

SIRS Branch 145 Executive Committee Meeting Minutes

April 8, 2025

1.0 Call to Order at 1:26 pm.

2.0 Roll Call: The following officers and directors were present for the meeting: Bill R., Stephen H., Joe S., Mark W., Mike L., John C , Glenn N., Felix M., David S., and Tony M.

Absent: Juan O.

3.0 Guests: None

4.0 Approval of the Minutes for Mar. 11, 2025: *A motion was made by John C. and seconded by Bill R. to approve the minutes for March 11, 2025 as amended. The motion passed unanimously.*

5.0 Treasurer's Report/Action

Joe reported that the beginning balance was \$1687.80 with an income of \$2070.00 including \$1150 for lunch, \$35 for the raffle pot, and \$845 for dues. The expenses for the month were \$1275.00. This included \$886.50 for lunch catering, \$125 to Temple for the Newsletter, and \$300 for the Lodge Room Rental. The ending balance was \$2482.80. Joe noted that the Lodi High Choir's check has not been cashed. He also noted that the Elks Lodge has not cashed the checks for the Lodge rental fee. We also received a \$725.00 bill from Kendall Assoc. for the SIR Target Campaign, and we received reimbursement of a \$1000.00 check from the State SIR for the Target Campaign. *The motion to accept the financial report was moved by John C. and seconded by Glenn N. The motion passed unanimously.*

6.0 Committee Reports

6.1 Membership: Stephen reported that we had 126 members at the beginning of April. Five members have resigned, and one member passed away. This leaves 120 members in our Branch. We had a guest application from Terry Hickey. *A motion was made by Glenn N. and seconded by Bill R. to accept Terry Hickey's Application. The motion passed unanimously.* This brings our total membership to 121. Stephen also reported that we have four pending members for induction.

6.2 Golf: Bill noted that our next golf Tournament will be on April 9 at La Contenta. It will be a two man best ball tournament. At the general meeting, Bill asked that all golfers read their score card before the tournament as it has important information on it. The following tournament will be at the Reserve.

6.3 Activities: Dave D. reported at the general meeting that the Wine Group group had a successful meeting on March 27th at Mark and Gail Shimosaki's home. The next Wine Group meeting will be at the Mettler's in May.

The Dine In/Out group is meeting on April 24th. Stephen and Julie Helmer are the host's for the meeting which will be held at Bud's Seafood Restaurant.

Glenn N. reported that the next Breakfast Group meeting will be at Huckleberry's Restaurant at Spanos Ranch. That will be on April 24th at 8:30am.

Rick K., the Chair of the Target Marketing Campaign, reported at the general meeting that there are four Branches participating in the Target Campaign.

6.4 Speakers: Mark said that we will need no speaker for May as it is our annual picnic get together. He is looking for a June speaker. A few suggestions were made: Whitey R. could speak about fishing, Gary Greider had a speaker that he thought would be good, and it was suggested we have a speaker on the topics of strokes.

7.0 Old Business

7.1 Dues: Phone calls were made or emails were sent to the remaining 47 members who have not paid. Five members have resigned, and one member has passed away. Five members paid their dues at the meeting today.

7.2 Picnic: The picnic will be on Tuesday, May 13 at Micke Grove Park. Tickets are \$20. The menu will be Mexican, which will include, chicken, beef, and pork as well as rice, beans, and tortillas with soft drinks and water as was last year's menu.

7.3 Breakfast Meeting: Glenn N. reported that there were two members at the March breakfast meeting in Lodi.

7.4 Sunshine Committee: The discussion on the Sunshine Committee was tabled for now. It was noted that Mike L. and Joe S. will be the flag bearers for our meetings.

8.0 New Business

8.1 SIR Area 18 Report: David S. reported that he attended the meeting for Area 18, and that Rick K. said that our aim for membership should be those who are between 50 and 60 years old. The average age of our branches is 80 years old. Mark noted that our branch has about the same average age. It was suggested that we include activities that are appealing to 50 and 60 year olds. A list of suggested activities is attached to these minutes. It was suggested we add Rick K. to our list of speakers so he can suggest methods for improving membership. A discussion ensued.

9.0 Good of the Order: None

10.0 Adjourn: The meeting was adjourned at 2:16 pm.

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Submitted By Tony Moles, Secretary.