

**MINUTES OF SIR BRANCH 5 BEC**  
**April 24, 2024**

Attendees: Gary Hornberger, Roy Dreisbach, Pete LoPresto, Howard Trudeau, John Whittier, Gerry DeLisle, Dan Haley

Guests: Andy Danver and Tom Donahue

1. Meeting was called to order at 10:03 AM
2. A quorum was confirmed
3. Minutes of the March 27 meeting were approved.
4. Since Secretary Yurtis was absent, there was no Secretary Report. Big SIR Hornberger stated that there will be a meeting of Bay Area SIR Branch Secretaries on May 3 at the Sunnyvale Community Center.
5. Treasurer Pete LoPresto stated that the treasury balance is \$1950.67. This includes \$201 received from the SIR 5 Golf Fund. Lunch cost is averaging \$35 per person.
6. Membership Chair reported that Jiri Kucera will be inducted today as a new member. This brings total membership to 32.
7. Gary Hornberger gave Speaker Chair Carl Orta's report. Today's speaker will be Harlan Crowder who will be describing his SE Asian Travel. Michael Repka, a Silicon Valley Realtor, will be the May speaker. Rachel Young, a speaker from Filoli who was not able to speak at our March meeting, will be the speaker at the July Summer Lunch.
8. Big SIR Hornberger announced that SIR business cards and rosters will be distributed today to all members. Rosters were mailed to all non-attendees. Flyers for the July Summer Lunch (Barbeque) will be distributed next month and at the June meeting. Gary described the various items in the SIR Branch 5 inventory that are no longer needed. These are audio visual items and a wheelchair. More descriptive material will be available at the May meeting.
9. Activities: The Branch 5 NCGA Golf Group has been dissolved. As previously stated, the remaining \$201 in the Golf Fund has been transferred to the Branch Treasury. The Golf Credit Card has been cancelled. Golf with Branch 16 will be continued.
10. The meeting was adjourned at 11:07 AM.

Respectfully submitted,

Howard Trudeau  
Assistant Secretary