



# MINUTES

## SIR Branch 129 Executive Committee Meeting

October 3, 2024 – 9:30 A.M.

### Regular Meeting Held at Redding Elks

#### **BEC MEMBERS:**

**President: Lee Lamp; Vice-President: Morgan Akin; Treasurer: Rix Callaway; Assistant Treasurer: Ken Timmerman; Secretary: Cris Andrews; Assistant Secretary: Gerry Dodge**

**Directors (4): Sid Nobles, Barrie Lee, Chuck Spafford, Dennis Compomizzo**

**Call to Order:** The Regular Branch Executive Committee (BEC) Meeting was held at the Redding Elks and was called to order at 9:27 A.M. by President Lee Lamp. A quorum (requires 5 BEC members) was present. All Officers and all Directors were present except Cris Andrews and Gerry Dodge who were excused.

Members Dick Fyten, Jerry Sanchez (a new member), and Len Napoli were in attendance.

#### **Welcome Guests and Visitors:**

The President welcomed officers, directors, committee chairmen, regular members and guests.

#### **Consent Agenda Approval (Lee Lamp):**

President Lamp asked for a motion to approve the “Consent Agenda.”

**Motion made by Sid Nobles and seconded by Dennis Compomizzo to accept the “Consent Agenda” as presented including approving the Minutes of September 5, 2024; the Secretary’s Correspondence Report; and the Treasurer’s Report (Form 28). The motion passed unanimously.**

## **Vice-President's Report (Morgan Akin):**

VP Morgan Akin said that Darlene Brown currently on the Board of Directors as the Secretary and Past President with the "Shasta Lake Historical Society" will be the speaker at today's luncheon.

VP Akin said the November speaker is Norm Hall of Simpson College talking about their new football program.

## **President's Report (Lee Lamp):**

### *Update on State SIR Issues:*

President Lamp reported that he and President-elect for 2025, Barrie Lee, attended the State SIR Annual Conference in Lafayette on September 24<sup>th</sup>. All the 2025 Nominees for State SIR office were elected. Lee Lamp was elected State SIR Vice President for 2025.

Information from the Annual Meeting was discussed by President-elect Barrie Lee. A copy of the Agenda and "White Paper Clarifying SIR Inc. Issues" are attached to the Minutes.

### *Reimburse Barrie Lee for Cost to Attend Annual State SIR Meeting:*

President Lamp's expenses were covered by the State SIR however Barrie Lee's expenses were not covered by the State. After some discussion about the importance of having Branch 129's President-elect attend the State meeting the following motion was made:

**Motion made by Dennis Compomizzo and seconded by Rix Callaway to authorize the Treasurer to reimburse President-elect Barrie Lee for costs associated with attending the Annual SIR State Meeting for 2024. The motion passed unanimously.**

Treasurer Callaway paid Barrie Lee by check to reimburse him \$184.31 for his expenses related to the Annual SIR State Meeting as approved by the BEC.

### *Update on Advertisements & Publicity for Branch 129:*

President Lamp purchased some signage to be used at our luncheon meetings. The purpose is to identify our Branch 129 so that guests and new members know they are at the right place and to advertise our existence to those who may be at the Elks Lodge.

Jerry Sanchez reported on his afternoon at the Information Booth: More than 30 brochures were handed out and many more contacts were made at the Honey Bee Festival. He said that there are plans to be at the "Anderson Festival" on October 11<sup>th</sup> and at the "Christmas and Country Fair" on December 6<sup>th</sup>. In addition, there are plans to have a booth at the weekly Farmers Market at City Hall.

### *Update on Local Festivals & Events to Advertise Branch 129:*

It was reported that Jim McMahon volunteered to set up a Pop-up tent, table and signage to promote Branch 129 at the "Honey Bee Festival" in Palo Cedro. He was there to hand out flyers and have applications. He had help from Jerry Sanchez.

## **Old Business**

### *Christmas Party Committee Report: (Dick Fyten)*

At the September meeting Dick Fyten reported that we secured the Sons and Daughters of Italy facility for our annual Christmas Party and Installation of Officers and Directors for 2025. The date is December 11, 2024. Dinner will be the turkey, stuffing, mashed potatoes, gravy, yams, vegetables, salad, rolls, and dessert. The cost is \$25 per person (includes tax and gratuities) with a minimum of 75 guests guarantee. The bar set-up fee is \$100 for a no host bar. Coffee and water will be supplied. Dick presented a detailed spreadsheet showing the projected expenses and income for the party.

Pat Karch will play for a fee of \$150.

Dick will print up a menu for each table at an approximate cost of \$100.

Secretary Andrews printed the tickets at no cost and they are available for sale at the October and November meetings. Rix Callaway will manage the ticket sales starting at the October luncheon.

