

SIRS Branch 145 Executive Committee Meeting Minutes

January 13, 2026

1.0 Call to Order at 1:08 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., Stephen H., and Tony M.

Absent: Felix M.

3.0 Guests: Tony Butera, John Cardoza

4.0 Approval of the Minutes for November 11th, 2025: *A motion was made by Glenn N. and seconded by Bill R. to approve the minutes for November 11, 2025. The motion passed unanimously.*

5.0 Treasurer's Report:

Joe reported that the beginning balance was \$1228.51 with an income of \$3350.00. The expenses for the month were \$3729.47. This included \$3291.98 for lunch, \$125 for Temple and the Newsletter, and \$262.49 for the yard signs. We had a net loss of \$379.47 for the month. The ending balance was \$849.04. *The motion to accept the financial report was moved by John C. and seconded by Bill R. The motion passed unanimously.*

6.0 Committee Reports

6.1 Membership: Stephen asked if we accept Venmo for payment. It was decided by consensus that we do not accept Venmo as a method of payment. There was one application for membership from Craig Dierks. *A motion to accept Craig Dierks' application for membership was made by Bill R. and seconded by Glenn N. The motion passed unanimously.* Stephen also noted we had one resignation: Epie Saucedo. Jim Jacobsen was formally added to the membership rolls as well. Robert Gorbet, who passed away, was removed from the rolls. Robert was also a HLM of SIR. This brings our membership total to 109 members. *A motion to accept the membership report was made by John C. and seconded by Glenn N. The motion passed unanimously.*

6.2 Golf: Bill noted there are 74 members signed up for golf. The first tournament will be on Feb. 25. Bill has been handing out card calendars to golfers with the 2026 golf schedule. Bill will also include information regarding any State SIR Golf Tournaments, but those will not be part of our Branch 145 activities. See the attached "Activities Schedule" for a complete list of Golf activities, Wine, Dine In/Dine Out, and Picnic and Holiday Luncheon Schedules.

6.3 Activities: Mark passed out an updated Activities Schedule for 2026. It will also include the Golf Activities. *A motion to accept the Activities Schedule for*

Branch 145 was made by Glenn N. and it was seconded by Bill R. The motion passed unanimously.

6.4 Speakers: Mark noted we are looking for speakers for the year. He is hoping we may get someone from the Stkn Ports to come speak, and that we might be able to get some sort of group tickets package for a Ports game. Glenn is also working on getting the UOP Coach to come speak with us, and he is also hoping to get a group ticket package from them. The February speaker will be our Area Rep, Tony Butera, who will speak on finances. A possible March speaker will be someone from the Stockton Maritime Museum at the Marina.

7.0 Old Business

7.1 Picnic: Joe S. and David S. presented a thorough report on the Picnic Planning. (See the Attachment) After some discussion it was decided that the menu will consist of Lockeford Sausage, Potato Salad, Baked Beans, Cole Slaw, Green Salad, and rolls. Micke grove has already been reserved. Additional volunteers were signed up for Bingo. They were Tony M. and Bill R. The other volunteers are on the attached report.

8.0 New Business

8.1 Sunshine Chair: Mike L. is the Sunshine Chair. He will communication with those who are ill or with the families of those who have passed away.

8.2 Audit: Mark noted that we need to complete our Branch Audit by the end of the month. Joe S. will prepare the financial materials for the audit.

8.3 Awards: Awards will be presented to Frank Campbell and Noel Berbano for being 90 years old.

9.0 Good of the Order: None

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.