

SIRS Branch 145 Executive Committee Meeting Minutes

August 10, 2023

1.0 Call to Order at 1:10 pm.

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

3.0 Guests: None

4.0 Approval of the Minutes for July 11, 2023:

Juan was conducting the meeting in Mark's absence. ***A motion was made by Paul W. and seconded by Felix M. to approve the minutes for the July 11, 2023, meeting. The motion passed unanimously.***

5.0 Treasurer's Report/Action

Juan reported that the beginning balance in June was \$4350.28, and the ending balance was \$4359.28. We had an increase of \$9.00. ***A motion to accept the financial report was moved by Stephen H. and seconded by Felix M. The motion passed unanimously.***

6.0 Committee Reports

6.1 Membership: Stephen reported that as of July 31, we have 82 members. Paul Besolaride, who was sponsored by Gene Davenport, was inducted today. The induction of four members are still pending. This brings our total membership to 83 members.

6.2 Golf: Bill R. said that he has decided to stay on as Golf Chairman, much to our delight. He is going to reduce the number of events by half, and he will concentrate on more local events. He will decide by November what events he will offer in golf. Bill is still concerned about the lower number of signups for golf events. He hopes reducing the number of events will help the signups per event. Bill also noted we need someone for linksters. ***A motion was made by Paul W. and seconded by Bill R. to accept Bill's report. The motion passed unanimously.***

6.3 Activities: Paul reported that the Dine In/Dine Out group is meeting at the Cactus restaurant this month, and that the Wine group will have its next get together in September. ***A motion to accept Paul's report was made by Felix M. , and it was seconded by Stephen H. The motion passed unanimously.***

6.4 Speakers: Today's speaker was Congressman Josh Harder . This was a joint meeting with the Stockton SIR Branch. Juan reported the speakers for September will be Phil Lenser and Mike Smith. Phil wrote a book about Mike. They are both Marine Vietnam veterans although not at the same time. Mike was a sniper and Phil was a helicopter pilot. Juan also noted we have a speaker arranged for October.

7.0 Old Business

7.1 Update Bank Account Authorized Signers: Mark and Juan have signed the letter for our bank account. Joe S. still needs to sign the letter for account signors.

7.2 Advertising Update: Tony reported we did not run an announcement this month in the News Sentinel since the Congressman was speaking, and we were not sure how large a crowd we would have. We will run an announcement next month.

8.0 New Business

8.1 None

9.0 Good of the Order: None

10.0 Adjourn: The meeting was adjourned at 1:22 pm.

Submitted By Tony Moles, Secretary.