

# SIR Branch 103 BEC September Minutes

By Director Don Rowe (First Draft)

**Attending:** Big SIR Paul Bender, Little Sir Juan Salinas, Secretary Don Rowe. Directors: Dave Cooper, Kerry Newman, Roger Smith. Committee Representatives Present: Gary DelNero, (Sunshine), and Don Reed, (Thursday Golf).

**Absent:** Assistant Secretary Ray Tillery, Treasurer Ted Bracht, Assistant Treasurer, Brian Donahue. Directors: Dennis Imhoff, Dick Nelson, and Lance Underwood. Jeff Chin, (newsletter) Tom Evans, (programs) John Cardoza (travel) Bob Kredit, (Thursday golf).

**Call to Order:** Big SIR Paul Bender, called the meeting to order at 7:31 A.M. at Denny's Restaurant. Six Executive Board members were present for a quorum.

**Reports:** Aug. 30 Minutes were offered for acceptance and modification. Motion to accept: Rowe, 2nd Newman- PASSED UNANIMOUSLY.

**Big SIR:** 1. There will be a Zoom meeting on October 18 for Branch Officers. 2. Paul reported on the Annual State SIR meeting on Wednesday at Lafayette, California. He was impressed with the adherence to the agenda which was finished on time. He also said that the suggestions from the STATE SIR Zoom meeting were not going to happen. The name and logo will remain. Branches will establish rules for governing their Branch.

**Little SIR:** Juan also reported about the meeting that about 20 Branches have increased members.

**Treasurer:** Ted Bracht reported via email that the Sept. 25 report showed the Beginning balance- \$3,265.67. Receipts: luncheon proceeds less contribution portion- \$1,079.00, Raffle- \$33.00 and Dues, \$20.00, Ladies Day tickets-\$100.00. Total receipts- \$1,232.00. Checks written- Margarito's Catering, \$1,001.89. Total deductions \$1,001.89. Ending balance is \$3,395.80. Motion to accept: Newman- 2nd Salinas-PASSED UNANIMOUSLY.

**Membership:** 1. Dave Cooper reported that we have four new members to consider: Ken Nolte, Jem Felt, Jerry Bullock, and Jon Norenberg. Motion: Accept the 4 new members- Cooper, 2nd Newman- PASSED UNANIMOUSLY. This action gives us 95 members. 2. There was a discussion on ways to motivate members to recruit new members.

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

**Correspondence:** NA

**Program:** NA

**Health and Safety:** Kerry reminded us to get your flu and covid vaccinations.

**Sunshine:** Gary reported that Coe Barnard's wife, Ruth, had a stroke. Coe is also having some health issues. Jeff Chin will be starting chemotherapy to take care of his cancer. Joe Stackhouse had stomach surgery and is going home today.

**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 WELCOME TO VOLUNTEER.

**Thursday Golf:** Don Reed reported that it is going great!

**Newsletter:** NA

**Bowling:** NA

**Merchandising:** NA

**Travel:** NA

**Computer:** NA

**Activities:** JEFF WILL NO LONGER BE DOING ACTIVITIES. WE NEED SOMEONE TO TAKE ON THAT TASK. Phil Reed is doing pickle ball.

**DINE OUT:** Juan Salinas is inviting everyone to Chili's Grill and Bar Restaurant, 3401 Dale Road, Modesto on October 16, 2024 at 5:00 PM. Contact Juan at (209) 605-6762 or email at [juangolfnut@yahoo.com](mailto:juangolfnut@yahoo.com).

**Old Business:** NA

**New Business:** Because of the holidays, our November Luncheon date will be November 20 and our December Luncheon date will be December 18, 2024.

**Other:** Kerry Newman will be selling Ladies Day Luncheon tickets for the December 18 Luncheon. You have to purchase your tickets at the October or November Luncheon. There will be no tickets sold at the December Luncheon.

**Adjournment:** 8:17 AM.

Respectfully submitted:

Don Rowe