

SIR Branch. 103  
Branch Executive Meeting  
Minutes of March 24,2023

**ATTEND:** Big Sir Dick Nelson, Little Sir Lance Underwood, Assistant Secretary Coe Barnard, Treasurer Ted Bracht, Assistant Treasurer Brian Donahue.

Directors: Dennis Imhoff, Dave Cooper Kerry Newman and Area SIR representative Jeff Chin

**ABSENT:** Secretary Don Rowe and Director Barry Brutica

**GUESTS:** Richard Provost and Don Reed

**CALL to ORDER:** Big SIR Dick Nelson called the meeting to order at 7:30 am at Dennys. There were 9 Executive Board members present for a quorum.

**REPORTS:**

Secretary: February 24, 2023 minutes were offered for modification. Motion to accept- Barnard, second- Newman. Passed unanimously.

Treasurer: Ted Bracht revised report (dated March 22) showed the beginning balance of \$4,815.46. Receipts: luncheon proceeds less contribution portion \$1,293.00 dues,\$123.00, raffle \$47.00—total receipts \$1463.00. Checks written—Margarito’s Catering \$1,488.60. Total deductions: \$1488.60. Ending balance is \$4,789.88. Motion to accept- Bracht, 2nd- Imhoff. Passed unanimously.

Membership: Dave Cooper reported that we have 109 members and 4 potential new members (to be at next months meeting).

Program: Tom Evans announced the upcoming SIR programs—  
April: Dave Studly,- Freemasons, May: Jasen Coulie -Baseball,  
June: Lloyd Prouz- California History, July: Alexandria Castillo  
Weisgerber-Alzheimer’s

Luncheon: Price increased to \$23.00- (started in March)

Sunshine: Gary had no new reports

Health & Safety: Kerry reported that on May 11, wearing of masks will be eliminated if allowed by private MD. Also reported that in the US, 1.1 million have died from Covid and that 95% have been fully vaccinated in the US

Thursday Golf: All going well, except for the weather!

Activities: April 5, 2023-Best Burger in Modesto @ Fast Eddie's  
M.O.A.B. 1220 Tully Road, Modesto @ 11:30 am  
April 7 & April 21, 2023- Pickleball @ Graceda Park Courts @  
401 Needham St. 9:00 am  
April 20, 2023 Couples Dine Out @ Olive Garden 2200 Plaza  
Parkway, Modesto @ 5:00 pm  
April 26,2023- General Membership Luncheon @ Masonic  
Temple, 800 Rose Ave @ 10:30 am  
April 27,2023- Ladies Luncheon @ Smokey's Neighborhood  
Grill @ 501 Bangs Ave, Modesto @ 11:30 am

Merchandising: Dennis mentioned that he is getting low on coffee mugs. He was authorized to purchase 72 replacement mugs.

New Business: Jeff is working with state SIR to develop new brochures for handouts to prospective members.

Adjournment: 8:35 am  
Respectfully submitted,  
Coe Barnard