

SONS IN RETIREMENT

BRANCH NO. 98

EXECUTIVE BOARD MEETING MINUTES

DATE: April 8, 2015 at Timbers @ Sun City, Roseville.

CALLED TO ORDER AT 9:04 am BY BIG SIR: GARY LUIS

I. ROLL CALL: BY BIG SIR: GARY LUIS

QUORUM PRESENT: YES X NO _____

II. MINUTES: MAILED BY SECRETARY:

APPROVED X AS MAILED. AS CORRECTED _____

Motion made, seconded and approved to accept the minutes of March 11, 2015 as distributed.

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

- Big Sir – Provide New Member Quarterly written report to Area Governor by 4/5 (Rule 168)
- Treasurer – Pay SIR State assessment by 4/15, basis Feb. active members (Rule 218.866b)
- Treasurer – Form 28 due to Asst. Treas. By 4/10 (Rule 216)
- Other – Nominating Committee make a progress report to BEC (See May)

III. TREASURER'S REPORT: BILL MURREL; ASST. BOB HENDRICKSON

A. Distributed the ledger and Form 28 for: March 2015

HIGHLIGHT INFORMATION	
BEGINNING CASH BALANCE	\$ 11,417.67
RECEIPTS = R	\$ 3,940.00
DISBURSEMENTS = D	(\$ 3,802.91)
NET GENERAL FUND = R-D	\$ 137.09
ENDING CASH BALANCE	\$ 11,554.76
CONTRIBUTIONS	\$ 0
CONTRIBUTIONS IN 2015	\$ 0

MOTION, SECONDED AND APPROVED

IV. **BIG SIR:** GARY LUIS

- A. Form 27 – Monthly Branch Membership Report of 3/14/15 has been submitted – **MOTION, SECONDED AND APPROVED.** Form 27 indicates that as of March 14, 2015 Branch 98 has 279 Total Members (273 Active including HLM and Emeritus).

V. **LITTLE SIR:** JOHN HARPER

- A. Speaker for the April 2015 luncheon will be Julia Holquist – Audiologist. She will talk about selective hearing and the male/female brain. Future speakers include:
- May 2015 – Officer Dave Martinez – California Highway Patrol
 - June 2015 – Jerry Manual – Former Major League Baseball Player/Manager from Rancho Cordova.
- B. John indicated that there have been some lunch requests from members for NO Meat or Vegan alternatives. Timbers will accommodate with advanced notice. The entrée on the menu for today is pork loin.
- C. following discussion.

VI. **ATTENDANCE:** JOHN REUTER

EXPECTED ATTENDANCE: MEMBERS: 193; NEW MEMBERS: 2; GUESTS: 11;
SPEAKERS: 1, TOTAL: 207.

No Show – John indicated that the Attendance Team needs to talk to Last Month's No Shows before today's meeting – some penalties, some badge issues, etc. There is a need to create a different line configuration.

VII. **COMMITTEE REPORTS**

A. **MEMBERSHIP:** CHAIRMAN: DAVID BILLS

CURRENT MEMBERSHIP: **268**; NEW MEMBERS 4/08/15: 9 RESIGNED: 16
TRANSFERRED IN: 0; TRANSFERRED OUT: 0; TO INACTIVE: 2; WAITING: 2;
REJOIN: 0; INACTIVE TO ACTIVE: 0; DECEASED: 0; ACTIVE TOTAL: **259**

There were modifications made to the January and February 2015 totals (-2 members due to errors in transfer of data from December 2014.)

MOTION TO APPROVE THE 3RD AMENDED MSR, SECONDED, APPROVED

MEMBERS TO BE INDUCTED 4/08/15:

Keith E. Antic	Arthur (Art) Boulet
David (Dave) Froehlich	Robert (Bob) John Gibson
Charles (Chuck) H. Grone	Leigh A. Guse

Barry (BJ) L. Jacobsen
John M. Rogers

Charles (Charlie) R. Kelly

MOTION TO APPROVE NEW MEMBERS, SECONDED, APPROVED

It was noted that several of the members listed as “resigned” or “terminated” due to unpaid dues were planning on attending the meeting on April 8th to pay their dues, including the fine for late payment. Several of those need to get their old badge numbers back. David Bills will work out the confusion over transfer of badge numbers.

There was much discussion re: Dues Deadline and the reissue of member numbers. The BEC agreed to put a hold on old badges until June for re-issue.

