

SIRS Branch 145 Executive Committee Meeting Minutes

March 10, 2026

1.0 Call to Order at 1:24 pm.

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

Absent: John C.

3.0 Guests: None

4.0 Approval of the Minutes for March 10, 2026 Meeting: *A motion was made by Mike L. and seconded by Glenn N. to approve the minutes for March 10, 2026. The motion passed unanimously.*

5.0 Treasurer's Report:

Joe reported that we had income of \$1656.00. The expenses for the month included \$875.84 for lunch, \$125 for Temple for the Newsletter, \$47.20 for postage, and \$20.70 for the Lifetime Achievement Award. Joe also reported that we have 70 paid members of 109 enrolled members. He noted that 13 golfers had not paid their dues. *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 noted we started and ended the month with 109 members. There were no adds or drops this month, but we still have 6 pending members to be inducted. Stephen said we had one application for membership from Jim Nicolao. *A motion to accept his application was made by Bill R. and seconded by Glenn N. The motion passed unanimously.* Stephen also noted that we had two guests attend the meeting today, and he gave application to one of them. He also noted that one of our members, Greg Soligan, is ill.

A discussion regarding dues and the loss of membership was held. *A motion was made by David S, and seconded by Glenn N. that dues must be paid by May 12th or the member will be removed from our membership rolls and loose all member privileges including golf. The motion passed unanimously.*

A motion to accept the membership report was made by Joe S. and seconded by David S. The motion passed unanimously.

6.2 Golf: Bill noted that our next golf tournament tomorrow has 48 players signed up. There is also a tournament on April 15th at La Contenta. Bill reported that he has more wallet size golf schedules for anyone who needs one. He stated that the State SIRS is having golf tournaments on April 22-23 in Napa, May 20-21 in Fairfield, and in Vallejo on June 24-25.

6.3 Speakers: Mark noted that Pat Doyle, representing International Baseball, may be the April speaker. Juan suggested we invite the Lodi Partners to speak on what they do in the City of Lodi. Glenn suggested we invite the STARS from San Joaquin County to report on their roles with the County Sheriff. It was suggested that Partners and STARS could be co-speakers.

6.4 April Meeting: Glenn N. reported that he will be the moderator for the April luncheon meeting in Juan's absence.

7.0 Old Business

7.1 Picnic: David S. and Joe S. reported on the progress for the May Picnic. They reminded us that the raffle is our main source of fund raising, and it is hoped that BEC members will provide prizes for this important fundraiser. Bill said he will try to get golf oriented raffle prizes. Lockford Sausage will be the main course for the picnic.

7.3 Lunch Fees: Joe 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 rental 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 that we have Temple send an email reminder to members after the Newsletter comes out. Mark thought we had better responses to emails. Dave will put a reminder in the Newsletter.

8.0 New Business

8.1. Raffle: Instead of one Raffle prize at lunch, it was suggested that we have two raffle prizes. After some discussion, ***a motion was made by David S. and seconded by Bil R. to have a 50/25/25 Raffle. In this manner the club will keep 50% of the proceeds and two members will split the other 50%. Each winning 25% of the pot. The motion passed unanimously.***

9.0 Good of the Order: Mark noted that the Audit of the financial records was completed.

10.0 Adjourn: The meeting was adjourned at 2:22 pm. ***The motion to adjourn was made by Bill R., and it was seconded by Mike L. The motion passed unanimously.***

Submitted By Tony Moles, Secretary.