

SIRS Branch 145 Executive Committee Meeting Minutes

August 12, 2025

1.0 Call to Order at 1:23 pm.

2.0 Roll Call: The following officers and directors were present for the meeting: Juan O., Bill R., Joe S., Mike L., Glenn N., Felix M., David S., and Tony M.

Absent: Mark W., John C. and Stephen H.

3.0 Guests: None

4.0 Approval of the Minutes for July 8, 2025: A big thank you to David S. for taking the minutes at the last BEC meeting in my absence. ***A motion was made by Glenn N.. and seconded by Bill R. to approve the minutes for July 8, 2025. The motion passed unanimously.***

5.0 Treasurer's Report/Action

Joe reported that the beginning balance was \$2801.51 with an income of \$1085.00 including \$1000 for lunch, \$60 for the raffle, and \$25 for dues. The expenses for the month were \$1622.87. This included \$854.12 for lunch, \$125 to Temple for the Newsletter, \$343.75 for our SIR Quarterly assessment, and \$300 for the Lodge fee. We had a net income of (-\$537.87). The ending balance was \$2263.34. There were 45 members for lunch today. ***The motion to accept the financial report was moved by Bill R. and seconded by Glenn N. The motion passed unanimously.***

6.0 Committee Reports

6.1 Membership: Stephen was absent today so a brief report was made by Juan. We have 120 members as of today. There are also five men who have not been officially inducted. We had two applications to consider for membership today. The first is from Jim Jacobsen, who is sponsored by Mike L. ***A motion was made by Glenn N. and seconded by Joe S. to accept Jim Jacobsen's Application. The motion passed unanimously.*** We also had an application from John Seahorn. He was sponsored by Juan O. ***A motion was made to accept John's application by Glenn N. and seconded by Mike L. The motion passed unanimously.***

6.2 Golf: Bill reported that we have lower attendance for the mixed scramble formatted tournaments. Our next golf event is at Castle Oaks on Sept. 10.

6.3 Activities: Dave D. reported at the general meeting that the Wine Group group will meet at Paul's house in September. The Dine In/Out group is meeting in August, and Dave L. is coordinating that event. If you are interested in checking out the group, email Dave to get information or to sign up.

6.4 Speakers: Juan reported that we have speakers scheduled for the next 3 to 4 months.

6.5 Annual Picnic: Juan asked for a volunteer to Chair the 2026 Picnic event. David S. said he would volunteer as long as he had a Co-chair to assist him.

7.0 Old Business

7.1 None

8.0 New Business

8.1 Christmas Luncheon: Juan noted that we need to start planning for the Christmas Luncheon. SIR Paul Reiner is a member of the Woodbridge Country Club, and he is our link with the Country Club for the luncheon. Last year it cost \$42 per meal, and we charged members \$35. Thus, we absorbed a sizeable cost. A discussion ensued about other venues, but the consensus at this time is to continue with the Country Club. Juan will contact Paul Reiner and Paul Wright regarding the luncheon. Juan is also seeking a chair to organize the event for this year.

8.2 Membership Dues: Juan suggested we raise the annual dues to \$25 to cover various increased costs. A discussion ensued. ***A motion was made by David S. and seconded by Glenn N. to raise the dues for one year to \$25 on January 1, 2026 with the qualification that the lunch cost will be capped at \$25 per meal for the year 2026. The motion passed unanimously.***

8.3 Stockton Maritime Museum Support: Glenn asked that our chapter formally support the effort to make the Minesweeper Ship Museum in Stockton. After some discussion, ***a motion was made by Tony M. and seconded by Glenn N. to write a SIR letter in support of the Maritime Minesweeper Museum of Stockton. The motion passed unanimously.*** Mike L. will be the contact person with the museum committee.

8.4 Cable Station Spot: Glenn N. suggested we contact the local cable station to get a “spot” on their station. He suggested we invite a reporter to one of our meetings or to interview one of our officers to highlight our SIR Chapter on the local station.

9.0 Good of the Order: Juan asked if it would be OK if he purchased SIR T-shirts for the women who helped at the picnic as sort of a thank you. ***A motion was made by Bill R. and seconded by Glenn N. to provide T-shirts. The motion passed unanimously.***

10.0 Adjourn: The meeting was adjourned at 2:07 pm.

Submitted By Tony Moles, Secretary.

SIRS Branch 145 Executive Committee Meeting Minutes
August 12, 2025