

SIR BRANCH 103 (Region 2- Area 18)
Branch Executive Meeting
Minutes of Feb. 24, 2023

Atten Big SIR Dick Nelson, Little Sir Lance Underwood, Secretary Don Rowe, Treasurer, Ted Bracht, Assistant Treasurer, Brian Donahue
Directors: Dennis Imhoff, Dave Cooper, Barry Brutica, Kerry Newman, Jeff Chin, and Gary Del Nero.

Absent: Assistant Secretary Coe Barnard, Tom Evans, (programs),
Committee Representatives present: Jeff Chin, (newsletter and Computer Club)

Guests: Richard Provost

Call to Order: Big SIR Dick Nelson, called the meeting to order at 7:28 A.M. at Denny's. There were 11 Executive Board members present for a quorum.

Reports:

Secretary: Jan.27 Minutes was offered for modification. Motion to accept: Rowe, 2nd Underwood- PASSED UNANIMOUSLY.

Treasurer: Ted Bracht's Feb. 22 report showed the Beginning balance- \$4,740.83. Receipts: luncheon proceeds less contribution portion- \$1254.00, dues-\$340.00, Raffle- \$82.00, Merchandise- \$250.00. Total receipts- \$1,926.00. Checks written- Margarito's Catering-\$1612.73, Bank Charge, \$79.64, reimbursement to Dennis Inhoff(merchandise)Total deductions-\$1,851.35. Ending balance is \$4,815.48. -Motion to accept: Bracht 2nd Rowe-PASSED UNANIMOUSLY.

Big SIR: 1. Big Sir Dick Nelson got confirmation from Margarito that he has proper liability insurance, and he filled out Form 64.

Little SIR: Lance asked who had the birthday list for our branch. Dave Cooper, Membership Chair, said that he would send Lance the lists of members' birthdays.

Membership: Dave Cooper reported that we now have 109 members.

Luncheon: Good food! **\$5.00 FOR THOSE WHO DO NOT EACH LUNCH. LUNCHEON PRICES GOING UP- \$23.00 STARTING IN MARCH.**

Correspondence NA

Program: absent

Sunshine: Gary reported no one has informed him of illnesses or deaths.

Health and Safety Kerry reported that a neurovirus is around and is contagious. The virus can be contagious on surfaces for 2-3 weeks.

Thursday Golf: Thursday golf is going well.

Golf: NA

Newsletter: Jeff said it is going nicely.

Bowling: Bowling finals coming up.

Activities: Jeff has some activities planned: Lunch at In and Out Burgers, pickle ball in March, trips to Blackhawk Museum, and Castle Air Museum. Dates will be sent out.

Merchandising: Dennis reported that he sold \$250 in merchandise. The new vendor, Star Sports, offer more selections.

Data Processing: NA

Travel: NA?

Computer NA

Dine Out: Jeff Chin is looking for a Chinese restaurant.

Other: 1. Area Governor Jeff Chin suggested that the lunch servers leave the food out longer so members can get seconds. He also suggested that we make to-go plates of the lunch leftovers for sale to members to take home.

New Business

Adjournment: 8:24 A.M.

Respectfully submitted,

Don Rowe