

# SIR Branch 103 BEC February Minutes

## Little Sir Brian Donahue (First Draft)

**Attending:** Big SIR Juan Salinas, Little Sir Brian Donahue, Treasurer Ted Bracht, Assistant Treasurer, Brian Donahue. Directors: Dave Cooper, Roger Smith, Dennis Imhoff, Paul Bender, Dick Nelson, and Lance Underwood.

**Committee Representatives Present:** Gary Del Nero, (Sunshine) and Roger Smith (Golf) .

**Absent:** Secretary Don Rowe, Assist. Sec. Ray Tillery, Director Vince Whaley.

**Guests:**

**Call to Order:** Big SIR Juan Salinas, called the meeting to order at 7:25 A.M. at Denny's. Ten Executive Board members present for a quorum.

**Reports:** Jan. 24 Minutes was offered for modification. Motion to accept: Bender, 2nd Bracht-PASSED UNANIMOUSLY.

**Big SIR:**

**Little SIR:**

**Treasurer:** Ted Bracht reported that the Feb. 28 report showed the Beginning balance- \$3,025.42.

Receipts: luncheon proceeds less contribution portion- \$1,505.46 Raffle- \$66.00, 2025 dues, \$425.00, Merchandise- \$135.50. Checks written- Margarito's Catering, \$1,452.46. Ending balance is \$3,025.42. Motion to accept: Bracht- 2nd Salinas-PASSED UNANIMOUSLY.

**Membership:** 1. Dave Cooper reported that we have 96 members. There are 32 unpaid members.

Motion to accept: Cooper- 2nd Rowe-PASSED UNANIMOUSLY.

**Luncheon:** Pork was dry, the chicken was burnt and the pasta wasn't very good. Disappointing luncheon. \$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:** Coe Bernard is moving to Salinas to be closer to family. Kerry Newman is scheduled to have hip replacement surgery on March 13.

**Golf:** River Oaks will replace Manteca on the schedule. New schedule is out. Roger is talking to Micky Grove to add to schedule. 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 new bowling shirts available.

**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:** Olive Garden restaurant will be the Couples' Dine Out site for March, contact Juan.

**Old Business:** Drop SIR Ad in periodicals for 2nd Quarter. Current Ad is not working.

**New Business:** Consider Board for next year. A new Big Sir, Little Sir, Treasurer, Assistant Treasurer will be needed.

**Other:** Member Car Show will be held after a luncheon in the future.

**Adjournment:** 8:33 AM