

SIRS Branch 145 Executive Committee Meeting Minutes

June 10, 2025

1.0 Call to Order at 1:05 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., Felix M., David S., and Tony M.

Absent: None

3.0 Guests: None

4.0 Approval of the Minutes for Apr 8, 2025: *A motion was made by John C. and seconded by Bill R. to approve the minutes for Apr 8, 2025. The motion passed unanimously.*

5.0 Treasurer's Report/Action

Joe reported that the beginning balance was \$1569.67 with an income of \$2085.00 including \$1280 for the picnic lunch, \$600 for the raffle, and \$205 for dues. The expenses for the month were \$1275.00. This included \$690.00 for the Picnic caterer and \$125 to Temple for the Newsletter. We had a net income of \$1270. The ending balance was \$2839.67. *The motion to accept the financial report was moved by Mike L. and seconded by John C. The motion passed unanimously.*

6.0 Committee Reports

6.1 Membership: Stephen reported that we had 120 members at the beginning of June. We had two guests today and two applications. We received an application from David Whitney, who was sponsored by David Stull. *A motion was made by Glenn N. and seconded by Bill R. to accept David Whitney's Application. The motion passed unanimously.* We also had an application from Russell Takeda . He was sponsored by Norio Kawai. *A motion was made to accept Russell's application by Mike L. and seconded by John C. The motion passed unanimously.* Stephen also reported that we have six pending members for induction. Joe added that 24 members have not paid their dues as of today. *A motion was made to accept the membership report by Joe S., and it was seconded by Bill R. The motion passed unanimously.*

6.2 Golf: Bill noted that our next golf Tournament will be on June 11 at Micke Grove. It will be a scramble. Bill explained the scoring for this tournament at the luncheon meeting. Bill also noted that they are in need of volunteers at the Napa Pros Tournament in September. He says it can be fun to be out on the course with the pros. If interested in being a volunteer helper, see Bill. There is a \$55 fee to sign up as a volunteer. *A motion was made by Mike L. and seconded by Glenn N. to accept the Golf report. The motion passed unanimously.*

6.3 Activities: Dave D. reported at the general meeting that the Wine Group group had a successful meeting on May at Ron and Kathy Mettler's home. It was a delightful time. The Dine In/Out group is meeting in June at Dave's home, and his wife will be cooking the meal. If you are interested in checking out the group, email him to sign up.

6.4 Speakers: Mark reported that our speaker today was suggested by John C. and for July, our speaker will be Steve Ding, the County Supervisor from District Four. Ron Mettler was responsible for getting him as a speaker. Glenn N. suggested we have the UOP Basketball coach as a speaker.

7.0 Old Business

7.1 Area 18 Meeting: Mark attended the Area 18 meeting, which includes 3 branches. Anthony Bouteria is our Area 18 Representative. Mark noted that the emphasis now is on increasing membership. He also noted that the Advertising campaign has not brought in any new members. Mark said that Rick Kendall indicated that the Advertising campaign was to develop name recognition. Mark thanked those members that were bringing in new members, and he encouraged members to invite guests to our meetings. The Annual SIR meeting will be in Lafayette later this year. There was a discussion of women being admitted as members. Mark noted that this is left up to each Branch to decide for themselves. One positive point to allowing women is that it opens the door to applying for various grants.

7.2 Picnic: Juan reported that 65 people attended the picnic. Thanks to all who helped. It was a big success.

7.3 Luncheon Report: Juan noted that 40 members RSVP for the luncheon today while 45 members were in attendance.

7.4 Golf Audit: Mark conducted the audit of the Golf Financial Report. He said that everything was good, and that Bill should be commended for the fine work that he does with golf. ***A motion was made by Glenn and seconded by Mike L. to accept the Golf Audit. The motion passed unanimously.***

8.0 New Business

8.1 Other: Interview Idea Glenn suggested we do a 3 minute interview of a member just before the meeting to raise spirits and fill time. There was a consensus to have Glenn conduct an interview at the next meeting.

David suggested we have Bios in the Newsletter to allow all members to get to know members better. The first volunteers are Mike L., John C., and Mark W.

9.0 Good of the Order: Juan thanked Mark for all the work he has done in the last two months while Juan was at various meetings. Mark has done an exceptional job for me.

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Juan also thanked David S. for attending meetings for him.

Juan also thanked John, Mike, Bill, Tony, Mark, David, and Stephen for all of their help.

10.0 Adjourn: The meeting was adjourned at 1:59 pm.

Submitted By Tony Moles, Secretary.