

Board Minutes

BRANCH EXECUTIVE COMMITTEE

SIR ALMADEN BRANCH #94

September 19, 2024

Three Flames Restaurant, 1530 Meridian Avenue, San Jose.

CALL TO ORDER by Big Sir, Rich Lordan 10:08 AM

- I. QUORUM PRESENT: Leo Pursley, Neil Keever, Chris Monahan, Gary Levison, Rich Lordan, Bob Joyce, Paul Berg, John Sargent, Parker Willey, and Ted Head. Absent: Ed Shpiel, Mike Conley, Chuck McCoy
- II. APPROVAL OF AGENDA.

All present received an **agenda**. Approval Moved by Leo, Second Neil. Unanimous voice vote to approve.

- a. Chris gave an update on **today's speaker** is from History San Jose, Bill Schroh. Chris is looking for speaker ideas. Luncheon topics should be relevant and light. Many thanks to Chris for all of his work.

TREASURER'S REPORT – Branch 94 **financials**; \$2730.46 starting September 1. Financials also includes cash on hand of \$75. All bills are paid.

Dues now \$25 per year. State dues are \$2.50 per quarter.

The stamp cost approximately \$95. 2023 member per quarter. Per Gary, membership was 50 YE 2023. Now stands at 40 active and 1 inactive.

- a. Neil will have an auction today. Two shirts before lunch.
- b. A/V update. Chris returned \$108 speaker to Costco. Chris purchased new system at \$153 at Guitar center. Per motion by Ted, second Paul and Parker, unanimous approval, Gary will reimburse Chris \$153. Chris will return \$108, which will go into the SIRs account. If it is determined that the \$108 is an unreimbursed expense, we will handle it at that time.
- c. Bob made motion to collect list of all items with costs for approval by BoD. Seconded by Neil and Ted. Unanimous approval. Bob will assemble said list for next month BoD meeting.
- d. Chris will hold the A/V equipment on our behalf.
- e. We are close to dropping below minimum of 25 participants at Three Flames. (Leo will confirm that there is indeed a 25 person minimum.
- f. Rich will attend branch 54 Luncheon next month to learn about possible joint activities, and will report back. *NOTE: If branch 94 is adopted by another group, any fund balance goes to the state.*
 - i. Membership number and direction

- ii. Dues, luncheon \$
- iii. Activities
- iv. Amenability to joint activities, etc.

ACTIVITIES -

- b. Rich will ask the Branch 54 Big Sir how to post to the website by Branch.
- III. Leo will check in again on the Elks and will get back to us 'only' if anything changes.
 - IV. Holiday luncheon. Leo will run herd for the last time. Leo and April will handle the decorations.
 - V. Next Board meeting October 17, 2024.
 - VI. Adjournment was moved by Parker, seconded by Neil and approved unanimously at 10:58 AM.

Respectfully Submitted for Approval,

Chris Monahan, Secretary, Branch 94