

SONS IN RETIREMENT

BRANCH NO. 98

EXECUTIVE BOARD MEETING MINUTES

DATE: **August 8, 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 July 13, 2016 as mailed.

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

- Big SIR – Attend SIR State Annual Meeting or BEC must appoint an alternate (Rule 165-6)
- Big SIR – Hold election of next year's Br. Officers (Rule 134)
- Secretary – Send Form 20 – Branch Personnel for next year to State Roster Chairman (Rules 136-138)
- Treasurer – Form 28 due to Asst. Treas. By 8/10 (Rule 216)
- Other – Big SIR and Little SIR attend Area Governor's meeting to elect next year's Area Governor by 8/31 (Rules 794-796)

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

Distributed Form 28 for: July 2016

HIGHLIGHT INFORMATION	
BEGINNING CASH BALANCE	\$ 12,361.52
RECEIPTS = R	\$ 5,008.00
DISBURSEMENTS = D	\$ 4,301.48
ENDING CASH BALANCE	\$ 13,068.04

MOTION MADE, SECONDED AND APPROVED – Form 28

Ninety-nine point six (99.6) percent of members have paid 2016 dues (less those that resigned) to date.

Bill Kemper noted that luncheon expenses charged by Timbers include \$25 for coffee (BEC Mtg.), and \$50 for Audio-Visual equipment used at the general meeting. This would be a total of \$750 per the 10 meetings each year.

It was recommended we start preliminary work on the 2017 Budget. Bill Kemper will begin by asking activities chairmen if they have any needs for next year.

2016 BUDGET:

The 2016 Budget was revised along with the YTD Actual vs YTD Budget Tracking Report. Section 300 Monthly Luncheon Expenses were determined to be inaccurate in the Actual Budget column (Actual expenditures are accurate). This was causing an erroneous negative variance. The assumption used for calculating Section 300 budget, was incorrect, calculating meal cost at \$19 for all 2016. Actual Budget column was recalculated for Section 300 using correct cost figures of \$20 for Jan – Jun and \$22 Jul – Dec. The resulting correction: 1) eliminated a negative variance of \$2200 for Subtotal Monthly Luncheon Expense; 2) created a positive variance or \$847 for Subtotal Monthly Luncheon Expense. There were no other changes to the budget.

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

Attended the Area Governors Meeting and distributed his recap to the BEC via email prior to the meeting. There were no questions.

The Election of 2017 branch Officers and directors will be held at the general meeting today.

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

Speakers for today is Placer County Sheriff, Ed Bonner

At the Oct. meeting we are planning on having a member from one of the local Law Enforcement Agency's Crime Scene Investigations Unit.

The November speaker will be a retired SR 71 Blackbird pilot.

The January 2017 speaker will be Christine Richter from the Roseville Historical Society, speaking about the Donner Party.

Bob Zimmerman will work with Wayne Merkle to take over as Webmaster.

VI. **ATTENDANCE:** **CHARLIE KELLY**

EXPECTED LUNCHEON ATTENDANCE: MEMBERS: 165; GUESTS: 0
SPEAKERS: 1, VISITORS: 0, TOTAL: 166 (Numbers provided after luncheon)

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

Membership Summary Report (MSR)

	Additions	Subtractions
Total Active Members End of July	264	
New Members Inducted in August	4	
Active - Resigned, Deceased, Terminated		0
Transferred In	0	
Transferred Out		0
Active Changed to Inactive		0
Inactive Changed to Active	0	
Total Active Members for August	268	

Honorary Life Members included in Active numbers above		
HLM's	6	
HLM Emeritus	2	
Total Inactive	7	
Inactive - Resigned, Deceased, Terminated		0
Waiting to Join	2	

BEC REVIEWED - MSR

MEMBERS TO BE INDUCTED 8/10/2016:

- John Capra
- John (Jack) A. Gibbons
- Daniel R. Wittern
- Anthony (Tony) Dipaola

