

SIRS Branch 145 Executive Committee Meeting Minutes

March 11, 2025

1.0 Call to Order at 1:32 pm.

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

Absent: Juan O.

3.0 Guests: None

4.0 Approval of the Minutes for Feb. 11, 2025: *A motion was made by John C. and seconded by Glenn N. to approve the minutes for February 11, 2025 as amended with the correct date. The motion passed unanimously.*

5.0 Treasurer's Report/Action

Joe reported that the beginning balance was \$1890.26 with an income of \$2218.00 including \$1223 for lunch, \$41 for the raffle pot, and \$190 for dues. We have 75 paid members. The expenses for the month were \$1656.46. This included \$842.40 for lunch catering, \$32.75 for more checks, \$100 for Temple for the Newsletter, and \$300 for the Lodge Room Rental. The ending balance was \$1687.80. ***The motion to accept the financial report was moved by John C.. and seconded by David S. The motion passed unanimously.***

6.0 Committee Reports

6.1 Membership: Stephen reported that we had 127 members at the beginning of February. We did induct Steve Freeman today as a new member. We accepted resignations from three members: Don Carlson, Mario Galvan, Sr., and Ron Wanner. This brings our total membership to 125. ***A motion was made by Bill R. and seconded by Mike L. to accept Stephen's report. The motion passed unanimously.***

6.2 Golf: Bill noted that our next golf Tournament will be on April 9 at La Contenta. It will be a two man best ball tournament.

6.3 Activities: Mark reported the Wine Group group is meeting on March 27th at Mark and Gail Shizaki's home. The Dine In/Out group is meeting on April 24th. Stephen and Julie Helmer are in charge of the DineIn/Out get together in April. Let Mark know if you are interested in attending any of these events.

6.4 Speakers: Our speaker for April will be the Mayor of Lodi Cameron Briggman. If anyone has a recommendation for a speaker, please let Mark know. He really appreciates any suggestions for speakers.

7.0 Old Business

7.1 Dues: Dues have been paid by 75 members. Phone calls will be made to the remaining members who have not paid.

7.2 Picnic: The picnic will be on Tuesday, May 13 at Micke Grove Park. Tickets are \$20. David will post a notice in the April Newsletter. Thus far we have sold 20 tickets. The menu will be Mexican, which will include, chicken, beef, and pork as well as rice, beans, and tortillas with soft drinks and water as was last year's menu.

7.3 Breakfast Meeting: Glenn N. proposed that the monthly alternating Breakfast meetings be held in Lodi and Stockton. He proposed having the Lodi Breakfast meeting this month at the Velvet Grill (formerly the Velvet Creamery) at Ham Ln and Kettleman Ln. at 8:30 am on Thursday, March 27th. The meetings will alternate locations from month to month. ***A motion was made by Bill R. and seconded by Mike L. to officially authorize the Breakfast meeting at 8:30 am every fourth Thursday of the month beginning on March 27th. The motion passed unanimously.***

7.4 Sunshine Committee: Glenn suggested we have a Sunshine Committee to send get well cards and sympathy cards to members, and notices in the Newsletter regarding ill members. A request was made for volunteers to be flag bearers at our meetings. Joe S. and Mike L. volunteered to be flag bearers at our meetings.

8.0 New Business

8.1 None

9.0 Good of the Order: None

10.0 Adjourn: The meeting was adjourned at 1:56 pm.

Submitted By Tony Moles, Secretary.