

SIR Branch 145 Executive Committee Meeting Minutes

July 8, 2025

- 1.0 Meeting called to Order at 1:25 pm
- 2.0 Roll Call: The following officers and directors were present for the meeting: Bill Rutherford; Mark Wahlman; Mike Lynn; Joe Stephens; Glenn Nellman; Felix Moran; David Stull.
- 3.0 Guest: Tony Butera, Area, State Representative
- 4.0 David Stull was asked to take the minutes of the meeting, in the absence of the Secretary. Mike Lynn made a motion to approve the minutes of the June meeting, as sent to the BEC members. Glenn Nellman seconded the motion. All present voted to approve the June Minutes.
- 5.0 Treasurer's Report: The treasurer reported that we had a beginning balance of \$2835. Income was \$1199, including one additional member paying his dues . Total expenses were \$1237. Net balance as of today's date is \$2801, resulting in a balance decrease of just \$34.
- 6.0 Membership Report: We now have 120 members, with approximately 20 who have not yet paid. (A concerted effort needs to be made to finish collecting membership dues by the end of August, or they likely will be dropped from the rolls.
- 7.0 Golf Report: Bill Rutherford reported that he is setting up a mixed scramble tournament for August, which will include women golfers as well as Sir golfers.
- 8.0 Breakfast Social: Glenn Nellman has decided to table future breakfasts for now, since there has been a limited show of interest.

9.0 Sunshine Committee: At our last meeting the idea of a Sunshine Committee Chairman was broached. Bill Rutherford nominated Mike Lynn to be Sunshine Chairman. Dave Stull 2nd the motion. It was approved by the BEC. It should be noted that all members should be encouraged to route concerns about members who have health challenges to Mike Lynn.

10.0Area Representative Report : Tony Butera reported that with the merger of the 2 branches In Modesto, we now have 3 branches in his area. That has not increased the total membership for the Area. Tony emphasized the need to be continuously seeking for ways to find new members. He suggested using Next Door Neighbor. His initial try at using Next Door Neighbor resulted in more than 100 responses, but he has yet to bring in a new member as a result of that effort. He emphasized that the effort has to be continuous. He noted that there are You Tube presentations already prepared by the State SIR which we can post.

11.0Membership (Continued): David Stull passed out a flyer prepared by SIR One, who are the midst of a membership drive competition, resulting in a dinner for 2 worth \$150 for the SIR member nd spouse who brings in the most members. Tony will bring the idea up to the other two branches in his area. If they approve he would like to run a contest, including the 3 branches together. The contest would run from September 1, 2025 through June 30th 2026. The \$150 prize cost would be shared by the 3 branches with a cost of \$50 per Branch.

12.0Other Business: Glenn Nellman reported that the city of Stockton is looking for organizations to endorse the establishment of a Maritime Museum aboard the USS Luccid, to be docked at the channel in Stockton. The BEC agreed that SIR 145 would be willing to provide our endorsement for such a project.

13. The July BEC meeting was adjourned at 2:19 pm.