

SIRS Branch 145 Executive Committee Meeting Minutes

February 10, 2026

1.0 Call to Order at 1:18 pm.

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

Absent: None

3.0 Guests: Tony Butera

4.0 Approval of the Minutes for January 13, 2026: *A motion was made by John C. and seconded by Mike L. to approve the minutes for January 13, 2026. The motion passed unanimously.*

5.0 Treasurer's Report:

Joe reported that the beginning balance was \$849.04 with an income of \$3080.00, which included \$1675 for lunches, \$1075 for 43 paid membership fees, \$81 for the raffle, and \$250 for the returned deposit fee. The expenses for the month included \$875.84 for lunch, \$125 for Temple and the Newsletter, \$87.90 for printer cartridges, \$32.05 for new checks, and \$370.80 for SIR Quarterly Assessment fee.

The motion to accept the financial report was moved by Bill R. and seconded by John C. The motion passed unanimously.

6.0 Committee Reports

6.1 Membership: Stephen noted we started the month with 109 members and we ended the month with 109 members. There were no adds or drops this month, but we still have 6 pending members to be inducted. We have two over Ninety Awards to be presented to Noel Berbano and Frank Campbell. *A motion to accept the membership report was made by Bill R. and seconded by John C. The motion passed unanimously.*

6.2 Golf: Bill noted the first golf tournament will be in Manteca on February 25 th. Start time is 9 am. Bill reported that the fiscal year has ended for golf with a beginning balance of \$437. He stated that midyear the operating balance will be \$737. His written report is attached. In response to a question, Bill said that most golfers pay the fees for the tournaments ahead of time. *A motion was made by John C. and seconded by Glenn N. to accept the Golf Report. The motion passed unanimously.*

6.3 Activities: No Report: The Chairmen reported at the general meeting.

6.4 Speakers: Mark noted that David Rajkovich will be our speaker for the March meeting. He will speak on the Stockton Maritime Museum. Mark needs suggestions for speakers. Juan suggested we invite the Lodi Partners to speak on what

they do in the City. Glenn suggested we invite the STARS from San Joaquin County to report on their jobs. It was suggested that Partners and STARS could be co-speakers.

7.0 Old Business

7.1 Audit: Mark reported that the Audit is due by February 11. Joe submitted the report on time. A copy of the report is attached. ***A motion to accept the Audit was made by Bill R. and it was seconded by Mike L. The motion passed unanimously.***

7.2 Picnic: Joe S. and David S. presented a thorough report on the Picnic Planning. (See the Attachment). The attachment has a current list of volunteers, games, and the menu. Dave stated they are in need of additional cooks. Dave suggested that a nominal fee be charged for the games to offer as prize money to the winners. After some discussion, it was decided to have a nominal fee for games. The raffle is our main source of fund raising. Members were asked at the general luncheon and the BEC meeting to provide Raffle prizes.

7.3 Lunch Fees: John asked for clarification regarding the lunch fees. A number of members are not RSVPing for lunch. When this happens, our Branch is charged a surcharge of 15%. We also must figure in the \$300 building fee. Which makes the cost of the lunch as high as \$24 to \$26. As yet we have not charged members an extra fee for lunch without an RSVP. A concern was expressed for the loss of members if we charged extra. A discussion ensued. The consensus was to leave it as is for now.

8.0 New Business

8.1: None

9.0 Good of the Order: Mark reminded all that the election of Officers and Directors is coming up in August. Some of us may want to consider finding other members to take our position. He believes the SIR ByLaws have term limits in them.

10.0 Adjourn: The meeting was adjourned at 2:25 pm. ***The motion to adjourn was made by Bill R., and it was seconded by Joe S. The motion passed unanimously.***

Submitted By Tony Moles, Secretary.