

# **SIR BRANCH 103 (Region 2- Area 18)**

## **Branch Executive Meeting**

### **Minutes of July 23, 2025**

**Attending:** Big SIR Juan Salinas, Little Sir Fernando Gonzalez, Secretary Don Rowe, Assistant Secretary Ray Tillery, Treasurer John Santillano, Assistant Treasurer Ted Bracht. Directors: Dave Cooper, Dennis Imhoff

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

**Absent:** Directors- Lance Underwood, Dick Nelson, Paul Bender, and Roger Smith, Bob Kredit Thursday Golf, and Tom Evans, Program.

**Guests:** **Anthony** Butera, Area 18 Director, from Branch 144, Jerry Strain, and Bob Lewis,

**Call to Order:** Big SIR Juan Salinas, called the meeting to order at 9:45A.M. at The Masonic Lodge, Eight Executive Board members were present for a quorum.

**Secretary:** June Minutes was offered for modification. Motion to accept: Rowe, 2<sup>nd</sup> Tillery- PASSED UNANIMOUSLY.

**Big SIR:** NA

**Little SIR:** Fernando is on the State Board. He said that forms are being reviewed and may be changed or deleted.

**Treasurer:** Report for July will appear on the Aug. minutes. Ted and John are coordinating the two Branches monies.

Motion: reimburse Dennis Imhoff for purchase of membership cards- Motion to accept: Tillery, 2<sup>nd</sup> Rowe- PASSED UNANIMOUSLY.

**Membership:** Dave and Jerry are putting together the two Branches membership lists.

**Luncheon:** Good lunch! **\$5.00 FOR THOSE WHO DO NOT EAT LUNCH.**

**Correspondence:**

**Program:** NA

**Health and Safety** NA

**Sunshine:** Gary's report was given at the luncheon.

**Golf:** NA

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

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

**Newsletter:** Jeff and Bob Lewis will meet to get the newsletter going.

**Bowling:** Bob reported that it will start Sept. 2.

**Merchandising:** NA

**Travel:** NA

**Computer:** NA

**Activities:** NA

**Dine Out:** To be determined.

**Old Business:** NA

**New Business: Motion:** Nominate Anthony Butera for Area 18 Representative- Motion to accept: Santillano, 2<sup>nd</sup> Tillery- PASSED UNANIMOUSLY.

Area 18(Branches Modesto, Turlock, and Stockton) is holding a competition for recruitment of new members from Sept. 30, 2025, to June 30, 2026. The member who recruits the most new members, will receive \$150. Each Branch is asked to donate \$50 Motion: Branch 103 will donate \$50 for the competition- Motion to accept: Gonzalez, 2<sup>nd</sup> Bracht- PASSED UNANIMOUSLY.

**Other:** NA

**Adjournment:** 10:28AM

Respectfully submitted, Don Rowe