### *Report on Signage for Meeting (Lee Lamp):*

Already discussed under President's Report.

### *Update on Honey Bee Festival (Lee Lamp):*

President Lamp reported that Jerry Sanchez and Jim McMahon said some interest was shown by people taking brochures. They want to do another event on October 11<sup>th</sup> in Anderson. President Lamp indicated by email that he registered our Branch for that event. He said we will need members to volunteer some time to help man the booth.

### *Other Old Business:*

None.

***Barrie Lee chaired the meeting at this point as President Lamp had to leave the meeting.***

## **New Business:**

### *Budget Proposal for 2025 to be Approved at the November 7th BEC: (Rix Callaway)*

Treasurer Callaway presented a budget and dues proposal for 2025. He requested the BEC review the proposal and be prepared to vote on the budget and dues for 2025 at the November 7th meeting. The Budget Proposal is attached to the Minutes.

### *Shasta Lake Veteran's Parade November 9, 2024 (Lee Lamp):*

Barrie Lee asked if there is interest in having an entry in the Shasta Lake Veteran's Parade coming up November 9<sup>th</sup>.

The consensus was that if the general membership was interested in participating in the parade, and willing to help then the Branch will move forward. This will be presented to the members at the luncheon by President Lamp.

*Other New Business or Suggestions:*

None.

**Attendance/Membership (Phil Perry/Tom Ward):**

The “Branch Membership Status Report” was sent to all BEC members as produced by Phil Perry and Tom Ward, the Membership and Attendance Co-Chairmen. They reported that we had 95 active members at the end of September. We had 43 members and 1 guest at the September luncheon.

**Motion made by Dennis Compomizzo and seconded by Sid Nobles to accept the Branch Membership Status Report as presented. The motion passed unanimously.**

There were three applications for membership to consider at the BEC Meeting: Jerry Sanchez, Lynn Leisting, and John Bettis.

**Motion made by Morgan Akin and seconded by Ken Timmerman to approve the membership applications as presented. The motion passed unanimously.**

The three new members will pay no dues for 2024.

**Activity and Publicity: (Open):**

Already reported.

**Marketing (RAMP) (Open):**

No report.

**Facilities (Chuck Spafford):**

Facilities Director Spafford reported we will have pulled pork and salad today.

Chuck continues to work with Claudia to improve the Lunches.

**9-Hole Golf (Bob Goetz):**

Schedule is in the Newsletter. Next event is on October 8<sup>th</sup> at 8:30AM at Tucker Oaks.

**18-Hole Golf (Lee Lamp):**

Schedule is in the Newsletter. Next event is at Bidwell Park on October 14<sup>th</sup> at 9:30AM.

### **Bocce (Dennis Compomizzo):**

Dennis Compomizzo, Director of Activities, reported that the Bocce games this summer have been an immense success. Upcoming games will be announced by email.

### **Computer (Open):**

No meetings.

### **Dine Out (Open):**

Dine Out cancelled until further notice.

### **Lunch Bunch (Duane Nelson):**

Duane Nelson announced in the Newsletter that the next outing is, October 16, 2024, at Good Times Pizza in Palo Cedro.

### **Directory/Newsletter /Database/ (Lee Lamp):**

Send articles for Newsletter to Lee Lamp.

### **Web Site (Bob Goetz):**

Bob Goetz continues to maintain the Web Site. The website has an on-line membership application that can be filled out on-line and sent to those who need to see it such as the Membership Chairmen, Big Sir, and the Secretary. This speeds up the process and avoids printing copies. Bob also posts the BEC Minutes.

### **Fishing (Morgan Akin):**

Morgan will give a report at the luncheon.

### **Walking and Observation (Open):**

### **NASCAR/INDYCAR Racing (Barrie Lee):**

Anyone interested call Barrie Lee for information on future meetings and racing news. NASCAR news has been in the Newsletter. Barrie will continue to give updates on current racing news.

### **Money Matters Group (Open):**

### **Nominating (Cris Andrews):**

No Report.

### **Special Awards (Lee Lamp):**

No Report.

### **Sunshine (Len Napoli):**

Len reported on members who are sick or otherwise need cheer. He has sent appropriate cards. Len continues reporting in the Newsletter and doing an excellent job spreading cheer and representing Branch 129. Len is also the librarian for the book collection lending library.

Len asked if any member knows of a member in need of cheer to let him know so can send a card from Branch 129.

### **Closing Remarks and Other Items for the Good of the Order:**

Barrie Lee thanked everyone for attending and without objection from the members adjourned the BEC Meeting at 10:30 A.M.

**Respectfully Submitted By**

**Barrie Lee and Rix Callaway for**

**Cris Andrews, Branch 129 Secretary**