

**SIR BRANCH 103** (Region 2-Area 18)  
Branch Executive Meeting--Draft  
Minutes of April 29,2022

**Attendance:** Little SIR, Dick Nelson; Assistant Secretary, Coe Barnard; Treasurer, Joe Stackhouse; Directors: Kerry Newman, Doug Imberi, Gary DelNero and Dennis Imhoff; Dave Cooper is a new Director and attended.

**Absent:** Big SIR, Jeff Chin; Secretary, Don Rowe; Assistant Treasurer, Richard Provost

**Committee Representatives present:** Tom Evans (program), Bob Kredit (membership and data processing), and Roger Smith (golf)

**Guests:** None

**Call to Order:** Little SIR Dick Nelson called the meeting to order at 7:35 am at Dennys. There were 8 Executive Board members present for a quorum.

**Reports:**

**Assistant Secretary:** March 25, 2022 minutes were offered for modification. Motion to accept: Barnard and 2<sup>nd</sup> by Stackhouse.

**Passed Unanimously.**

**Treasurer:** Joe Stackhouse's April 27 report showed the beginning balance of \$4,830.37. Receipts: luncheon proceeds less contribution portion was \$1,134.00; Donations/dues were \$325.00; Merchandise receipts were \$280.00; Raffle was \$69.00; Total Receipts of \$1808.00. Checks written: Dennis Imhoff for merchandise/printing--\$118.99. Sons in Retirement for 2<sup>nd</sup> quarter assessment--\$218.75; Jim Bickner for lunch/raffle tickets--\$23.73 and Seasons Catering for April lunch (54 purchased plus 2 guests) \$1,147.79. Total deductions of \$1509.26. Ending balance is \$5,129.11 as of 4 27,2022. Motion to accept: Stackhouse, 2<sup>nd</sup> by Newman. **Passed.**

**Little Sir:** No report

**Membership:** Bob Kredit had no new member applications.

**Program:** Tom Evans reported that people had a hard time hearing the SaveMart presentation, but it was interesting. In March, we have Mike Arrrich talking about bicycling, June will be Jack Zech talking about the Delta whiskey facility and in July, County Supervisor, Terry Withrow will be the speaker.

**Sunshine:** Paul Bender has been out due to injury. It was good to see Bob McCabb and Ed Davis at the meeting.

**Health & Safety:** Kerry reported that 2<sup>nd</sup> Covid booster shots are available.

**Golf:** Bob Kredit said Thursday golf continues and is well attended. Had 42 players Thursday.

**Merchandising:** Dennis Imhoff showed the new SIR Area 103 banner.

**Dine Out:** Volunteers are needed to set up future Dine Out evenings.

**Old Business:** None

**New Business:** Doug Imberi reviewed names for possible new BEC members.

**Adjournment:** 8:35 am

Respectfully submitted,  
Coe Barnard, Assistant Secretary