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

BEC REVIEWED – July Form 27

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 – Frank Dorsey
CHEF'S TABLE – Pete Morelli and Giorgio Dina
COOK'S KITCHEN – Bob Zimmerman and Bob Gilson
FISHING: COORDINATOR – Brian MacAdams
GOLF MONDAY: CHAIRMAN – Pete Morelli; ASSTS – Bob Gilson, Carlos Ramirez,
Larry Hill, Mark Santor
GOLF FRIDAY ANTELOPE: Co-CHAIRMAN – Len Sampaio, Lou Yost and Gary Ogle
GOLF SIERRA PINES: Tom Werth; Asst. Charlie Baughman
INVESTMENT GROUP: COORDINATOR – Steve Quiggle
POKER (6) GROUPS: COORDINATORS – Tom Whalen, Open, 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 Dennis Cirrone
THE ROOSTER TAIL: EDITOR – Jerry Foster, Asst. Giorgio Dina
GREETERS: COORDINATOR – Open
CHAPLAIN: Xavier Gutierrez; Assistant: Len Sampaio
WEB MASTER: Wayne Merkle

PICNIC: CHAIRMAN: **GIORGIO DINA**

- 140 is the limit for the Bocce Facility
- 107 tickets sold as of yesterday
- Giorgio expects to be at capacity after today's meeting
- Committee volunteers have been active: Food Refreshments are being finalized, name tags have been designed and test printed
- For the first time, additional games are being organized by the wife of a member
- Bocce Ball and Bingo are standard
- A music and sound system is being planned
- Photograph contest is being investigated
- Desert contest is still up in the air
- Documentation binder is being updated for the process and procedures

CHRISTMAS PARTY: CHAIRMAN: **MIKE KEARNS**

- Committee members: Abe Rivera and Fred Martinez
- Date: Thursday, Dec 15, 6:00 – 11:00 Tentative
- Entree costs:
 - Brest of Chicken \$30
 - Fresh Salmon \$35
 - Filet Mignon Oscar \$43
- Corkage \$8
- No host bar 2 bar stations (guaranteed sales minimum \$750)
- Music provided by DJ Harrison Sanchez (cost \$400)
- Entertainment – still open
- Raffle prizes – 4 golf courses, restaurants, wine – possible Fetzer
- 170 guests max 17 tables

RAMP: CHAIRMAN: **KEVIN MAHONEY**

Branch 98 RAMP committee members are: Kevin Mahoney, Chairman, Recruiting; Brien Hensley, Activities; Brian Stearns, Member Relationship; Publicity – open Looking for someone with a Marketing, Sales, Advertising or Real Estate sales background.

Kevin visited Branch 8 (Walnut Creek) and 1Branch 28 (San Ramon) during the last month, meeting with their RAMP chairmen. Both branches said their number one recruiting tool is their website (www.sir128.com & www.sirbr98.com).

Branch 98's Website needs to be redesigned. State SIR is developing a template for branches to use as a basis for the branch website. Branch 128's website is spectacular, which was designed by one of their members, who was a professional website designer, prior to joining SIR. The premiere product today is Adobe Dreamworks. Go Daddy is our current website host.

Branch 98, majority of the people that left the branch for nonpayment of dues was because they felt they were not getting anything for their \$25 annual dues.

State SIR is rebranding the organization, with Sons in Retirement being downplayed. The new catchphrase is SIR, Make Friends for Life.

State SIR has created a dynamic video, for \$50 State SIR will help create a branch specific front and back end to the generic video. This video is currently available on the branch 98 website.

Assignments were made as follows:

Bob Zimmerman will become the new webmaster and obtain an estimate for cost of development by a professional website designer.

Kevin Mahoney will contact State SIR for when the website template will be available.

We need a videographer to video our activities. Branch 8 developed a very good video of their activities. This is a very good recruiting tool.

We need to survey our membership to update their interests. Survey Monkey can be used and it would be anonymous.

Branch 8 provides its members with a personalized business card with branch information and the member's name & phone number.

Kevin will setup another meeting to flesh out the requirements for the website and other RAMP needs. He will contact the BEC with a few dates and locations.

IX. **OLD BUSINESS** - None

X. **NEW BUSINESS**

At the general meeting, 2017 Branch Officers and Directors were elected by voice vote of the attending membership of the branch. Officers and Directors who were elected are:

Big SIR	Bob Gilson
Little SIR	Kevin Mahoney
Secretary	Kent Miller
Asst. Secretary	Ron Maximo
Treasurer	Bill Kemper
Asst. Treasurer	Steve Quiggle
Directors:	John Harper
	Pete Morelli
	Giorgio Dina
	David Bills
	Brien Hensley
	Denny Heintz

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

Next BEC Meeting – August 10, 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, Mike Kearns, Bill Kemper

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

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

Visitors: Tom Werth, Ron Maximo, Steve Quiggle, Gary Butler, Brien Sterns, Mark Stuart, John Conger

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