

# ***Board Minutes***

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## **BRANCH EXECUTIVE COMMITTEE**

### **SIR ALMADEN BRANCH #94**

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April 18, 2024

Three Flames Restaurant, 1530 Meridian Avenue, San Jose

- I. CALL TO ORDER by Big Sir, Rich Lordan 10:09 AM
  
- II. QUORUM PRESENT: Leo Pursley, Neil Keever, Chris Monahan, Gary Levison, Rich Lordan, John Sargent, Bob Joyce, Ed Shpiel, and Parker Willey (late arrival), Mike Conley. Absent: Chuck McCoy, Paul Berg.
  
- III. APPROVAL OF AGENDA. All present received an agenda. Approval Moved by Leo, Second Neil. Unanimous voice vote to approve.
  - a. OLD BUSINESS –MINUTES of the March Meeting were received and approved. Motion, Bob, Second Leo. Unanimous voice vote.
  - b. TREASURER’S REPORT – Branch 94 financials; \$3403.28 starting March 1. With expenses for luncheon, etc., plus dues, the ending January balance is \$3337.94. All bills are paid. Dues

- now \$25 per year. Financials also includes cash on hand of \$75. Motion of acceptance by Leo, Second Neil, unanimous approval voice vote.
- c. Per Gary, membership was 50 YE 2023. Now stands at 38.

#### ACTIVITIES -

- a. Leo and Paul were on lead on this year's special events. Paul will step back to address family issues and Ted Head will step forward to assist Leo.
- b. Regarding our effort to reach out for potential new members, it was proposed to award a free lunch to members who sponsor three new members. No time limit. Rich will announce.
- c. Rich will look into starting a walking group at Almaden lakes Park. He'll scout it out next Thursday.
- d. Chris, our speaker coordinator, told us about Dick Sheehan's upcoming presentation.
- e. It was agreed that internal speakers would be sprinkled in with outside speakers to keep things fresh.

#### IV. NEW BUSINESS

- a. Special events; Leo has everything set for next month. Leo will not be here but will have everything in a box and Ted Head will take the lead. Rich will bring name tags.
- b. Rooster items; Neil led the discussion on the inventory. We are not getting new items. Neil was elected as Rooster Chair with unanimous

consent. Mike will assist. Neil has the stuff, he will put it out each meeting. Winners of every other month drawing will be able to select any item (sans jacket) from the remaining rooster inventory.

c. Leo will look through the Sirs inventory bag (not the Rooster bag) for a projector.

V. Next Board meeting May 16, 2024.

VI. Adjournment was moved by Gary, seconded by Leo and approved unanimously at 11:00 AM.

Respectfully Submitted for Approval,

Chris Monahan, Secretary, Branch 94