

SONS IN RETIREMENT

BRANCH NO. 98

EXECUTIVE BOARD MEETING MINUTES

DATE: **April 13, 2016** at **Timbers @ Sun City, Roseville.**

CALLED TO ORDER AT 9:00 am BY BIG SIR: **JOHN HARPER**

I. **ROLL CALL:** BY SECRETARY: **KENT MILLER**

QUORUM PRESENT: YES X NO _____

II. **MINUTES:** MAILED BY SECRETARY: **KENT MILLER** ASSISTANT: **MIKE KEARNS**

APPROVED X AS MAILED. AS CORRECTED _____

MOTION MADE, SECONDED AND APPROVED to accept the minutes of March 9, 2016 as distributed.

Secretary reviewed the following items from the SIR Schedule of Branch Operations for April:

- Big Sir – Provide New Member Qrtly. Written report to Area Governor by 4/5 (Rule 168)
BEC to begin selection of candidates for Area Governor (Rule 155)
- Treasurer – Form 28 due to Asst. Treas. By 4/10 (Rule 216)
Pay SIR State assessment by 4/15, basis Feb. active members (Rule 218,866b)
- Nominating Committee make a progress report to BEC

III. **TREASURER'S REPORT:** **BILL MURREL;** ASST. **BILL KEMPER**

Distributed Form 28 for: March 2016

HIGHLIGHT INFORMATION	
BEGINNING CASH BALANCE	\$ 12,758.79
RECEIPTS = R	\$ 4,035.00
DISBURSEMENTS = D	\$ 3,928.28
ENDING CASH BALANCE	\$ 12,865.51

MOTION MADE, SECONDED AND APPROVED – Form 28

As of last meeting 47 SIR Members had not paid dues. Updated information will need to be developed by Bill Kemper, Asst. Treasurer and David Bills, Membership.

IV. **BIG SIR:** **JOHN HARPER**

The last luncheon meeting was well received by the membership. Don Dill presented 3 HLM certificates and the speaker was very entertaining.

V. **LITTLE SIR:** **BOB GILSON**

- Speaker for the April 2016 luncheon will be Dick Myers, US Army Col, Ret.
- May will be a speaker on Wealth Management
- June will be about professional Dog Training – Not just law enforcement dogs, but dogs trained to recognize scents, cancer detection among others.

- At the last general meeting, the membership was polled about the July increase in the luncheon cost to \$22. Bob Gilson presented the several options and the attending membership voted strongly to continue with the plated lunch at the increased cost of \$22.

VI. **ATTENDANCE: CHARLIE KELLY**

Tom Werth will provide a count of actual people seated during the lunch service to coordinate with the Little SIR, Attendance, Treasurer and Timbers.

EXPECTED ATTENDANCE: MEMBERS: 162; GUESTS: 9 (including 7 New);
SPEAKERS: 1, VISITORS: 0, TOTAL: 172.

VII. **MEMBERSHIP:CHAIRMAN: DAVID BILLS**

Membership Summary Report

	Additions	Minuses
Total Active Members end of March	282	
New Members Inducted in March	4	
Active - Resigned, Deceased, Terminated, Changed Status	1	-10
Inactive - Resigned, Deceased, Terminated, Changed Status	0	
Transferred In	0	
Transferred Out		-0
Active Changed To Inactive		-0
Waiting to Join	2	
Total Active Members for March	276	
Total Inactive for March	4	
Honorary Life Members (HLM)	6	
Honorary Life Members (HLM) - Emeritus	2	
Total All Member Classes	288	

MOTION MADE, SECONDED AND APPROVED - MSR

MEMBERS TO BE INDUCTED 4/13/2016:

- Ronald (Ron) Banducci
- Francis (Frank) G Cesarz
- Kenneth (Ken) E. Kimble
- Aldo W. Pardini

MOTION MADE, SECONDED, AND APPROVED – To accept new members put forth for membership.

MOTION MADE, SECONDED AND APPROVED – Form 27

To help streamline the luncheon and remove some of the “superfluous” discussion, the reading of birthdays and singing of Happy Birthday will be dropped from the luncheon program.

MOTION MADE, SECONDED AND APPROVED – delete reading birthdays and singing of Happy Birthday

VIII. **COMMITTEE REPORTS**

ACTIVITIES CHAIRMEN: BRIAN HENSLEY

All activities reports are given at the general membership meeting.

BRIDGE GROUPS: Open
BREAKFAST CLUB – Tom Pratt
BOCCE BALL: CHAIRMAN – Gordon Badovick
BOWLING; CHAIRMAN - Bob Friend
BOOK EXCHANGE – Open
CHEF’S TABLE – Pete Morelli and Giorgio Dina
COOK’S KITCHEN – Bob Zimmerman and Bob Gilson
FISHING: COORDINATOR – Brian MacAdams
GOLF MONDAY: CHAIRMAN – Open; ASSTS – Pete Morelli, Bob Gilson & Carlos Ramirez (Handicapper)
GOLF FRIDAY ANTELOPE: Co-CHAIRMAN – Len Sampaio, Lou Yost and Gary Ogley
GOLF SIERRA PINES: Tom Werth; Asst. Charlie Baughman
INVESTMENT GROUP: COORDINATOR – Steve Quiggle
POKER (6) GROUPS: COORDINATORS – Tom Whalen, Les Olsen, John Conger, Dick Knox, Pete Morelli and Jim Carroll
SMART PHONE GROUP – Giorgio Dina and Mark Stuart
TENNIS: COORDINATOR – Bob Sipes
WINE CLUB: COORDINATORS – Joe LaPira and Den Cirrone
THE ROOSTER TAIL: EDITOR – Jerry Foster, Asst. Giorgio Dina
GREETERS: COORDINATOR – Open
CHAPLAIN: Xavier Gutierrez; Assistant: Len Sampaio
WEB MASTER: Wayne Merkle

