

# **SIRS Branch 145 Executive Committee Meeting Minutes**

April 14, 2020

**1.0 Call to Order** at 1:07 pm.

**2.0 Roll Call:**The following officers and directors were present for a phone conference call virtual meeting: Paul Wright, Mark Wahlman, Anthony Moles, Richard Baines, Harry Martin, Bill Rutherford, Stephen Hellmer, Chester George and Ram Rao. The following members were absent: Phil Schrock, Robert Gorbet, and John Coakley.

**3.0 Guests:** None present

## **4.0 Approval of the Minutes for March 10**

Motion to approve the minutes was made by Mark W., and seconded by Chester G. The motion passed with a unanimous vote.

## **5.0 Committee Reports**

**5.1 Treasurer's Report:** Beginning balance was \$2505. Harry reported that our branch had an ending balance of \$2634. This was a increase for the month of \$129.

A motion was made by Tony M. and seconded by Bill R. to approve the Treasurer's report. The vote to approve was unanimous.

**5.2 Membership Report:** Stephen H. reported that membership is 134 for April. Stephen also completed the Form 27, which is required by the State organization, indicating there was zero attendance at today's cancelled meeting because of the Coronavirus isolation order.

**5.3 Golf Report:** Bill R. reported that the balance in the Golf Account is \$775.32 exactly. All tournaments have been cancelled till May 15. The Dry Creek Tournament is still on the schedule for May 29th, but it can be cancelled if necessary. That decision will be made based on the Corona Virus situation.

**5.4 Little Sir:** Mark W. reports our April speaker was to be Susan Crosby, a Lodi News Sentinel reporter. She is on standby depending on when the next meeting is scheduled.

## **6.0 Old Business**

**6.1 Picnic:** The picnic scheduled for May has been cancelled/postponed. Harry M. did get our deposit of \$300 back from Micke Grove with no difficulty. The facility is available for September should the situation change to allow for the SIRS Picnic. A decision will be made when warranted.

**6.2 Meeting Start Up:** A motion was made by Bill R. and seconded by Harry M. that all meetings, the picnic, all golf tournaments, and the wine appreciation group gatherings be cancelled through May 15th. This motion does not include our virtual Executive Committee Mtg in May. This motion was necessitated by the State SIRS Board ruling that all local chapter functions be cancelled due to the Corona Virus.

**6.3 Meeting Location Update:** Paul W reported a discussion he had with Paul Reiner at the March regular meeting. Paul Reiner had been approached by members asking him to inquire on our behalf the potential of Woodbridge hosting SIRs meetings. During the conversation at the March meeting, Paul W indicated that due to financial constraints, the most we could pay for meals was \$18 per member. Both Pauls agreed that it was unlikely Woodbridge could make that work. Paul Reiner agreed to meet with Woodbridge. Both Pauls agreed that if Paul R did not get back to Paul W, that was an indication that it was unworkable with Woodbridge.

## **7.0 New Business**

**7.1 May Newsletter:** The person who prepares our newsletter has given us a \$50 reduction in our monthly preparation fee for the May Newsletter. This makes the cost for this month's newsletter to be \$78.78. Paul also reported that he may include in the newsletter a video that the State SIRS board distributed called "Why am I a Member of SIRS?".

**10.0 Adjourn:** The meeting was adjourned at 1:47 pm.

Submitted By Tony Moles, Secretary.