

SIR Branch 5
Branch Executive Committee Meeting
March 27, 2024 - 10AM

1. Call to Order at 10:06 AM
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, John Whittier
3. Motion made, seconded, and passed for Approval of Minutes of 2/28/2024 BEC meeting.
4. Secretary Report by Howard Trudeau
5. Treasurer Report – Pete LoPresto
Bank balance is \$1688.88 with 31 members, all paid.
If our bank balance dips below \$1500, we begin to pay \$12 fee/month.
We pay \$80 per quarter to State SIR.
6. Membership Report – Howard Trudeau
Our membership is 31 and holding steady.
(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)
Our new 2024 membership roster will be handed out to all members today at lunch.
An appreciation award and free lunch will be presented to Roger Teter today for printing the 2024 roster and the Holiday Party booklet.
7. Speaker Report – Carl Orta personally secured all the following:
Today – Rachel Young of Filoli Gardens has had car problems so has cancelled for today.
April – Harlan Crowder will speak on SE Asian Travel
May – Michael Repka will speak on real estate market in SiliconValley.
All Branch 5 members should look for potential speakers to assist Carl.
8. Big SIR report- Gary Hornberger

A Motion was made, seconded, and passed to move our December holiday party to December 4.

The July Summer Barbeque budget is being discussed with number of door prizes being limited and Sees candy and wine eliminated to save money.

Gary and Roy reported on their attendance at the March 15 State Leadership meeting. 47 of the 88 branches had attendees. Andy Danvers organized the meeting.

9. Activities

Golf – Phil Yurtis

Branch 5 golfers have decided to pass on NCGA membership for 2024. Any who want to renew should do it through Branch 16. Our golf group prize bank account has \$201 in it. The total amount will be transferred to SIR 5 and the golf account closed.

. Bocce – Carl Orta

Wet weather has prevented recent activity.

10. Call for adjournment was at 11:07 AM.