

SIR Branch 103 BEC January Minutes

Director Don Rowe (First Draft)

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

Committee Representatives Present: Gary DelNero, (Sunshine) and Brian Donahue, Data.

Absent: Director Roger Smith, Don Reed, and Bob Kredit Thursday Golf, and Tom Evans, Program.

Guests:

Call to Order: Big SIR Juan Salinas, called the meeting to order at 7:30 A.M. at Denny's. Twelve Executive Board members present for a quorum.

Reports: Nov. 22 Minutes was offered for modification. Motion to accept: Rowe, 2nd Tillery-PASSED UNANIMOUSLY.

Big SIR:

Little SIR: NA

Treasurer: Ted Bracht reported that the Jan.24 report showed the Beginning balance- \$2,490.58. Receipts: luncheon proceeds less contribution portion- \$1,050.00, Raffle- \$44.00, Ladies Day tickets-\$50.00, 2025 dues, \$790.00, Total receipts- \$1,934.50. Checks written- Margarito's Catering, \$1,126.91, State SIR first quarter assessment-\$272.25. Total deductions \$1,399.16. Ending balance is \$3,025.42. Motion to accept: Bracht- 2nd Bender-PASSED UNANIMOUSLY.

Membership: 1. Dave Cooper reported that we have 99 members. Motion: Accept the application for membership for Danny Laoagan, . Motion to accept: Cooper- 2nd Rowe-PASSED UNANIMOUSLY.

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

Correspondence: NA

Program: Tom has speakers from February to April 2025.

Health and Safety: NA

Sunshine: Gary reported that Clark Pearson's wife is doing better from her car accident. Lon Loudermilk passed last month.

Golf: Manteca manager sent an email yesterday to the golf committee that they are cancelling all of our tournaments. Roger will be discussing the issue with the manager.

NEED TO GET AN ASSISTANT FOR PAUL.

Thursday Golf: Juan Salinas reported that it is going great!

Newsletter: NA

Bowling: It is going well!

Merchandising: Dennis reported that caps are now available in different colors.

Travel: NA

Computer: NA

Activities: Motion: Approve all activities as listed in the Newsletter- Motion to accept: Nelson 2nd Tillery PASSED UNANIMOUSLY.

Lance Underwood will take over as Activities Chairman.

Dine Out: Juan will secure a site and send an email to all.

Old Business: NA

New Business: NA

Other: NA

Adjournment: 8:10 AM