IX. **OLD BUSINESS**

NOMINATING COMMITTEE: CHAIRMAN: BOB ZIMMERMAN

Proposed 2017 Officers:

- Big Sir – Bob Gilson
- Little Sir – Kevin Mahoney
- Secretary – Kent Miller
- Asst. Secretary – Open
- Treasurer – Steve Quiggle
- Asst. Treasurer – Bill Kemper

Proposed Directors:

- Pete Morelli
- David Bills
- Giorgio Dina
- Bob Zimmerman
- John Harper
- Open

PICNIC: CHAIRMAN: GIORGIO DINA

- The Picnic will be held at the Timber Creek Bocce Courts as in the past. The date of the picnic will be Sept. 14, 2016.
- He would like to query 7 or so of the member’s spouses as to what we could do better at the picnic.

- He is requesting 8 members to assist in the organization of the picnic to lighten the load so no one person is over-burdened with the work.
- Giorgio will need a “second in command” in case he needs to return to Italy, due to a family situation. He will notify Bob Gilson who will assist Giorgio.
- Giorgio would like to start selling Picnic Tickets in June and will have an announcement in each of the Rooster Tale’ leading up to the picnic.

RAMP: Chairman: **KEVIN MAHONEY**

Kevin reviewed RAMP guidelines published by State SIR and websites from other branches regarding Recruiting and Retention and has developed an 8 point Recruiting Initiative, Branch 98 Recruiting Objectives, and Recruiting Flyer, which were given to the BEC. Several specific items were discussed and will be acted on:

- A. Effective with the May 2016 luncheon, at least 2 tables be set aside
 1. One table for sponsors and their guest (potential new member)
 2. One table for new members being inducted this month
 3. At least one (preferably two) BEC members sit at each table
 4. Membership and Recruiting (RAMP) chairmen to be seated at these tables
 5. Cost \$0
 6. Supervised by RAMP chairman
 7. These tables to be located up front
- B. Bob Zimmerman and David Bills will work with Kevin on Retention issues.
- C. Pet Morelli suggested the use of higher quality graphics on the Recruiting Flyer, because the ones on the sample would not reproduce very well on a high quality flyer.

X. **NEW BUSINESS**

- A. Les Olsen passed away on 4/10/16. Les was a longtime member of the branch, an HLM, Chairman of Monday Golf and well liked within our branch. Over the years, Les contributed so much to this branch, started the weekly Branch 98 golf program and gave to the community at large. The BEC would like to do something in Les’s memory, with the following as suggestions.
 - A donation to something Golf related like First Tee in Les’s name
 - Obtain photos of Les over the years at SIR events and place in an album for his wife Jan.
 - Donations will be taken at today’s luncheon and Monday’s tournament at Morgan Creek to purchase a memorial bench to be placed at a golf course to be determined.
 - Rebranding the Jack Hoppe Memorial Tournament to the Less Olsen/Jack Hoppe Memorial Tournament.
 - A separate tournament in Les’s name.
 - Because of the use of a cashback credit card for golf, last year \$1000 was returned to the golfers at the awards luncheon. Utilize that money this year along with any donation for the purchase of a memorial bench.

MOTION MADE, SECONDED AND APPROVED – for the Branch to donate \$250 in the name of Les Olsen to the charity of the family’s choice.

- B. A Program Chairman position was created by the BEC. This position is an appointed position with the purpose of creating a committee from the membership to identify entertainment/speakers for the luncheon. The Little SIR will be the acting chairman until someone is appointed to the position.

MOTION MADE, SECONDED AND APPROVED – to create a position of Program Chairman.

XI. **ADJOURNMENT**: BY Big SIR: **JOHN HARPER** at 10:25 AM

Next BEC Meeting – May 11, 2016, 9:00 AM, prior to the monthly luncheon at Timbers, Sun City, Roseville.

MINUTES SUBMITTED BY: SECRETARY: **KENT MILLER**

ATTENDEES:

Officers: John Harper, Bob Gilson, Kent Miller, Bill Murrel

Directors: Giorgio Dina, Gary Jurovich, David Bills, Pete Morelli, Kevin Mahoney, Bob Zimmerman

Committee Chairmen & Asst.: Jerry Foster, Charlie Kelly, Mike Mason, Xavier Gutierrez

Visitors: Mark Stuart, Steve Quiggle, Tom Werth, Gary Butler, Ron Maximo

Copy to: All Officers, Directors, Area Governor, Region 9 Director, Rooster Tale Editor and Assistant Editor