

SIRS Branch 145 Executive Committee Meeting Minutes

Oct 11, 2022

1.0 Call to Order at 1:08 pm.

2.0 Roll Call: The following officers and directors were present for the meeting: Mark Wahlman, Paul Wright, Bill Rutherford, Stephen Hellmer, Juan Ochoa, and Felix Moran. Tony Moles on cell phone. Absent: John Coakley and Mike Lynn

3.0 Guests: None

4.0 Approval of the Minutes for September 13, 2022:

A motion was made by Paul W.. and seconded by Juan O. to approve the minutes for the September 13, 2022, meeting. The motion passed with a unanimous vote.

5.0 Treasurer's Report/Action

5.1 Treasurer's Report: Juan reported that the beginning balance was \$3657.36, and the ending balance was \$3607.33. Expenses were about \$823 for the month, and income was \$773 for a net loss of \$50 for the month. ***A motion to accept the financial report was moved by Bill R.. and seconded by Felix M. The motion passed unanimously.***

6.0 Committee Reports

6.1 Membership: Stephen reported that there are 87 members enrolled. There were no new applications received today. However, Richard Handel was formally inducted today. George Roxson has transferred from Lakeport, and he will now be enrolled in our Branch. Stephen noted this will make our membership total 89. ***A motion to accept the membership report was made by Paul W. and seconded by Bill R. The motion passed unanimously.***

6.2 Golf: Bill R. reported that he is considering enrolling in the Golf Management program called "Tour Management", which it is provided by the State SIR. There are some limits to the computer applications.

6.3 Activities: Paul noted that ticket sales have already started for the Holiday Luncheon. At this time, nineteen tickets have been sold, which is what we would expect. Paul said that most sales occur in November.

Paul also noted that the Dine In/Dine Out group has their next event on October 20. At the next BEC meeting, Paul will be presenting a schedule for next year's DineIn/ DineOut activities for our approval.

Paul reported that the wine group is working on getting volunteers for next year's schedule. Paul sent an email this week asking for people to sign up for an event date. Paul hopes to have a schedule ready for approval at the November BEC meeting.

6.4 Speakers: Tom Pratt and Felix are working on speakers through March 2023. They have speakers arranged for November and January. Felix is looking to

have an Airport speaker for next year. He also reported that the Port of Stockton is offering SIR members a van tour of the port. We need to start a list of interested members.

7.0 Old Business

7.1 Branch 145 Website Update: When John returns, Mark will get together with him to work on updating our website and getting it up and running.

8.0 New Business

8.1 State SIR-2023 Br Quarterly Assessment: Mark reported that the quarterly assessment from SIRS is going up to \$2.00 per member, which would be \$8.00 per year per member. The former assessment fee was \$1.75 per quarter.

8.2 BR 145 Cash Projections Discussion: Juan is working on the cash projections for next year. Mark thinks we will end this year with a balance of around \$3000 to \$3200. Mark thought next year we might end the year with a balance increase of about \$500 if we may maintain the same dues rate of \$25.

8.3 BR 145 Annual Dues: Mark noted that we will discuss the dues rate for next year at our November meeting. If members know of any income or expenses that may come along next year, then please, let him know for planning purposes. Paul said that he thought the picnic was our biggest income/expense variable. This year the picnic did very well without increasing the costs. Paul is looking to improve the meal without increasing the cost. Paul thinks it is realistic to think the picnic will make \$600 to \$1000 next year. Paul also reported that the raffle was very successful as well, with donations from members, golf clubs, and the community.

8.4 November Meeting: 2023 Dues Approval BEC: Mark said we will discuss the dues fee for next year at the November meeting. Mark commented that we may be able to function with a dues of \$20.

9.0 Good of the Order:

10.0 Adjourn: The meeting was adjourned at 1:43 pm.

Submitted By Tony Moles, Secretary.