

# SIR Branch 103 BEC October Minutes

By Director Don Rowe (First Draft)

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

**Committee Representatives Present:** Gary DelNero, (Sunshine) and Don Reed, Thursday Golf.

**Absent:** Little Sir Juan Salinas, Jeff Chin, (newsletter) Tom Evans, (programs) John Cardoza (travel) Bob Kredit, Thursday golf.

**Guests:** None

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

**Reports:** Sept. 30 Minutes was offered for modification. Motion to accept: Rowe, 2nd Tillery- PASSED UNANIMOUSLY.

**Big SIR:** 1. There was a State SIR Zoom meeting on October 18 for Branch Officers on recruitment. It was good. We are doing many of the ideas presented.

**Little SIR:** NA

**Treasurer:** Ted Bracht reported via email that the Oct.23 report showed the Beginning balance- \$3,395.80. Receipts: luncheon proceeds less contribution portion- \$1,455.00, Raffle- \$67.00, Ladies Day tickets-\$400.00. Total receipts- \$1,922.00. Checks written- Margarito's Catering, \$1,452.46, SIR quarterly assessment, \$267.50, Brian Donahue, copies-\$26.96. Total deductions \$1,746.92. Ending balance is \$3,570.88. Motion to accept: Bracht- 2nd Underwood-PASSED UNANIMOUSLY.

**Membership:** Dave Cooper reported that we have 99 members.

**Luncheon:** Good 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 is having some health issues. Jeff Chin will be getting Chemotherapy. Joe Stackhouse was back for the luncheon-Welcome back, Joe!

**Golf:** All tournament will start at 9:00 except Manteca and Dry Creek will still be 8:00. Next year's tournament will be out shortly. Mickie Grove is too high priced, and Atwater is trying to get the course in better shape.

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

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

**Newsletter:** NA

**Bowling:** NA

**Merchandising:** NA

**Travel:** NA

**Computer:** NA

**Activities:** NA

**Dine Out:** Kerry Newman is inviting everyone to Outback on Nov. 13. Contact Kerry -209-579-7747, or email-[kerrynewman07@comcast.com](mailto:kerrynewman07@comcast.com).

**Old Business:** NA

**New Business:** Because of the holidays the luncheons will be earlier in the month, our November Luncheon will be November 20, and our December Luncheon will be December 18. Kerry Newman is selling Ladies Day Tickets for December 18 luncheon. Ladies Day tickets will be sold at the November luncheon. NO TICKETS WILL BE SOLD AFTER THAT!

**Other:** NA

**Adjournment:** 8:18 AM

Respectfully submitted,  
Don Rowe