

# SIRS Branch 145 Executive Committee Meeting Minutes

March 8, 2022

**1.0 Call to Order** at 1:18 pm.

**2.0 Roll Call**: The following officers and directors were present for the meeting: Mark Wahlman, Paul Wright, Bill Rutherford, Stephen Helmer, Harry Martin, Felix Moran, Juan Ochoa, and Mike Lynn. Tony Moles on cell phone. The following members were absent: John C., Phil Honkala., and Phil Schrock.

**3.0 Guests**: None

**4.0 Approval of the Minutes for January 11, meeting:**

*A motion was made by Paul W. and seconded by Mike L. to approve the minutes of the February 8, 2022 meeting. The motion passed with a unanimous vote.*

**5.0 Treasurer's Report/Action**

**5.1 Treasurer's Report**: Harry reported that there was a net gain of \$140.00 for the month. The ending balance is \$ 2617.36. *The motion to approve the treasurer's report was made by Bill R. and seconded by Mike L. The motion passed unanimously.*

**6.0 Committee Reports**

**6.1 Membership**: Stephen noted that there were 118 members in our Branch as of March 1st. One member, Phil Honkala, resigned as he is moving to Florida. Total members is now 117. There were no applications for membership at this time. Stephen also reported that the State SIR will no longer be handling the Seniors Certificate Awards. He noted that it will now be a local Branch duty. So, he has already downloaded the Certificate, and he is ready to go with it. He also has ordered more Rooster Pins as we were out. We have also run out of Roster Pamphlets. It was the consensus of the group to include the Alpha Roster List in the new member packets. *A motion was made by Bill R. and seconded by Mike L. to accept the membership report. The motion passed unanimously.*

**6.2 Golf**: Bill R. noted that the accounts for golf have been reconciled for this month. Bill also stated that he had deposited a couple of "old" checks. *A motion was made by Paul W. and seconded by Mike L. to accept the golf report. The motion passed unanimously.*

**6.3 Activities**: Paul W. submitted the Wine Appreciation Group Schedule for the remainder of the year. He asked for approval of the Wine group's Activities and Schedule. *A motion was made by Bill R. and seconded by Mike L. to approve the Wine Appreciation Schedule and Activities. The motion passed unanimously.* The Wine Appreciation Schedule is as follows:

<u>Date</u>	<u>Host Couple</u>
January 25, 2022	Paul Wright & Linda DeFilippi
March 22, 2022	Tony & Lynda Canton
May 24, 2022	Ron & Kathie Mettler
July 26, 2022	Tony & Manina Moles
September 27, 2022	Dave & Mary Dias
November 8, 2022	Bill & Nancy Rutherford

**6.4 Speakers:** Mark reported that Tom P. has arranged for our next speaker. A possible speaker for May or June may be John Solis (Retired) with the Department of Economic Development, Stockton Office.

## **7.0 Old Business**

**7.1 Dues Collection for 2022:** Mark reported that dues has been collected from 8 members since our last meeting. He stated that 40 to 42 members have not paid their dues as yet. Mark will draft a letter to members who have not paid their dues explaining that it is due by March 31, or they will be removed from the membership rolls. Mark also stated he will send an final reminder email to all members regarding the dues being due by the end of March. Bill R. stated he will contact any golfers who have not paid their dues with a reminder as well. Those members who have not paid by March 31st will be removed from our membership rolls, and they will not be allowed to participate in any Branch activities.

**7.2 Picnic Planning:** Paul reported he has volunteers for most jobs at the picnic. Glenn Nellman, is the Stockton #146 Branch's contact for the Picnic. The profits from the raffle and the tickets go to our branch. Paul noted some of the volunteers are Ray C. on prizes, Bill R. on putting and chipping contests, Mike L. with Bocce and Washer games, and Glenn Nellman on bingo announcing. The menu will be BBQ hamburgers and Hot dogs, chili beans, potato salad, and ice cream. Paul stated that he may need a couple more volunteers for cooking, clean-up, a runner for prizes and tickets, and a greeter and collector. Paul will check out the facilities at the Delta Shelter before the event for logistical purposes. Paul gave a shout-out to John C. for preparing the tickets for the picnic. Thus far we have sold 16 tickets. The cost is \$20 for an individual or \$30 for a couple. Each additional individual is \$10. The cost for tickets at the event is \$25 for an individual and \$35 for a couple. The event will be held at the Delta Shelter at Micke Grove. Paul asked that the picnic event be reported in next month's newsletter along with the menu.

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March 8, 2022

**7.3. Checking Account Authorized Signors:** Harry noted that this is still in process.

### **8.0 New Business**

**8.1 COVID Protocols Review:** Mark noted that our March Newsletter stated that masks and vaccinations are required at meetings. The SJ County Health Director stated she will not require masking after the State Mandate expires. Mark suggested we remove our indoor mask mandate although he is perfectly fine with members who wish to wear a mask. ***A motion was made by Harry M. and seconded by Paul W. to mandate only vaccinations for attendance at meetings. The mask mandate will no longer be part of our COVID policy. The motion passed unanimously.***

**8.2 Member Transport:** Mark said there is one member who is unable to drive to meetings, but he is able to attend meetings. Lynn has provided a ride for him in the past. Mark noted there may be other members who need a ride as well. Mark suggested we ask for volunteers from the members who are willing to drive other members to the meetings. Mike L. ask to have his name added to the list of volunteer drivers. Mark will make a note in the Newsletter for any driver volunteers to contact him.

**8.3 Nominating Committee/Open Positions:** We need to form a nominating committee for officers for the next term. We have a couple of open positions as well. We are in need of an assistant secretary and two directors. Phil Schrock and Phil Hankala have resigned from the board. ***A motion was made by Paul W. and seconded by Mike L. to accept the resignations of Phil Honkala and Phil Schrock from the board. The motion passed unanimously.*** Harry noted that we are all on a two year term.

**9.0 Good of the Order:** None

**11.0 Adjourn:** The meeting was adjourned at 1:57 pm.

Submitted By Tony Moles, Secretary.