

SIR Branch 103 BEC Minutes August 27, 2025

Secretary Don Rowe

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, Lance Underwood, Dick Nelson, and Paul Bender.

Committee Representatives Present: Gary DelNero, (Sunshine)

Absent: Directors- Roger Smith and Vic Whaley, Bob Kredit Thursday Golf, and Tom Evans, Program.

Guests: Jerry Strain, and Bob Lewis.

Call to Order: Big SIR Juan Salinas, called the meeting to order at 9:29 A.M. at The Masonic Lodge, Eleven Executive Board members were present for a quorum.

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

Big SIR: NA

Little SIR: Fernando said that the State Membership Date Base transferred former Branch 144 to Branch 103.

Treasurer's Report: John Santillano reported that the beginning balance was \$3,653.31. Receipts: Dues, \$25.00, Sir 144 deposit-\$4,940.10, Raffle \$101.00, Advertisement (Anthony Butera)- \$10.00, Member Luncheon Purchase- \$2,025.00, total-\$7,101.10. Checks written: Postage for Newsletter- \$20.98, State SIR assessments-\$272.25, Advertisement- \$286.19, merchandise-\$248.32. Total Disbursements-\$3,081.56. Bank balance-\$7,672.85, petty cash-\$300.00, Total balance-\$7,972.85
Motion to accept: Santillano, 2nd Rowe - PASSED UNANIMOUSLY.

Membership: Bob Lewis presented an application for membership from Bruce Cramer.

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

Correspondence:

Program: Nan Su presented a slide show "Challenges with China".

Health and Safety: Kerry Newmqn told us it is flu season and vaccinations are available. The new covid vaccine should be ready soon.

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: Bob Lewis said that the newsletter is a work in progress.

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

Merchandising: NA

Travel: John spoke about a cruise to Hawaii next year.

Activities: Lance Underwood suggested attending an MJC football game. A reminder that wives and family may participate.

Dine Out. To be determined.

Old Business:

New Business: Election results: Big Sir: Fernando Gonzalez; Little Sir: Ray Tillery; Treasurer: John Santillano; Assistant Treasurer: Glen Carrington; Secretary: Don Rowe; **Assistant Secretary: OPEN.** Directors: Dave Cooper, Ted Bracht, Bob Lewis, Jerry Strain, and Dennis Imhoff.

Area 18 (Branches Modesto, Turlock, and Stockton) is holding a competition for recruitment of new members from Sept. 30, 2025, to June 28, 2026. The member who recruits the most members, will receive \$150. Each Branch is asked to donate \$50 Motion: Branch 103 will donate \$50 for the competition- Motion to accept: Gonzalez, 2nd Bracht- PASSED UNANIMOUSLY.

Other: The next BEC meeting will be at 9:30 AM September 24th at The Masonic Lodge

Adjournment: 10:02AM

Respectfully submitted, Don Rowe