

SIR Branch 103 BEC May Minutes

By Secretary Don Rowe (First Draft)

Attending: Big SIR Paul Bender, Little Sir Juan Salinas, Secretary Don Rowe, Assistant Secretary Ray Tillery, Treasurer Ted Bracht, Assistant Treasurer, Brian Donahue, Directors: Dave Cooper, Kerry Newman, Dennis Imhoff, Dick Nelson, and Lance Underwood.

Absent: Coe Barnard, Roger Smith, and Jeff Chin, (newsletter) Tom Evans, (programs) John Cardoza (travel) Bob Kredit, Thursday golf

Committee Representatives present:

Guests:

Call to Order: Big SIR Paul Bender, called the meeting to order at 7:30 A.M. at Denny's. There were 11 Executive Board members present for a quorum.

Reports: April 26 Minutes was offered for modification. Motion to accept with modifications: Tillery, 2nd Rowe- PASSED UNANIMOUSLY.

Big SIR: 1. Had more people attend luncheon. 2. Area 18 meeting- all branches are having problems with Luncheon attendance. 3. Nominating committee needs to recruit members for officers and directors.

Little SIR: 1. Juan also attended the Area 18 meeting. He said that some of the suggestions were taking out ads, using stamps that have a bar code with Branch's information. We could also make videos for recruiting.

Treasurer: Ted Bracht reported that the May 22 report showed the Beginning balance- \$3,512.26. Receipts: luncheon proceeds less contribution portion- \$1,220.00, Raffle- \$44.00. Total receipts- \$1,264.00. Checks written- Margarito's Catering, \$1,202.04. Total deductions \$1,202.04. Ending balance is \$3,574.32. Motion to accept: Bracht- 2nd Donahough-PASSED UNANIMOUSLY.

Membership: 1. 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 98 members.

Motion: The 6 members 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. Cooper 2nd Bracht- PASSED UNANIMOUSLY

Luncheon: Ran out of raviolis, but otherwise, pretty good. \$5.00 FOR THOSE WHO DO NOT EACH LUNCH.

Correspondence: The State SIR is considering changes in the membership rules.

Program: NA

Health and Safety: NA

Sunshine: Gary reported that Coe Barnard is still dealing with Shingles and cancer.

Golf: All tournament 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: NA

Newsletter: NA

Bowling: NA

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

Travel: Cruises are listed in Newsletter.

Computer: NA

Activities: We need someone to become Activities Chairman. Please contact Paul if you would like to volunteer. Phil Reed is doing pickle ball.

Couples Dine Out: Dine will be announced. Juan is talking to BJ'S. Contact Juan Salinas;209-605-6762 or Juangolfnuts@yahoo.com.

Old Business:

New Business:

Other:

Adjournment: 8:20 AM

Respectfully submitted,
Don Rowe