

SIR BRANCH 103 (Region 2- Area 18)  
Branch Executive Meeting  
Minutes of Oct. 28, 2022

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

**Absent:** Assistant Treasurer, Richard Provost, Directors: Kerry Newman, and Doug Imberi. Bill Stires (travel) Bob Kredit, (Membership and data processing)

**Committee Representatives** present: Tom Evans, (programs), (Jeff Chin, (newsletter and Computer Club)

**Guests:**

**Call to Order:** Big SIR Jeff Chin, called the meeting to order at 7:42 A.M. at Denny's. There were 9 Executive Board members present for a quorum.

**Reports:**

**Secretary:** Sept.29 Minutes was offered for modification. Motion to accept: Rowe, 2<sup>nd</sup> Stackhouse- PASSED UNANIMOUSLY.

**Treasurer:** Joe Stackhouse's Sept. 21 report showed the Beginning balance-\$4,873.54. Receipts: luncheon proceeds less contribution portion-\$1228.00, dues-\$0, Raffle- \$53.00, Total receipts- \$1281.00. Checks written- Season's Catering-\$1,188.78, , Sir Assessment, \$182 Total deductions-\$1370.88. Ending balance is \$4,783.76. -Motion to accept: Stackhouse, 2<sup>nd</sup> Barnard-PASSED UNANIMOUSLY.

**Big SIR:** 1. Jeff suggested that we solicit ads for the newsletter. Other Branches do this. The Board agreed. 2. Jeff proposed a new activity- putt-putt golf at Funworks. We will try it on Oct. 12 at 4 PM. 3. We have a singer for our Ladies Day Luncheon in Dec. 4. We can bring wine for the Dec. Luncheon. 5. Water and coffee will be provided by 10:30 for our luncheons. 6. Remind members to bring raffle gifts for Dec. 7. Luncheon prices will go up.

**Little SIR:**

**Membership:** Bob reported to Jeff that we have 106 members.

**Luncheon:** Good food! **\$5.00 FOR THOSE WHO DO NOT EACH LUNCH.**

**Correspondence:** NA

**Program:** Tom reported that our Oct. Jason Coulie, a former major league player, couldn't come. November, we will have Harrison Jones will tell s about Modesto landmarks.

**Sunshine:** Gary said that he is trying to locate Bob Bishop.

## **Health and Safety NA**

**Thursday Golf:** Thursday golf is going well.

**Golf:** 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. WE NEED TO INCREASE PLAYERS FOR OUR TOURNAMENTS SO THAT WE CAN SECURE SHOTGUN STARTS.

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

**Bowling:** Jeff reported that they have 18 signed up for the tournament next Thur. and Fri.

**Merchandising:** Dennis has found a vendor and will start getting details for our merchandise.

**Data Processing:** Membership lists have been updated.

**Travel:** NA?

**Computer** NA

**Dine Out:** Bill Caldwell is hosting Jan 19 at Mimi's. Contact him if interested.

**Other:** A discussion about using Facebook for our Branch.

**Old Business:**

**New Business**

**Adjournment:** 8:25 A.M.

Respectfully submitted,

Don Rowe