

# SIR Branch 103 BEC January Minutes

By Secretary Don Rowe (First Draft)

**Attending:** Big SIR Paul Bender, Little Sir Juan Salinas, Secretary Don Rowe, Treasurer Ted Bracht, Directors: Dave Cooper, Kerry Newman, Dennis Imhoff, Coe Barnard, Roger Smith, Dick Nelson, and Lance Underwood.

**Absent:** Assistant Secretary Ray Tillery, Assistant Treasurer, Brian Donahue, and Jeff Chin, (newsletter)  
**Committee Representatives present:** Tom Evans, (programs), Bob Kredit (Thursday Golf) John Cardoza (travel)

**Guests:**

**Call to Order:** Big SIR Paul Bender, called the meeting to order at 7:27 A.M. at Denny's. There were 11 Executive Board members present for a quorum.

**Reports:**

**Secretary:** Nov. 17. Minutes was offered for modification. Motion to accept: Rowe, 2nd Bracht- PASSED UNANIMOUSLY.

**Big SIR:** Big Sir Bender expressed his concern about the lack of members at our last luncheon. We had 45, 42 ordering lunch. It cost the Branch over \$300.00 to pay for missing members lunches. Dave Cooper said that he would give the Board members a list to call, hopefully to encourage them to come to our luncheons.

**Little SIR:** Little Sir Salinas said that he will be encouraging members to invite people to become Branch 103 members.

**Treasurer:** Ted Bracht reported that the Jan.24 report showed the Beginning balance- \$3,426.63. Receipts: luncheon proceeds less contribution portion- \$1,028.00, Membership dues, \$40.00 Raffle- \$9.00, and merchandise sales, \$75.00. Total receipts- \$1,652.00. Checks written- Margarito's Catering, \$1,377.33, State Sir Assessment- \$267.50 Total deductions \$1,644.83. Ending balance is \$3,433.80. Motion to accept: Bracht- 2nd Rowe-PASSED UNANIMOUSLY. Ted also reported that we pay \$25.04 for each lunch. Discussion was had. Motion: Increase the member price to \$25.00- Rowe,2nd Bracht -PASSED UNANIMOUSLY.

**Membership:** 1. Dave Cooper reported we now have 104 members. We still have 21 prior members have not paid their dues.

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

**Correspondence:**

**Program:** Tom Evans reported that the Feb. luncheon will have Brett Burnside speaking on the American Museum. He is working on March's speaker. In April, we will hear from Dave Mehshow talk about travel.

**Health and Safety:** Kerry said for us to get our vaccinations-Covid, flu, and RSV. Covid is still out here!

**Sunshine:** Gary reported that Don Stevenson is recovering from back surgery. He also said that Dom Genova will go to our inactive list.

**Golf:** All tournament will start at 9:00 EXCEPT for Manteca. Motion: approve the 2024 Golf schedule-Smith, 2nd Salinas -PASSED UNANIMOUSLY.

WE NEED TO GET AN ASSISTANT FOR PAUL. Coe Barnard is working with Paul. Anyone else is also welcome.

**Thursday Golf:** Yesterday they had 23 players.

**Newsletter:** NA

**Bowling:** Team 10 won the second third of the league.

**Merchandising:** Dennis talked about purchasing more SIR pins. Motion to have Dennis purchase more pins-Smith 2nd Newman -PASSED UNANIMOUSLY.

**Travel:** John Cardoza spoke about the train ride to Reno and the cruise to Alaska. He is also working on a Panama Canal trip.

**Computer:** NA

**Activities:** JEFF WILL NOT BE DOING ACTIVITIES AFTER DEC. WE NEED SOMEONE TO TAKE ON THAT TASK. Phil Reed is doing pickle ball. Dine out is on Feb. 21 at Papapolloni's Restaurant in Modesto at 5:00 pm. Contact Juan Salinas-209-605-6762 or Juangolfnut@yahoo.com

**Old Business:** NA

**New Business:** 1. The annual audit will be led by Kerry Newman and Joe Stackhouse.

**Other:**

**Adjournment:** 8:35