

SIR Branch 103 BEC February Minutes

By Secretary Don Rowe (First Draft)

Attending: Big Sir Paul Bender, Little Sir Juan Salinas, Treasurer Ted Bracht, Assistant Treasurer Brian Donahue, Directors: Dave Cooper, Kerry Newman, Dennis Imhoff, Coe Barnard, Roger Smith, Dick Nelson, Lance Underwood, Ray Tillery Assistant Secretary. Dick Nelson recorded the minutes.

Absent: Director Coe Barnard, Roger Smith, Golf Chairman

Committee Representatives: Thursday Golf- Bob Kredit, Health- Kerry Newman, Merchandise-Dennis Imhoff, Program-Tom Evans, Membership- Dave Cooper, Sunshine-Gary Del Nero

Guests: John Cardoza- Travel Coordinator, Don Reed- Thursday Golf

Call to Order: Big Sir Paul Bender called the meeting to order at 7:28 A.M. at Denny's. There were 10 members of the BEC present for a quorum.

Reports:

Big Sir :

Little Sir:

Secretary's Report- Motion to accept Jan 26 minutes. Motion to accept Passed unanimously

Treasurer's Report- Motion to accept Treasurer's Report 29 Feb. Passed unanimously.

Membership: Dave Cooper. We have 102 members with 20 members not paid. Efforts made to contact have met with little success. A letter will be sent out to those who have missed 6 or more luncheons . The list will be evaluated by BEC on an individual basis.

Travel: John Cardoza mentioned Reno trip in Jan canceled because of train derailment. Alaska cruise out of San Francisco scheduled 26 May. RV trip to Black Oak set for 28 April, and a cruise through the Panama Canal set Jan 16 ,2025.

Program: Tom Evans said March speaker will discuss school safety, April speaker will discuss dinosaurs , May speaker will be from Creekside.

Couples Dine Out- Tony Carino's Restaurant- Modesto March 20.

Old Business- Kerry Newman completed the annual audit. Motion to accept. Passed unanimously.

New Business:

Adjournment: 8:35