

SIRS Branch 145 Executive Committee Meeting Minutes

January 14, 2025

1.0 Call to Order at 1:32 pm.

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

Absent: Felix M.

3.0 Guests: None

4.0 Approval of the Minutes for November 12, 2024: A motion was made by Glenn N. and seconded by Stephen H. to approve the minutes for November 12, 2024. The motion passed unanimously.

5.0 Treasurer's Report/Action

Joe said the beginning balance was \$3050.37 with an income of \$2951.00 including the Christmas luncheon as income. The expenses for the month were \$4026.87. This included Christmas lunch costs of \$3626.87 and a \$400.00 donation to the Lodi High Honor Choir. We had a net loss of \$1075.87 for December. The ending balance was \$1974.50. **The motion to accept the financial report was moved by Glenn N. and seconded by Bill R.. The motion passed unanimously. A motion was also made to reimburse Mark W. the \$75.00 he paid for the lunches of three additional guests from the Registrar's Office.**

6.0 Committee Reports

6.1 Membership: Stephen reported that we had 125 members at the beginning of December. There were no adds or drops as of today. We did have four guests attend the meeting today. Stephen noted that he added all of the badges for the merged members from the Stockton Branch. Stephen will also update the birthdays for all members.

Today, applications were given to all four guests, and Stephen received three applications from potential members. **A motion was made by Mark W. and seconded by Bill R. to accept the membership application from Allan Bennett. The motion passed unanimously. Another motion was made by Glenn N. and seconded by Mark W. to accept Carl Thomas's application for membership. This motion passed unanimously. A third motion was made by Bill R. and seconded by Glenn N. to accept the membership application of Michael Baylor. This motion passed unanimously.** The sponsor for all three of these applicants was Epi Saucedo.

6.2 Golf: Bill noted that during this annual NGA renew period we have 73 members who have renewed. Last year we had 93 members. The fee is \$46. He has 48 members scheduled to play in the Manteca Tournament on February 19th, our first tournament of the year.

6.3 Activities: Juan said that for the Christmas Luncheon we had 85 people reserve a spot, but only 80 people attended. So, the Branch had to pay \$42 each for those 6 people. He also reported today that 14 members did not RSVP for the January lunch meeting. We were charged a late fee of \$2.25 for each of those meals for a sum of \$31.50 plus the cost of the lunch (\$224) and a \$300 room fee for the Elks. So, in the future, it was agreed by all that if you RSVP and do not attend, you will be assessed \$25. For those members who do not RSVP and attend they will be charged \$28. Of course, if a member gives notice that they are not able to attend or if they have an emergency, they will not be charged. Juan noted that dues is \$20, and it is now due.

Dave D. reported that the Wine Appreciation group is meeting on January 23 at his home. Ten people are signed up thus far. If anyone is interested in joining the group, please see Dave. Each host provides 5 or 6 wines and snacks of their choice.

A motion was made by Bill R. and seconded by Glenn N. that applicants who are in the membership application process may participate in SIR activities as guests until their application process is complete. The motion passed unanimously.

6.4 Speakers: No report

7.0 Old Business

7.1 None

8.0 New Business

8.1 Delinquent Members: After some discussion, ***a motion was made by Glenn N. and seconded by John C. that membership dues of \$20 is due by March 11th. After March 11th, the dues will be \$25. The motion passed unanimously.***

8.2 Newsletter Editor: *Juan noted that the Newsletter is more extensive and is in color thanks to David S., the Editor. Expenses were about \$100 for ink cartridges and mailings.*

8.3 Activity Schedule 2025: Mark passed out the 2025 Activity Schedule for discussion and approval. The Schedule includes BEC and Member meetings, the picnic, the holiday luncheon, DineIn/Dine Out group, Wine Appreciation, and the Golf Schedule. The Activity Schedule is attached. ***A motion was made by Bill R. and seconded by Mike L. to approve the 2025 Activity Schedule as presented by Mark. The motion passed unanimously.***

9.0 Good of the Order: None

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10.0 Adjourn: The meeting was adjourned at 2:43 pm.

Submitted By Tony Moles, Secretary.