

Sons in Retirement
Branch 13
1685 Mary Rose Ln
Lincoln, CA 95648

SIR Branch 13 Branch Executive Committee meeting minutes, February 21st, Catta Verdara

Meeting called to order by Big Sir Jay James, 10:14AM

Attendees: Big Sir Jay James, Little SIR Tom Mack, Secretary Leonard Kaufer, Treasurer Jack Buffington, Membership Chair Phil Sanderson, Webmaster Jay Southard, Assistant Treasurer Chuck Dietz, Database Administrator George Hubbard, Sir Neal O'Boyle, Director Bruce Herold, Guest Jim Gragg, Area 3 Representative

Secretary's report: Nothing to report. The modified meeting minutes from January were approved: Motioned, seconded, carried ('MSC').

Treasurer's report: The balance for February was \$4186.76. At the January luncheon there was a cost of \$1343 and \$1380 was collected.

As per the revision in the January minutes, Jack Buffington will coordinate the annual audit with the audit committee but is not a member of the audit team. The BEC did not appoint a chair for the audit last month. Chuck Dietz was appointed audit committee chair. MSC

The Big Sir introduced our Area 3 representative Jim Gragg. Jim spoke for a few minutes about the shift in the state leadership towards being of service to the branches. He stressed the importance of recruiting, especially in a target rich environment like Sun City Lincoln Hills.

The Big Sir Report: Jay J. announced that Treasurer Jack Buffington will be stepping down as soon as a replacement can be installed. Jay nominated George Hubbard to step in as the new branch Treasurer. MSC. The board was unanimous in expressing their warm appreciation to Sir Jack for his years of service to the branch.

The appointment of the new treasurer requires changes to the branch bank account authorizations at Wells Fargo. These changes were motioned, seconded, and carried:

John Woodbury shall be removed as key executive.

Ralph Madsen shall be removed as key executive.

Any other key executives not specifically listed here, but active on the account, shall be removed.

Jay James shall be added as key executive.

George Hubbard shall be added as key executive.

George Hubbard shall be added as a signer on the account.

Chuck Dietz shall be added as a signer on the account, if he is not already so authorized.

Jack Buffington shall be removed as a signer on the account.

Sir Phil and Sir Chet Winton will meet offline to discuss possible staffing for a SIR informational table at the Lincoln Hills Expo on March 21st.

Membership: Ron Marquardt and Arthur Tenet are potential new members expected at lunch today. Paul Gadini and John Fedors have requested to be dropped from the roster. Bill Murrell has been served with a written letter informing him that he is being dropped, per SIR bylaws. These three members were dropped: MSC. Pat Evans is a permanent "No" for lunch and activities.

Phil asked Jim Gragg to work with Branch 98 to ensure that an invitation to the Branch 98 Christmas dinner was once again extended to members of Branch 13.

Wells Rasmussen is a member of Branch 13. He does not attend luncheons but regularly attends other branch activities. His dues are in good standing. The BEC approved a special waiver of luncheon attendance for Wells. MSC.

Webmaster report: Nothing to report. Jay James complimented Sir Jay S for his past work on the newsletter and his ongoing support of the web site.

Old Business: Sir Leonard summarized his report investigating moving the luncheon to an outside venue and having the food catered. The BEC agreed that this is not a promising direction to go. During the discussion it was once again clear that the move away from the \$30 lunch at Catta Verdara is driven by anecdotal complaints. Jim Gragg suggested that members be polled about cost and quality. Sir Jay S. offered to do some polling of members at the luncheon later in the day.

At this time, there are no changes planned to the luncheon venue.

Entertainment has been procured for the Ladies' Day Luncheon at a cost of \$75.

Meeting Adjourned: 11:05AM