

SIR BRANCH 103 (Region 2- Area 18)
Branch Executive Meeting
Minutes of May 27, 2022

Attendance: Big SIR Jeff Chin, Secretary, Don Rowe, Assistant Secretary Coe Barnard. Treasurer, Joe Stackhouse Directors: Kerry Newman, Dave Cooper, Doug Imberi, and Gary Del Nero.

Absent: Little Sir Dick Nelson, Assistant Treasurer, Richard Provost, Director Dennis Imhoff, 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 8 Executive Board members present for a quorum.

Reports:

Secretary: Apr.29 Minutes were offered for modification. Motion to accept: Rowe, 2nd Stackhouse-PASSED UNANIMOUSLY.

Treasurer: Joe Stackhouse's May 25 report showed the Beginning balance-\$5,129.11. Receipts: luncheon proceeds less contribution portion-\$1,0629.00, Donations/dues-\$0, Raffle- \$40.00. Total receipts-\$1,069.00. Checks written- \$97.77 to Dennis Imhoff for retractable banner, Direct debit \$8.00 for checks, Season's Catering-\$1,065.81. Total deductions-\$1,171.58. Ending balance is \$5,026.53. -Motion to accept: Stackhouse, 2nd Barnard-PASSED UNANIMOUSLY.

Big SIR: 1. Jeff said that he and his wife will be in Guatemala June 6-21.
2. Jeff reported that The Seasons is for sale. The current manager is trying to find another hall. If he finds one, he will honor our contract.

Little SIR: AB

Membership: Bob reported that 53 members were at lunch. One new member application was presented- Gary Conce. Motion to accept: Rowe, 2nd Smith PASSED UNANIMOUSLY.

State Sir Board has said that local branches rule of 6 luncheons must be attended yearly, may be waived to no mandatory luncheons by local branches. Discussion was had. Motion: Waive the mandatory luncheon rule. If passed, it will be re-visited yearly. Kredit, 2nd Smith- PASSED 7-2.

Luncheon: Good food!

Correspondence: NA

Program: Tom reported that for June, Jack Zech, a farmer, will discuss the Delta whiskey facility. In July, Terry Withrow, Supervisor, will be our

speaker. For August, Scott Collins from Modesto Public Works will be our speaker.

Sunshine: Gary said her will send cards Bill Irby-stints, and Leo Havener-heart.

Health and Safety: Kerry reported that there is an uptick in Covid cases. Also, vaccines for 2–5-year-olds has been approve. He also said that the Monkey Pox is not airborne.

Thursday Golf: Bob Kredit said that Thursday golf is going well.

Golf: Roger Smith reminded player that the Dryden Tournament will be played on Tuesday. He also said that the flights of tournament will try to be within 6 handicap strokes.

Newsletter: Jeff said it is going nicely.

Bowling: NA

Merchandising: NA

Data Processing: NA

Travel: NA

Computer NA

Dine Out: WE NEED VOLUTEERS TO SET UP FUTURE DINE OUTS!!

Other:

Old Business: The nominating committee for Officers and Board members, will be approaching people to take over these positions. **WE NEED A LITTLE SIR, TREASURER AND ASSITANT, SECRETARY, AND DIRECTORS. MANY OF US HAVE SERVED A LONG TIME AND WOULD LIKE TO GET NEW MEMBERS WITH NEW IDEAS.**

New Business: Because of low membership and low numbers at luncheons, the idea of merging Branch 103 and Branch 144 was discussed. Jeff said that he will contact Branch 144 concerning this idea.

Adjournment: 8:39 A.M.

Respectfully submitted,

Don Rowe