

**SIR Branch 5**  
**Branch Executive Committee Meeting**  
**January 24, 2024 - 10AM**

1. Call to Order at 10AM
2. A quorum of Board members was confirmed. In attendance were Gary Hornberger, Phil Yurtis , Pete LoPresto, Dan Haley, Carl Orta, Howard Trudeau, Roy Dreisbach, Gerry DeLisle
3. We welcomed Andy Danver, Area 13 Chairman
4. We welcomed our newest BEC Director, Gerry DeLisle.
5. Motion made, seconded, and passed for Approval of Minutes of 11/15/23 BEC meeting.
6. Secretary Report by Phil Yurtis
7. Treasurer Report – Pete LoPresto  
We started 2023 with \$2965.90 and ended with \$1062.74, a decrease of \$1903.16.  
We are below free bank account level and now pay \$12 fee/month.  
Our only 2 sources of income are annual dues and lunches.  
Our 2023 estimated expenses were:

Xmas party net lost was	\$215
July BBQ net loss was	\$40
Free lunches estimated	\$464
SIRINC	\$374
Lunch below minimum req	\$903
8. Membership Report – Howard Trudeau  
Our membership is 31 total with loss of Paul Butler.  
We will increase to 32 today with induction of Ken Redler  
(SIR INC has 8839 total members in 88 branches.  
14 branches have less than 50 members.  
4 branches have less members than SIR 5  
2 branches have over 300 members.  
4 branches have over 200 members)
9. Speaker Report – Carl Orta  
Today – J. Campbell Scott will be our speaker presenting Climate Change Factors

## 10. Big SIR report- Gary Hornberger

We have 2 new directors, John Whittier and Gerry DeLisle

Discussion by Andy Danver, Area 13 Chairman on strategy for increasing SIR membership. Also noted that SIR is incorporated in California.

Phil Yurtis will remind golfers to mail \$40 dues to Pete LoPresto per upcoming email from Pete.

## 11. Activities

Golf – Phil Yurtis

Branch 51 wants to merge into another golf group. We declined. Rich King, Branch 16, has already confirmed year 2024 courses, and committed number of players for 2024.

. Bocce – Carl Orta

12. Call for adjournment was at 11:02 AM.