

SIR BRANCH 103 (Region 2- Area 18)
Branch Executive Meeting
Minutes of June 24, 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: Dennis Imhoff, Dave Cooper, Doug Imberi, and Gary Del Nero.

Absent: Directors Kerry Newman, Roger Smith

Committee Representatives present: Tom Evans, (programs), (Bob Kredit, (Membership and data processing) Jeff Chin, (newsletter and Computer Club), Bill Stires (travel)

Guests:

Call to Order: Big SIR Jeff Chin, called the meeting to order at 7:30 A.M. at Denny's. There were 10 Executive Board members present for a quorum.

Reports:

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

Treasurer: Joe Stackhouse's June 24 report showed the Beginning balance-\$5,026.53. Receipts: luncheon proceeds less contribution portion-\$882.00, dues-\$50, Raffle- \$10.00. Total receipts- \$942.00. Checks written- Season's Catering-\$983.82. Total deductions-\$982.82. Ending balance is \$4,984.71. -Motion to accept: Stackhouse, 2nd Rowe-PASSED UNANIMOUSLY.

Big SIR: 1. Jeff got back from Guatemala. 2. Jeff reported that The Seasons is sold. The new owners, a church, will honor our contract for this year. 3. Seven members attended the luncheon but did not eat lunch. Some said that they had dietary problems, the others said that they didn't want to pay \$21.

Little SIR: 1. Dick reported that he is assisting Roger with our Branch golf. 2. He attended the Zoom meetings with the State President. 3. He will be doing new member orientations.

Membership: Bob reported that we have 98 members. Two new members application were presented- Brian Donahue and Manual Andrade- Motion to accept: Rowe, 2nd Imberi- PASSED UNANIMOUSLY. That makes 100 members.

Luncheon: Good food!

Correspondence: NA

Program: Tom reported our June, speaker, Jack Zech, had covid and couldn't attend. Big Sir Jeff stepped up and reported on his trip to

Guatemala. In July, Terry Withrow, Supervisor, will be our speaker. For August, Scott Collins from Modesto Public Works will be our speaker.

Sunshine: Gary said that Lance Underwood and Larry Owens had covid. Larry is dealing with it long term. Regretfully, Bob Bishop's wife died.

Health and Safety: AB

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

Golf: We discussed that the flights of tournament, will try to be within 6 handicap strokes.

Newsletter: Jeff said it is going nicely. He hoped that we liked the changes- we did!

Bowling: NA

Merchandising: Dennis reported that there are several items out of stock due to the shipping situation.

Data Processing: NA

Travel: Bill Stires reported on upcoming travel events. He also said that he will be retiring from setting up travel after the Oct. 23rd event. Anyone interested?

Computer NA

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

Other: 1. Jeff will check to be sure speakers are vaccinated. 2. Richard reported that State Sir is concerned with how many branches are /have dissolved. We discussed this for quite a while. 2. He also said Branches are allowing women to become members. This was also discussed.

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.**

2. Branch 144 does not want to merger.

New Business

Adjournment: 9:00 A.M.

Respectfully submitted,

Don Rowe