

SIR BRANCH 103 (Region 2- Area 18)  
Branch Executive Meeting  
Minutes of Aug. 26, 2022

**Attendance:** Big SIR Jeff Chin, Secretary Don Rowe, Assistant Secretary Coe Barnard. Treasurer, Joe Stackhouse, Directors: Dennis Imhoff, Dave Cooper, Kerry Newman, Roger Smith, and Doug Imberi

**Absent:** Little Sir Dick Nelson, Assistant Treasurer, Richard Provost  
Director Gary Del Nero.

**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 7:35 A.M. at Denny's. There were 9 Executive Board members present for a quorum.

**Reports:**

**Secretary:** July 29 Minutes were offered for modification. Motion to accept: Rowe, 2<sup>nd</sup> Barnard-PASSED UNANIMOUSLY.

**Treasurer:** Joe Stackhouse's July 27 report showed the Beginning balance-\$4,851.25. Receipts: luncheon proceeds less contribution portion-\$1155.00, dues-\$60, Raffle- 80.00. Total receipts- \$1295.00. Checks written- Season's Catering-\$1,147.59 Joe Stackhouse for dinners of the Lokckes- \$64.73, Microsoft subscription-\$99.99. Total deductions-\$1,312.51. Ending balance is \$4,833.74. -Motion to accept: Stackhouse, 2<sup>nd</sup> Rowe-PASSED UNANIMOUSLY.

**Big SIR:** Jeff reported that moving day to Masonic Lodge will be Fri. at 10:AM. 2. Due to errors in the election of Directors, we will vote again in Sept. 3. Polling results of activities survey were poker night, wine tasting, and lunch get-together. **We need to find an activities chairperson.** 4.A discussion about the \$5.00 set up fee being charged for out luncheon at the Masonic Lodge. It was suggested that we charge those that choose not to buy lunch be charged \$5:00 to cover setup, water, and tea. Motion: Charge members who choose not to buy lunch \$5.00 for set up-Rowe,2<sup>nd</sup> Barnard- PASSED UNANIMOUSLY. 5. We will look into finding music for the December Ladies Day luncheon.

**Little SIR:** NA.

**Membership:** Bob reported that we have 103 members. No new member application was presented.

**Luncheon:** Good food!

**Correspondence:** NA

**Program:** Tom reported that for Sept., Harrison Jones, will talk about our Modesto Landmarks. In Oct., Bruce Hinkey will speak on E Campis Vitas.

**Sunshine:** NA

**Health and Safety:** Kerry reported that this year's flu vaccine is available

**Thursday Golf:** Thursday golf is going well. Coe is also helping. Usually, 40 + show up.

**Golf:** Sept 26 will be our end of the year tournament and lunch.

**Newsletter:** Jeff said it is going nicely.

**Bowling:** Start will be Sept 6.

**Merchandising:** NA

**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. 23<sup>rd</sup> event. Anyone interested?**

**Computer** NA

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

**Old Business:**

**New Business 1.** State Sir has changed its covid protocols. Motion: keep the covid protocols Branch 103 established-Rowe, 2<sup>nd</sup> Imhoff- PASSED UNANIMOUSLY.

**Adjournment:** 8:0023 A.M.

Respectfully submitted,

Don Rowe