- B. Review and approval - Active to Inactive – Michael Challis and Dick Schellpfeffer

MOTION TO APPROVE, SECONDED, APPROVED

C. **ACTIVITIES CHAIRMEN:**

- a. All activities reports are given at the general membership meeting.
 1. **BRIDGE GROUPS:** Les Olsen
 2. **GOLF:** CHAIRMAN – Les Olsen; ASSTS – Pete Morelli, Bob Gilson & Carlos Ramirez (Handicapper)
 3. **FRIDAY GOLF:** Co-CHAIRMAN – Len Sampaio, Lou Yost and Gary Ogley
 4. **SIERRA PINES GOLF:** Tom Werth; Asst. Charlie Baughman
 5. **RV ACTIVITIES:** CHAIRMAN – TBA (To be removed due to inactivity for 1 year)
 6. **BOCCE BALL:** CHAIRMAN – Gordon Badovick
 7. **THE ROOSTER TAIL:** EDITOR – Giorgio Dina; Assts. – Wayne MacDonald & Jerry Foster
 8. **GREETERS:** COORDINATOR – Mike Maionchi
 9. **CHAPLAIN:** Xavier Gutierrez; Assistants: Chuck Greschel and Len Sampaio
 10. **TRAVEL:** COORDINATOR – (Vacant)
 11. **WEB MASTER:** Wayne Merkle
 12. **FISHING:** COORDINATOR – Howard Rice
 13. **TENNIS:** COORDINATOR – Bob Sipes
 14. **BOOK EXCHANGE** – Chuck Greschel
 15. **PHOTOGRAPHY** – Pete Morelli and Giorgio Dina (To be discontinued due to lack of participation for 1 year)
 16. **CHEF’S TABLE** – Pete Morelli and Giorgio Dina
 17. **COUPLES DINE-IN POTLUCK:** COORINATOR – Mike Maionchi
 18. **POKER** – Tom Whalen, Les Olsen, John Conger, Dick Knox and Pete Morelli
 19. **SMART PHONE GROUP** – Giorgio Dina and Mark Stuart

- 20. **BREAKFAST CLUB** – Tom Pratt
- 21. **COOK'S KITCHEN** – Bob Zimmerman and Bob Gilson
- 22. **INVESTMENTS** – Steve Quiggle
- 23. **HIKING, WALKING, JOGGING** – Coordinator TBA
- 24. **RETIRED MILITARY DISCUSSION GROUP** – Coordinator TBA

VIII. OLD BUSINESS -

- A. Annual Dues Final Review** – It appears the final count of members who did not renew for 2015 because of the dues is less than 10. There are 14 members who did not renew for 2015, but 5 indicated they were coming to the April meeting .
- B. HLM Update Status/Committee** – Gary Luis will work to appoint a committee that will recommend two additional HLMS for Branch 98. Members of the committee should include present HLMS and BEC members.
- C. Effective Use of Branch Funds to maximize growth and quality** – BEC again discussed ways to effectively use the funds to strategically recruit new members that will attempt to lower the average age of the Branch. The BEC needs to have an updated revised budget that includes the dues. John Harper requested a motion to allocate \$600 per calendar quarter for 2015, beginning immediately, for the production of paid speakers/entertainment for Branch 98 Luncheon Meetings. The motion was amended to add \$500 to an existing \$700 budget for a total of \$1200 for speakers, etc. for 2015 only. **MOTION, SECONDED AND APPROVED.**

Other motions regarding Polo Shirts and Casino Night were not seconded

- D. September Picnic Date Confirmation** – BEC agreed to keep the date during the first two weeks of September (September 10th)

IX. NEW BUSINESS

- A. Nominating Committee** - A Nominating Committee to work on recruiting candidates for the 2016 Branch Executive Board was appointed – Bob Gilson, Gary Johnson and Kent Miller. The committee is close to getting all positions filled for 2016. Keep for May meeting.
- B. Rooster Tale/Personal Information** – Discussion postponed due to length of meeting.

X. ADJOURNMENT: BY Big SIR: Gary Luis at 10:26 AM

Next BEC Meeting – **May 13, 2015, 9:00 AM**, prior to the monthly luncheon at Timbers, Sun City, Roseville.

MINUTES SUBMITTED BY: Gary Johnson

ATTENDEES:

Officers: Gary Luis, John Harper, Gary Johnson, Kent Miller, Bill Murrel, Bob Hendrickson
Directors: Georgio Dina, Bob Gilson, Gary Jurovich, Phil Lander, Pete Morelli, John Reuter
Committee Chairmen & Asst.: Tom Werth, Wayne MacDonald, David Bills, Xavier Gutierrez
Visitors: Jerry Foster, Gary Butler

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