

SIR Branch 103 BEC November 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 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, Bob Kredit Data, and Thursday golf, and Tom Evans, Program.

Absent:

Guests: Vince Whaley, Director Elect, Anthony Butera, Area 18 Director, Rick Kindle, Past State SIR.

Call to Order: Big SIR Paul Bender, called the meeting to order at 7:27 A.M. at Denny's Restaurant.

Twelve Executive Board members present for a quorum.

Reports: October 25 Minutes were offered for acceptance and modification. Motion to accept: Rowe, 2nd Underwood- PASSED UNANIMOUSLY.

Big SIR: 1. Paul asked Kerry Newman to do the 2024 audit. 2. He talked to Margarito, and we will have round tables for the December luncheon. The menu will be green salad, Chicken Cordon Bleu, dessert. We will also have a case of red and white wine for the tables.

Little SIR: NA

Treasurer: Ted Bracht reported via email that the November 20 report showed the Beginning balance- \$3,570.88. Receipts: luncheon proceeds less contribution portion- \$1,081.00, Raffle- \$37.00, Ladies Day tickets-\$300.00, 2025 dues, \$375.00, merchandise - \$845.50 & \$759.50. Total receipts- \$1,877.50.

Checks written- Margarito's Catering, \$1,101.87. Total deductions \$1,101.87. Ending balance is \$4,346.51. Motion to accept: Bracht- 2nd Nelson-PASSED UNANIMOUSLY.

Membership: 1. Dave Cooper reported that we have 98 members.

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

Correspondence: NA

Program: Margarito will supply Christmas music for the December luncheon.

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

Sunshine: Gary reported that Coe Barnard is doing better. Johnny Tayler passed last month.

Golf: The 2025 schedule is completed and available on the website. NCGA dues due on Dec. 18- \$55.00.

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

Thursday Golf: Don Reed and Bob Kredit reported that it is going great!

Newsletter: NA

Bowling: NA

Merchandising: Dennis reported that merchandise orders are being fill slowly from the company.

Travel: Trips in Newsletter.

Computer: NA

Activities: Couples' Dine Out was successful at Outback Restaurant this month with 26 in attendance. No dine out in December.

Old Business: NA

New Business: NA

Other: Rick Kindle presented "What is SIR?" It focused on marketing SIR. 1. We need more exposure in the community. 2. SIR began in 1958. 3. State SIR budget is \$90,000-80% for insurance; next year's Branch Assessment will go to \$1.00 per member. 4. Pilot Program-Branches are asked to step up membership recruitment, allocating \$1,000.00 from the Branches (which will be matched by State SIR). There are tools available for Branches to use. The Branches will focus on making membership growth, target potential leaders, and target ages 60-69. The Pilot program will be from Jan. to Feb. Then there will be an assessment to see if it helps. Motion: Branch 103 will participate in the Pilot Program, allotting \$1,000.00 for the first quarter of 2025- Motion to accept: Donahue, 2nd Cooper- YES 9, NO 3- Motion Passed.

Adjournment: 8:27 AM

Respectfully submitted,
Don Rowe