

SIRS Branch 145 Executive Committee Meeting Minutes

July 12, 2022

1.0 Call to Order at 1:22 pm.

2.0 Roll Call: The following officers and directors were present for the meeting: Mark Wahlman, Bill Rutherford, Stephen Helmer, Felix Moran, and Mike Lynn. Tony Moles on cell phone. Absent: Paul Wright, John Coakley, Juan Ochoa.

3.0 Guests: Richard Provost, Area Governor

4.0 Approval of the Minutes for June 14, 2022, meeting:

A motion was made by Mike L. and seconded by Bill R. to approve the minutes for the June 14, 2022, meeting. The motion passed with a unanimous vote.

5.0 Treasurer's Report/Action

5.1 Treasurer's Report: Mark gave the report as Juan was absent. Mark reported that the beginning balance was \$3988.63, and the ending balance was \$3897.02. There was a net decrease of \$91.61 for the month.

6.0 Committee Reports

6.1 Membership: Stephen reported that Jim Sowers was inducted to our branch today, and his name will be added to the roster. Harry Martin was removed from membership as he has moved to Southern California. Del Burns was reinstated to the roster as he paid his dues today, and he was present at the meeting. We received an application from Lewis Baumbach for membership. He also provided his vaccination records. ***A motion was made by Stephen H. and seconded by Bill R. to accept the application for membership. The motion passed unanimously. Stephen reported we still have some application data missing for Steve Hagen and Richard Handel that he will follow up on. A motion to accept the membership report was made by Bill R. and seconded by Mike L. The motion passed unanimously.***

6.2 Golf: Bill R. noted that he is still working on the June financial report.

6.3 Activities: Paul was absent, but Mark reported that there are two upcoming activities planned. The Dine Out/Dine In group is meeting at Habanero Hots on July 21, and the Wine Group is having their next function on July 26.

6.4 Speakers: Today's speaker was Randy Caparoso, who wrote: [Lodi: The Definitive Guide and History of America's Largest Winemaking Region](#). He has been a restaurantour and blogger. Our speaker for August will be Pete Grossgart, Marketing Manager, Port of Stockton. Felix and Tom are lining up speakers for September and October.

7.0 Old Business

7.1 Branch 145 Website Update: Mark noted we are working on a new template for the site. He said that our Area Governor, Richard Provost, is assisting with the set up. Mark and John are working on the website.

7.2 Newsletter Masthead Update: Mark reported that he is trying to change the masthead with a different logo, maybe a grapevine, and a new font so we can bring the look into the 21 st Century.

7.3 Member Prospect Cards: Paul has completed the cards and he will have them delivered to Stephen for the next meeting. We will pass them out to all members at the next meeting so they can use them to invite and encourage prospective members.

7.4 Golf Review 2021 Audit Report and Summary: Mark completed his audit report, and he stated that everything “looks real good”. Mark has sent an email of the report to the secretary for the records. There was a significant increase in golf income and expenses due to the easing of the pandemic and the increased number of golf events during 2021. The report indicated that the records are well maintained and that Bill should be commended for a job well done.

7.5 Nominating Committee/Open Positions: Mark indicated we will pick this up at the August meeting.

8.0 New Business

8.1 2022 Dues Proration Amounts: *Mark proposed a proration amount for our the dues in the following quarterly manner: First quarter the member proration dues will be \$25, in the second quarter the proration dues will be \$18, in the third quarter the proration dues will be \$12, and in the fourth quarter the proration dues will be \$6. Bill R. made a motion to the effect that our proration amounts for dues will be as presented by Mark. The motion was seconded by Felix M. The motion passed unanimously.*

8.2 Holiday Lunch Event Approval: Mark reported that the Holiday Lunch will be on Dec. 14 at the Woodbridge Country Club. Since the actual cost of the meal is \$30, there will be no profit for the club with ticket prices at \$30. ***A motion was made by Mike L. and seconded by Felix M. to approve the Holiday Lunch location, the cost of \$30, and date of December 14. The motion passed unanimously.***

9.0 Good of the Order:

Area Governor, Richard provost noted that SIR is looking for a new Area Governor in our area as Richard Provost is resigning from his position effective on December 31 st. Richard presented the forms that are necessary in order to seek the position. He stated that it is a good position where you meet a lot of fun people. His area

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covers six branches. The branches are in Stockton, Modesto, Denair, and Lodi. Some cities have more than one branch. One member has already applied, but should more than one person apply, then there would be an election.

Richard asked that the Secretary send Form 20 to him and Rick Sale.

Stephen H. noted one of our members, Don Markle, might be a possible speaker as he has military experience, and he was a mechanic on the U2 plane.

10.0 Adjourn: The meeting was adjourned at 1:54 pm.

Submitted By Tony Moles, Secretary.