

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

Atten 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, Kerry Newman, and Gary Del Nero.

Absent: Directors Roger Smith, 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: Lance Underwood-Assistant Treasurer-elect

Call to Order: Big SIR Jeff Chin, called the meeting to order at 7:31 A.M. at Denny's. There were 10 Executive Board members present for a quorum.

Reports:

Secretary: Oct.28 Minutes was offered for modification. Motion to accept: Rowe, 2nd Stackhouse- PASSED UNANIMOUSLY.

Treasurer: Joe Stackhouse's Nov. 18 report showed the Beginning balance-\$4,783.76. Receipts: luncheon proceeds less contribution portion-\$1008.00, Contributions from lunches- \$933.00 dues-\$0, Raffle- \$19.00, Ladies Day- 477.00, Merchandise sales-\$156.00, Total receipts- \$1960.00. Checks written- Marguito Garcia lunch-\$1,127.59, Total deductions-\$1127.50. Ending balance is \$5,616.26. 73 lunches for Dec. Joe needs a letter to our bank to put our new Treasurer and Assistant Treasurer. Motion to accept: Stackhouse, 2nd Cooper-PASSED UNANIMOUSLY.

Big SIR: 1. Jeff said that he will be on the State SIR Board as the Area Representative. Three others were appointed. 2. Branch 164 has been dissolved. If the members of 164 want to continue playing SIR golf, they will need to join another SIR Branch-103, 143, or 144. 3.Our Ladies Day Luncheon is Dec. 14. Don Rowe will get the wine. for the Dec. Luncheon. 5. Storer Buses are no longer doing trips.

Little SIR:

Membership: Bob reported to Jeff that we have 106 members, same as last month.

Luncheon: Food was good again! **\$5.00 FOR THOSE WHO DO NOT EAT LUNCHES**

Correspondence: NA

Program: our Nov. speaker Harrison Power did a great job! Jan. will be the new Big SIR's address. Tom has the Tuskegee Daughters for Feb.

It was suggested that a form be developed for speakers listing needs-screen, computer, etc, and other information. It should also tell the speaker our time lines.

Sunshine: Gary said that Gene Fruechtenicht has died. He reported that Jay North is doing better.

Health and Safety State SIR rescinded the requirement of wearing masks at luncheons and other indoor activities.

Thursday Golf: Thursday golf is going well. Tee times and groups will be emailed.

Golf: 1. 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! 2. Bob Manning is securing tournament dates for next year. WE NEED TO INCREASE PLAYERS FOR OUR TOURNAMENTS SO THAT WE CAN SECURE SHOTGUN STARTS. 3. Dryden is closing front 9. Creekside has replaced our tournament scheduled at Dryden.

Newsletter: Jeff said it is going nicely.

Bowling:

Merchandising: Dennis had merchandise sales at our last luncheon.

Data Processing:

Travel: NA?

Computer NA

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

Other:

Old Business: 1. We will require that members attend at least 3 luncheons this year. 2. Jeff is working on getting ads. 3. Discussed recruiting new members.

New Business

Adjournment: 8:29 A.M.

Respectfully submitted,

Don Rowe