

SIRS Branch 145 Executive Committee Meeting Minutes

Apr 9, 2024

1.0 Call to Order at 1:14 pm.

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

Absent:

3.0 Guests: None

4.0 Approval of the Minutes for March 8, 2024:

A motion was made by John C. and seconded by Paul W. to approve the minutes for the March 8, 2024 meeting. The motion passed unanimously.

5.0 Treasurer's Report/Action

Joe reported a beginning balance of \$2844.49. The expense for the Newsletter was \$118.26, and printing tickets for the picnic was \$35.26, We had income from dues of \$280.00 and \$39.00 from the raffle. Leaving an ending balance of \$2932.03. This amounted to a gain of \$87.54 for the month. ***The motion to accept the financial report was moved by Mike L. and seconded by Bill R. The motion passed unanimously.***

6.0 Committee Reports

6.1 Membership: Stephen reported that with the induction of Bill Ginsbach today, we have 89 members. Bill was sponsored by Ron Russell. He also reported that we have 5 pending inductions. At this point there are 28 unpaid members. ***A motion was made by Paul W. and second by Mike L. to accept the membership report. The motion passed unanimously.***

6.2 Golf: Bill discussed the golf audit report noting that the NCGA Fee for \$3712. was paid. Bill thanked Mark for completing the golf audit. Bill noted that golf had collected over \$28,000 in fees, and over \$22,000 was paid out to the golf courses for green fees in 2023. A total of \$3420 was spent on Tournament prizes. This leaves a balance of \$725 in the account. The fee includes twenty-five members who attend from the Stockton SIR Branch. The complete financial report is attached. ***A motion to accept the golf report was made by John C. and seconded by Paul W. The motion passed unanimously.***

Bill also noted that we have a tournament at Spanos Reserve tomorrow with 48 members signed up. And the following tournament will be at La Contenta.

6.3 Activities: Paul remarked that Dine In/Dine Out group is meeting at the Gypsy Bistro in Lockeford this month. If anyone is interested in the DineIn/DineOut group, please see Paul.

Paul reported that he and Mark will meet with volunteers to discuss job assignments and materials for the picnic. The jobs are Clean up, Collection (Lanie & Ernie), Raffle prizes (Bill R.), Sales (Rey, Lin, and Debie), Bingo Announcer, and Bingo Runner to collect cards and money (Tony). Regarding the picnic, Paul noted that tickets sales are down about 1/3 from last year. We have currently sold 23 tickets compared to 33 last year at this time. The menu will be chicken, pork, and carne asada, tortillas, rice and beans with a taco style buffet. Raffle prizes would be greatly appreciated. At this time we have only three prizes. Paul also noted that members could bring a guest to the picnic to check out our SIR's group. **A motion was made by Juan O. and seconded by John C. to accept the activities report. The motion passed unanimously.**

6.4 Speakers: Mark said that our June speaker will be Christine Jaromay who is the Head of the Dept. of Parks and Recreation for the City of Lodi. Mark noted that we have no other speakers arranged so any suggestions would be greatly appreciated. It was suggested that a personal trainer who focuses on senior exercises and golf exercises would be a good speaker to have. **A motion was made by Bill R. and seconded by Mike L. to accept the Speaker Report. The motion passed unanimously.**

7.0 Old Business

7.1 Survey Results: Juan, John and Mark visited Casa Flores to review it as a possible location for our luncheons. Juan noted that it was not as advertised. The room had cross traffic to the restroom and noise from the adjoining dining room. He also noted that they did not have a good sound system. Juan was generally disappointed with the facility. After some discussion, **a motion was made by Bill R. and seconded by Mike L. to not recommend Casa Flores as a meeting place. The motion passed unanimously.** Mark then suggested that our BEC go to Lodi Bowl and see if it would be appropriate for our group's luncheons. Mark reported that they can offer a lunch for \$26, but they are unable to guarantee how long they can maintain that price. John will work with Lodi Bowl to set up a date for such a visit.

7.2 2024 Dues Collection: At this time, there are 28 members who have not paid their dues. It was reported that a handful of those members are ill and may not rejoin. Joe S. read the list of unpaid members for all to review and to be informed. Dues may be mailed to Joe Stephens.

7.3 Advertising: Mark noted that an article was posted in the Woodbridge & West Lodi Neighbors Magazine to invite people to our next meeting. He also noted the mention of SIRS in Steve Mann's column in the Lodi News Sentinel.

8.0 New Business

8.1 None

9.0 Good of the Order: None

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10.0 Adjourn: The meeting was adjourned at 2:19 pm.

Submitted By Tony Moles, Secretary.