

SIR Branch 103 BEC June 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, Roger Smith, and Lance Underwood.

Absent: Jeff Chin, (newsletter) Tom Evans, (programs) John Cardoza (travel)

Committee Representatives present: Bob Kredit, Thursday golf, Roger Smith, golf, Gary DelNero, sunshine

Guests:

Call to Order: Big SIR Paul Bender, called the meeting to order at 7:27 A.M. at Denny's Restaurant. All Executive Board members present for a quorum.

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

Big SIR: 1 Paul and Juan started a discussion about the State SIR Zoom meeting last Wednesday. The Acting President suggested that SIR change its logo. He also suggested changing Big Sir and Little Sir to President and Vice President. He also encouraged recruiting new members who are younger and still working, and they would not have to go to luncheons. Also, he suggested recruiting women to join. He also wants to change Branches to Charters. Reactions to these suggestions were talked about the cost of changing the logo. Some didn't mind the change in the top two officers. Another reaction was that is hoped that these suggestions remain suggestions, and that each Branch Board will determine whether to implement them.

2. Paul congratulated Juan for organizing a table at the Graffiti Car Show with Roger Smith, Paul Bender, and Dave Cooper. They handed out brochures and some applications.

Little SIR: (see above)

Treasurer: Ted Bracht reported that the June 26 report showed the Beginning balance- \$3,574.32. Receipts: luncheon proceeds less contribution portion- \$1,260.00, Raffle- \$33.00 and Dues, \$25.00. Total receipts- \$1,318.00. Checks written- Margarito's Catering, \$1,277.16, \$179.50 to Dennis Inhoff for merchandise and banner cleaning. Total deductions \$1,456.66. Ending balance is \$3,433.66. Motion to accept: Bracht- 2nd Donahue-PASSED UNANIMOUSLY.

Membership: 1. Dave Cooper reported That we have 95 members. He also said that Brian Café applied for reinstatement. Motion: Accept Brian Café as a reinstated member-Cooper, 2nd Rowe- PASSED UNANIMOUSLY. This would make membership 96.

Luncheon: Most thought it was good \$5.00 FOR THOSE WHO DO NOT EACH LUNCH.

Correspondence: NA

Program: NA

Health and Safety: NA

Sunshine: Gary reported that Coe Barnard was at our luncheon, as well as Chuck Bommarito and Jerry North. WELCOME BACK!!

Golf: All tournament will start at 8:00.

WE NEED TO GET AN ASSISTANT FOR PAUL. Roy Bruk is working with Paul. Anyone else is also welcome.

Thursday Golf: NA

Newsletter: NA

Bowling: NA

Merchandising: Dennis said that getting merchandise has been a slow process

Travel: NA

Computer: NA

Activities: JEFF WILL NOT BE DOING ACTIVITIES AFTER DEC. WE NEED SOMEONE TO TAKE ON THAT TASK. Phil Reed is doing pickle ball.

Couples Dine Out: Don Rowe is inviting everyone to Angelini's 2251 Geer Rd. on July 17. Contact Dine Rowe-209-634-0100 or roweski.com

Old Business: Nominations for Officers and Directors have been received.

Big Sir: Juan Salinas, Little Sir Brian Donahue Secretary, Don Rowe, Assistant Secretary Ray Tillery, Treasurer Ted Bracht, Assistant Treasurer, Brian Donahue. Directors: Lance Underwood, Dennis Imhoff, Dave Cooper, Roger Smith, Dick Nelson, Vic Whaley, and Randy Broughton.

More nominations can still be added at the next luncheon or by contacting Dick Nelson.

New Business: NA

Other: 1. Brian Donahue suggested that we look into the "Neighbors Program". Bob Kredit asked if we have any members 90 years old or older who should receive Senior Awards.

Adjournment: 8:20 AM

Respectfully submitted,
Don Rowe