

# SIRS Branch 145 Executive Committee Meeting Minutes

Sept 13, 2022

**1.0 Call to Order** at 1:04 pm.

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

**3.0 Guests**: None

**4.0 Approval of the Minutes for August 9, 2022:**

*A motion was made by Mike L.. and seconded by Bill R. to approve the minutes for the August 9, 2022, meeting. The motion passed with a unanimous vote.*

**5.0 Treasurer's Report/Action**

**5.1 Treasurer's Report**: Juan reported that the beginning balance was \$3855.39, and the ending balance was \$3653.36. Expenses were about \$180 for the month. This included the State SIR assessment fee for third quarter of \$140 or \$1.75 per member for 80 members. At today's luncheon there were 37 paid lunches and two guest lunches. *A motion to accept the financial report was moved by John C. and seconded by Felix M. The motion passed unanimously.*

**6.0 Committee Reports**

**6.1 Membership**: Stephen reported that there are 85 members enrolled. There were no new applications received today. Don Carlson was added today, and member Charles Grittz was reinstated today with his dues payment. Stephen noted this will make our membership total 87. A question and discussion followed about a new member who had not been asked to pay his dues as yet. It was also clarified that new members pay dues on a pro-rated basis and reinstated members are required to pay the entire annual dues fee. Paul will discuss these matters with Mark when he returns. *A motion to accept the membership report was made by Mike L. and seconded by Bill R. The motion passed unanimously.*

**6.2 Golf**: Bill R. noted the difficulty in reporting an up to date financial report for golf as there is constant change in the cash flow during golf season due to all of the tournaments. John C. asked if a golfer can get his fees back from a tournament if he is not attending. Bill reported that you can get your fees back if you let him know in advance of the tournament that you will not be attending. Bill said that most of the courses are understanding, and they do work with him on this matter.

**6.3 Activities**: Paul W. reported that there was nothing new to report with activities although the dine-in group is meeting this Thursday, September 15. Paul also noted that ticket sales have already started for the Holiday Luncheon.

**6.4 Speakers:** Felix is working on speakers for October and November. John C. recommended his Chiropractor, Dr. Chris Schlenger, as a speaker. He said he is a very good doctor who has helped him with his back problems, and he is a good speaker.

Paul mentioned that high school students are good speakers that draw a lot of interest from our Branch. He suggested various high school athletic teams that have earned a championship are good choices as well, like girl's golf. John also mentioned that the County Superintendent might be a good speaker to have. A discussion ensued about possible speakers.

## **7.0 Old Business**

**7.1 Newsletter Banner Update:** Paul noted that Mark has made the adjustments to the banner of our newsletter.

**7.2 Branch 145 Website Update:** Work is on hold for the website as John and Mark have been out of town. However, Mark and John will get together when Mark returns from his recent trip to work on updating our website.

## **8.0 New Business**

**8.1 Any:** None

## **9.0 Good of the Order:**

**10.0 Adjourn:** The meeting was adjourned at 1:25 pm.

Submitted By Tony Moles, Secretary.