## SIR Branch 5

## Branch Executive Committee Meeting May 22, 2024 - 10AM

- 1. Call to Order at 10:00 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 4/26/2024 BEC meeting.
- 4. Secretary Report by Howard Trudeau
- 5. Treasurer Report Pete LoPresto
  Bank balance is \$2815.67 with 33 members, all paid.
- 6. Membership Report Howard Trudeau

Our membership is 33 with one new member, John Hansen brought in by John Whittier.

(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)
- 7. Speaker Report Carl Orta

Today – Michael Repka, Silicon Valley realtor

June –Paul Schutz, Dubai Travel

July BBQ—Rachael Young, Filoli Gardens

August—Joe Metz, Senior Homeowner Times publisher

All Branch 5 members should look for potential speakers to help Carl.

8. Big SIR report- Gary Hornberger

Excess Branch 5 audio equipment to be given away at lunch today. July BBQ flyers to be distributed today at lunch and mailed to others for filling out and mailing to Pete LoPresto.

SIR Area 13 meeting to be May 24, at Harry's Hofbrau with Gary attending.

9. Activities

Golf - Phil Yurtis

NCGA membership for 2024 is officially cancelled. Phil Yurtis will approach SIR 16 golfers with invitation to attend any of SIR 5 luncheons if they can afford our \$40 lunch cost.

Bocce - Carl Orta

Play is every Friday 10-12 noon at Los Altos Community Center. All members are invited.

10. Call for adjournment was at 10:49 AM.