSED UNANIMOUSLY. Joe reported that 83 members have paid their 2022 dues.

Big SIR: 1. Jeff discussed the idea of Free lunch pass for bringing a new member. Motion: Free luncheon tickets to the introduction group for the next month-Rowe, 2nd-Provost -2 PASSED UNANIMOUSLY. 2. Jeff estimated 55 lunches and we only had 53 members eat, 3 did not. We had to pay for 2 underestimated lunches. Jef will ask if he can go to 50 next month. 4. The ladies at the Ladies Dine want to become members of our Branch. Discussion about ladies' membership revealed that State SIR is considering this, and a few branches are piloting it. Doug Imberi was presented his Past President's Pin for 2 years of service.

Little SIR: 1. Dick will help Roger with the Branch 103 Golf Committee. 2. He will also be doing the new member orientation.

Membership: Jeff said that Bob reported that we now have 121 members. One member transferred to another Branch.2 member have

resigned. 83 members have paid dues. No new member applications were presented. We have 38 members.

We discussed the letter that will be emailed to members that have not paid their dues. They will be put on inactive status, which means that they may not participate in SIR activities- golf, bowling dine -out travel, etc. If they wish to rejoin our Branch, they will be welcomed back.

Luncheon: Good food!

Correspondence: NA

Program: Tom reported that 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 said he will send cards to Dennis Franc and Jay North

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