

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

**Attendance:** Big SIR Jeff Chin, Little Sir Dick Nelson, Secretary Don Rowe, Treasurer, Joe Stackhouse, Assistant Treasurer, Richard Provost, Directors: Dennis Imhoff, Dave Cooper, Kerry Newman, Roger Smith, Doug Imberi, and Gary Del Nero.

**Absent:** Assistant Secretary Coe Barnard, Bill Stires (travel)

**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 11 Executive Board members present for a quorum.

**Reports:**

**Secretary:** Aug.26 Minutes were delayed until November due to Secretary error.

**Treasurer:** Joe Stackhouse's Sept. 21 report showed the Beginning balance-\$4,833.74. Receipts: luncheon proceeds less contribution portion-\$1155.00, dues-\$0, Raffle- \$53.00, \$.09- bank error Total receipts-\$1208.09. Checks written- Season's Catering-\$1,168.29, Dennis Imhoff, \$38.30 for shirts, Sir Assessment, \$169.75, Bob Kredit-\$8.09-. Total deductions-\$1168.29. Ending balance is \$4,8573.54. -Motion to accept: Stackhouse, 2<sup>nd</sup> Rowe-PASSED UNANIMOUSLY.

**Big SIR:** 1. Jeff reported that we sold 10 rosters. 2. Jeff proposed a new activity- putt-putt golf at Funworks. We try it on Oct. 12 at 4 PM. 3. Tim told us about a singer we could have for our Ladies Day Luncheon in Dec. Motion: pay \$100 for the singer-Imberi, @nd Imhoff- PASSED UNANIMOUSLY.

**Little SIR:** Dick's report included events Aug. and Sept. 1. He attended a meeting with Richard Kindle for Area 18 Big Sirs and Little Sirs in Stockton. 2. He attended the Aug. 16 Area 18 golf committee meeting and discussed the end of the year tournament. 3. Did a new member orientation for 3 new members. 4. He wrote the article on Paul Bender for the Newsletter. 5. Played in the State Tournament at Rancho Solono.

**Membership:** Bob reported that we have 105 with the reinstatement of Larry Owens

**Luncheon:** Good food! Jeff will ask that the tables be set up length-wise.

**\$5.00 FOR THOSE WHO DO NOT EACH LUNCH.**

**Correspondence:** NA

**Program:** Tom reported for Oct. Jason Coulie, a former major league player, will be our speaker. November, we will have Harrison Jones will tell s about Modesto landmarks.

**Sunshine:** Gary said Larry Owens Has returned. Steve Gibson is doing okay. Mark Doniak lost his father last week.

**Health and Safety:** Kerry reported that covid 3<sup>rd</sup> booster and flu vaccination are available at pharmacies.

**Thursday Golf:** Don Reed and Bob Kredit said that Thursday golf is going well. Coe is also helping. Usually, 40 + show up.

**Golf: 1.** Roger reported that The end of the year tournament went well. **2.** ALSO, PLAYERS NEED TO REPORT IN FOR EACH TOURNAMENT BY 8:30 (7:30 IN THE SPRING-SUMMER) TO ALLOW THOSE CHECKING YOU IN PLAY ALSO AND NEED TO WARM UP! **3.** Bob Manning is securing tournament dates for next year.

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

**Bowling:** Jeff reported that they have 11 teams.

**Merchandising:** NA

**Data Processing:** NA

**Travel:** NA?

**Computer** NA

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

Kerry Newman is hosting Oct. at the Outback. Contact him if interested.

**Other:**

**Old Business:** The nominating committee reported the election results for 2023: Big Sir- Dick Nelson, Little Sir- Lance Underwood, Secretary- Don Rowe, Assistant- Coe Barnard, Treasurer- Ted Bracht, Assistant Treasurer- Brian Donahue. Directors: Dave Cooper, Gary Del Nero, Dennis Imhoff, Kerry Newman, and Roger Smith. Jeff Chin will also serve as past Big Sir.

**New Business**

**Adjournment:** 8:23 A.M.

Respectfully submitted,

Don Rowe