

# SIR Branch 103 BEC March Minutes

Secretary Don Rowe (First Draft)

**Attending:** Big SIR, Juan Salinas Secretary Don Rowe, Assistant Secretary Ray Tillery, Treasurer Ted Bracht. Directors: Dave Cooper, Vic Whaley, Dennis Imhoff, and Paul Bender

**Committee Representatives Present:** Gary DelNero, (Sunshine)

**Absent:** Little Sir, Brian Donahue, Director Roger Smith, Lance Underwood, and Dick Nelson, Don Reed, and Bob Kredit, Thursday Golf, and Tom Evans, Program.

**Guests:** None

**Call to Order:** Big SIR Juan Salinas, called the meeting to order at 7:31 A.M. at Denny's. Eight Executive Board members present for a quorum.

**Secretary:** Feb. minutes was offered for modification. Motion to accept: Rowe, 2nd Tillery-PASSED UNANIMOUSLY.

**Big SIR:** 1. We had a discussion about our ad campaign. A few of us had seen the ad. Juan said that he talked to a couple of guys about SIR, but no one showed at the luncheon.

**Little SIR:** NA

**Treasurer:** Ted Bracht reported his Microsoft excel was upgraded and he was unable to get it opened. We will vote on his March report in April.

**Audit:** Kerry Newman prepared a report on our audit. He found everything in good order and that Ted Bracht had done an exceptional job!

**Membership:** 1. Dave Cooper reported that we have 97 members. We have 10 members who have not paid their dues. Dave will contact them.

**Luncheon:** St. Patrick's Day lunch! \$5.00 FOR THOSE WHO DO NOT EACH LUNCH.

**Correspondence:** NA

**Program:** Tom has speakers from Feb. to April.

**Health and Safety:** NA

**Sunshine:** Gary reported that Kerry Newman had hip replacement surgery. He is in Physical Therapy, but still has some pain. Earl Glenn's wife fell and broke her hip. She had surgery.

**Golf:** NEED TO GET AN ASSISTANT FOR PAUL.

**Thursday Golf:** Juan Salinas reported that it is going great!

**Newsletter:** NA

**Bowling:** It is going well!

**Merchandising:** Dennis reported that he had some sales at the luncheon.

**Travel:** NA

**Computer:** NA

**Activities:** NA

**Dine Out:** Juan will secure a site and send an email to all.

**Old Business:** Members are participating in Monday and Thursday golf, and bowling, but are not attending luncheons. Members must attend 3 luncheons per year to maintain eligibility in activities.

**New Business:** NA

**Other:** In May, we might ask those members who have classic cars to bring to the luncheon for a small car show.

**Adjournment:** 8:29 AM