

SIR BRANCH 103 (Region 2- Area 18)
Branch Executive Meeting
Minutes of May 29, 2025

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

Committee Representatives Present: Gary DelNero, (Sunshine)

Absent: Director Roger Smith, and Tom Evans, Program, Bob Kredit.

Guests:

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

Secretary: Apr. Minutes was offered for modification. Motion to accept: Rowe, 2nd Tillery- PASSED UNANIMOUSLY.

Big SIR: 1. There is a proposal for Branch 144 to fold and join Branch 103. Motion to approve- Rowe, Bender- PASSED UNANIMOUSLY. They will have a meeting Tuesday at Denny's, 9:00 AM.

2. We also discussed ideas to get members to attend the luncheon.

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Little SIR: NA

Treasurer: Ted Bracht reported that the May 29 report showed the Beginning balance- \$3,246.77. Receipts: luncheon proceeds less contribution portion- \$1,090.00, Raffle- \$54.00, 2025 dues, \$100.00, Donation from Women's Auxiliary(bowling), \$150.00, Merchandise- \$54.00. Total receipts- \$1,380.00. Checks written- Margarito's Catering, \$1,126.91, Total deductions \$1,126.91. Ending balance is \$3,499.86. Motion to accept: Bracht- 2nd Rowe-PASSED UNANIMOUSLY.

Membership: We have 2 new member applications: Robert Tillery and Abe Guzman- Motion to accept: Cooper 2nd Rowe -PASSED UNANIMOUSLY.

Luncheon: good lunch! **\$5.00 FOR THOSE WHO DO NOT EACH LUNCH.**

Correspondence: Rick Kindle sent a memo about Branch 144 joining Branch 103.

Program: NA

Health and Safety NA

Sunshine: Gary reported that Bob Hall's wife fell and broke her leg. Good fortune that Bob was home when she fell. She had surgery and presently in the healing process. Earl Glenn's wife is home with a slow recovery. Talked to Don Rowe still having health issues.

Golf: WE discussed the problem of golfers not signing up at the luncheons.

NEED TO GET AN ASSISTANT FOR PAUL.

Thursday Golf: Juan reported that it is going great!

Newsletter: NA

Bowling: NA

Merchandising Dennis reported that he had some green hats.

Travel:

Computer NA

Activities: 1. We did have a car show at our June luncheon. Call Lance Underwood. 2. Juan will set up a table at the Car Show at MJC-WEST on the 7th and 8th. Other members of the BEC will also be there.

Dine Out. Juan Salinas will host on June 18 at BJ'S. Contact him-209-605-6762, or at juangolfnut@yahoo.com.

Old Business: Dick Nelson asked us to approach members about serving as an officer or director.

New Business:

Other: We discussed the idea of taking pictures of new members and activities and placing them in the newsletter.

Adjournment: 8:27AM

Respectfully submitted,
Don Rowe