

SIR Branch 103 BEC March 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, Roger Smith, Dick Nelson, and Lance Underwood.

Absent: Assistant Secretary Ray Tillery, Assistant Treasurer Brian Donahue, Coe Barnard, Jeff Chin, (newsletter), Tom Evans, (programs) and John Cardoza (travel)

Committee Representatives present: Bob Kredit (Thursday Golf

Guests:

Call to Order: Big SIR Paul Bender called the meeting to order at 7:30 A.M. at Denny's restaurant. There were 10 Executive Board members present for a quorum.

Reports:

Secretary: March 1 Minutes was offered for modification. Motion to accept with modifications: Rowe, 2nd Salinas- PASSED UNANIMOUSLY.

Big SIR: We have not seen the SIR computer.

Little SIR: NA

Treasurer: Ted Bracht reported that the Jan.24 report showed the Beginning balance- \$3,377.89. Receipts: luncheon proceeds less contribution portion- \$1,165.00, Membership dues/donations, \$350.00 Raffle- \$37.00. Total receipts- \$1,552.00. Checks written- Margarito's Catering, \$1,202.64. Total deductions \$1,202.64. Ending balance is \$3,726.25. Motion to accept: Bracht- 2nd Rowe-PASSED UNANIMOUSLY.

Membership: Dave Cooper reported we have several members participating in activities, golf and bowling, that do not go to our monthly luncheon meeting. A discussion was begun about what to do to encourage them to attend. The Board went through the list and decided to drop several who are either gone or have other needs. As a result, we dropped to 99 members. The others on the list will receive a letter asking them to attend at least 6 luncheons each year, per State SIR rules. If they don't, they will be dropped from our Branch. They will be unable to participate in our activities.

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

Correspondence: NA

Program: In April, we will hear from Dave Menshew talk about travel.

Health and Safety: NA

Sunshine: Gary reported that Chuck Bommarito is dealing with medical issues. Don Arheres is also having medical problems. Tom Evans is hospitalized with pneumonia. Coe Barnard has Shingles.

Golf: All tournaments will start at 8:00 AM.

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

Thursday Golf: going well.

Newsletter: NA

Bowling: going well.

Merchandising: Dennis is looking for vendors for our SIR pins.

Travel: There are two cruises available, information is included in newsletter

Computer: NA

Activities: WE NEED SOMEONE TO BECOME ACTIVITIES CHAIRMAN. Phil Reed is doing pickle ball. Couple's Dine Out is on April 17, 2024 at Strings Italian Restaurant, 2601 Oakdale Road, Modesto. Contact Juan Salinas at 209-605-6762 or Juangolfnut@yahoo.com

Old Business: NA

New Business: NA

Other: NA

Adjournment: 8:42 AM