

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

Atten Big SIR Dick Nelson, Secretary Don Rowe, Assistant Secretary Coe Barnard, Treasurer, Ted Bracht, Assistant Treasurer, Brian Donahue
Directors: Dennis Imhoff, Dave Cooper, Kerry Newman, Jeff Chin, and Gary Del Nero.

Absent: Little Sir Lance Underwood, , Director Barry Brutica

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

Guests:

Call to Order: Big SIR Dick Nelson, called the meeting to order at 7:27 A.M. at Denny's. There were 10 Executive Board members present for a quorum.

Reports:

Secretary: Mar.24 Minutes was offered for modification. Motion to accept: Rowe, 2nd Bracht- PASSED UNANIMOUSLY.

Treasurer: Ted Bracht's Apr. 28 report showed the Beginning balance-\$4,789.88. Receipts: luncheon proceeds less contribution portion-\$1,393.00, dues plus contributions for lunch-\$120.00, Raffle- \$54.00, Total receipts- \$1,720.00. Checks written- Margarito's Catering-\$1,513.49, Dennis Imhoff, merchandise, \$146.03. Total deductions-\$1,659.57. Ending balance is \$4,857.36. -Motion to accept: Bracht 2nd Rowe-PASSED UNANIMOUSLY.

Big SIR: 1. Big Sir Dick talked to Margarito about monthly count for lunches. 2. He did an orientation for two new members. 3.Dick also obtained SIR brochures and handouts for prospective members.

Little SIR: Lance Underwood has serious eye problems and may not be able to fulfill his duties as Little Sir. We need to recruit a replacement for Little Sir and then becoming Big Sir.

Membership: Dave Cooper reported that we now have 115 members.

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

Correspondence: Big Sir received a correspondence From State Big SIR about allowing ladies to become SIR members.

Program: Tom reported that in May we have. Jason Coulie – Baseball. Lloyd Plouz will speak about California history in June. .In July we have Alexandria Castillo-Weisengerber .

Sunshine: Gary sent a card to Lance Underwood. Jim Laurenti's wife is

having health issues.

Health and Safety Kerry reported that due to the excess rain, mosquitoes are a real problem. Check any standing water around you and remove it.

Thursday Golf: NA

Newsletter: Jeff said it is going nicely.

Bowling: Bowling has one more week.

Merchandising: Dennis reported that he is selling some items. Cups have gone up in price-\$7 to \$8.

Data Processing: Richard has resigned. We need to get someone to take his place.

Travel: NA?

Computer NA

Activities: Jeff Chin's list of May activities:

May 1-SIR Golf-Atwater **May 2-SIR** Bowling-McHenry Bowl **May 3-SIR** Best Burger in Modesto@11:00 am The Habit Burger Grill

May 4-Creekside Golf **May 5-Pickleball**@9:00 am Graceda Park Courts

May 8-SIR Golf-Elkhorn **May 11-Creekside** Golf **May 13-CAF**

Breakfast@7:30 am-11:30 am **May 15-SIR** Golf-Creekside **May 17-Castle** Air Museum Tour **May 18-Creekside** Golf **May 18-Couple's** Dine

Out@5:30 pm Texas Roadhouse 3037 Sisk Road, Modesto **May 19-**

Pickleball **May 22-SIR** Golf-Manteca **May 24-SIR** General Membership

Luncheon@10:30 **May 25-Creekside** Golf **May 25** Ladies Luncheon

@11:30 am The Secret Garden **May 26-SIR** Branch 103 BEC Meeting

@7:30 am **May 27-CAF** Luncheon@11:30 am-1:30 pm **May 30-SIR**

Golf-Dryden.

New Business: 1. Acting on the request to have the BEC vote on two questions: Allow women to become members of Branch 103- yes, 0, no, 10 UNANIMOUS 2. Allow other Branches to allow women members yes 6, no, 5. PASSED. 3. Motion-Authorize May activities-Chin, 2nd Donahue-PASSED UNANIMOUSLY.

Old Business: The nominating committee should have a slate of Officers and Directors May 31.

Other:

Adjournment: 8:36 A.M.

Respectfully submitted,

Don Rowe

