

SIR Branch 13 Branch Executive Committee meeting minutes, May 15th, Home of Sir Phil Sanderson

Meeting called to order by Big Sir Jay James, 10:02AM

Attendees: Big Sir Jay James, Little SIR Tom Mack, Secretary Leonard Kaufer, Treasurer George Hubbard, Membership Chair Phil Sanderson, Director Bruce Herold, Director Bob Hebson

Secretary's report: The meeting minutes from April had two errors: Branch 13 voted to retain the men-only membership status for both Branch 13 and all other branches. Also, Area Representative Jim Gragg did not attend. The minutes were approved with these two changes.

Treasurer's report: The starting balance was \$4549 and the ending balance was \$4256.59. Much of the change was due to the printing of the rosters. The treasurer's report was approved.

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. reminded everyone that the lunch payment policy remained in effect. Anyone who canceled - or was a no show - within the last week prior to the luncheon was liable for the cost of their lunch. They were welcome to make arrangements to have someone pick up or deliver their lunch.

Sir Jay presented a consolidated "Branch Submittal Quick Guide" listing all of the information the state expects to receive from the branch. Form 27 currently has no owner. Sir Leonard volunteered to provide this form to the state.

Membership: Sir Phil S. presented Tom Bolton's membership for approval. He would be present to be inducted the following day at the May luncheon. His application was approved. There were no other changes for the month.

Sir Bruce reported that he may need to switch his status to inactive due to personal reasons. If this were to happen, his presence on the Board and within the branch would be sorely missed.

Webmaster report: No report.

Database Report: The database shows 77 members with 3 pending. Sir Ron Marquart may be going inactive due to medical issues.

Old Business: Sir Phil S. will contact Steve Rogers about the status of Bocce. It is unclear whether this continues to be a Branch 13 event, or is merely a Sun City event which the majority of Branch 13 members are welcome to attend.

Similarly, Sir Leonard will contact Lane Tribe about the status of adaptive golf.

Meeting Adjourned: 10:50AM