

SIR Branch 103 BEC August Minutes

By Director Don Rowe (First Draft)

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

Absent: Treasurer, Brian Donahue, Directors Dick Nelson and Roger Smith, Jeff Chin, (newsletter) Tom Evans, (programs) John Cardoza, (travel) Bob Kredit, (Thursday golf), and Gary DelNero, (Sunshine)

Committee Representatives present: None

Guests: None

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

Reports: June 28 Minutes was offered for modification. Motion to accept with modifications: Rowe, 2nd Tillery- PASSED UNANIMOUSLY.

Big SIR: 1. Paul said that we had 54 members at our luncheon. We have 95 members, good for 55% attendance! 2. Paul started a discussion about our Ladies Day luncheon in December.

Little SIR: Juan brought ideas about the raffle for December.

Treasurer: Ted Bracht reported that the August 29 report showed the Beginning balance- \$3,187.25

Receipts: luncheon proceeds less contribution portion- \$1,230.00, Raffle- \$40.00, donations for lunch, \$30.00, and Dues, \$25.00. Total receipts- \$1,335.50. Checks written- Margarito's Catering, \$1,257.08, \$30.00 to Bob Kredit for certificate frames. Total deductions \$1,257.08. Ending balance is \$3,265.67. Motion to accept: Bracht- 2nd Rowe-PASSED UNANIMOUSLY.

Membership: Dave Cooper reported that we have 95 members.

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

Correspondence: NA

Program: NA

Health and Safety: Kerry said that the new covid vaccine is available locally. Also, be aware- West Nile virus is around us!

Sunshine: NA

Golf: All tournaments will start at 8:00 AM. 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: SIR Bowling League will begin September 3 at McHenry Bowl, Modesto at 1:00 PM.

Merchandising: Dennis said that two vests have arrived. Please pick them up at the next luncheon.

Travel: See information in the newsletter.

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.

Dine Out: Couples' Dine Out will be on September 18, 2024 at La Parrilla Restaurant, 3401 Oakdale Road, Modesto at 5:00 PM. Contact Jeff Chin if you would like to attend.

Old Business: NA

New Business: Election results- 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, and Vic Whaley.

Other: Kerry Newman wanted to thank all those who sent cards or called to see how his wife and he were doing with their surgeries.

Adjournment: 8:17 AM

Respectfully submitted,

Don Rowe