

SONS IN RETIREMENT

BRANCH NO. 98

EXECUTIVE BOARD MEETING MINUTES

DATE: **August 12, 2015** at **Timbers @ Sun City, Roseville.**

CALLED TO ORDER AT **9:07 am** BY BIG SIR: **GARY LUIS**

I. ROLL CALL: BY DIRECTOR **JOHN REUTER**

QUORUM PRESENT: YES X NO _____

II. MINUTES: MAILED BY ASSISTANT SECRETARY:

APPROVED X AS MAILED. AS CORRECTED _____

Motion made, seconded and approved to accept the minutes of July 8, 2015 as distributed.

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

- Big SIR to attend SIR State Annual Meeting, 1st Monday in August, or BEC must appoint an alternate. (Rule 165-6)
- Hold election of next year's Branch 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)
- Big SIR and Little SIR attend Area Governor's meeting to elect next year's Area Governor by 8/31 (Rules 794-796)

III. KEY BUSINESS (Luis)

- A. Review members personal security on our Web/Roster pages – Len Carniato reviewed the problem of displaying member's personal data in one place, even if much of it is public record. Possible solutions were discussed, including an "opt-out" of roster inclusion, hard copies only, and a password-protected server. It was agreed that a problem exists and that a committee will work on a solution. Committee to include Wayne MacDonald (Chair), Len Carniato, Wayne Merkle, Bob Zimmerman, Mark Stuart and Pete Morelli.
- B. September Picnic Update - Tuesday, September 22, 2015, catered by Dickeys. John Harper reports that ticket sales are at 60 (before today's luncheon check-in) – limit 160. He is in the process of assigning committees for various tasks. Need sound system for Bingo that will be arranged through Timbers. Gary Luis noted that there will NOT be a wine shortage this year.
- C. Integrating New Members into Monthly Meetings – A discussion focused on how to increase involvement of new members. Suggestions included "saving a seat at each table for a new member," "Involvement of Sponsors," "Involvement of new members as Callers," etc.
John Reuter – Attendance Chairman, is in need of 2 new callers.

- D. Review election of Officers and Directors for 2016 – Gary Luis reviewed the process he will follow during the luncheon meeting. There was mention of a need for a new Area Governor that serves Branch 98 and 3 other branches– see Mark Stuart if interested. Training sessions for new officers, including Membership Chairs, in 2016 will take place on September 30, 2015 at Timbers.

IV. PAST BUSINESS

None for this agenda

IV. TREASURER’S REPORT: BILL MURREL; ASST. BOB HENDRICKSON

- A. Distributed the ledger and Form 28 for: July 2015

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HIGHLIGHT INFORMATION	
BEGINNING CASH BALANCE	\$ 11,818.64
RECEIPTS = R	\$ 4,455.00
DISBURSEMENTS = D	\$ 4,629.82
NET GENERAL FUND = R-D	(\$ 174.82)
ENDING CASH BALANCE	\$ 11,643.82

MOTION TO APPROVE FORM 28, SECONDED AND APPROVED

V. BIG SIR: GARY LUIS

- A. Form 27 – Monthly Branch Membership Report of 7/30/15 has been submitted – **MOTION TO APPROVE, SECONDED AND APPROVED.**

VI. LITTLE SIR: JOHN HARPER

- Speaker for the August 2015 luncheon will be Medicare Specialist Amanda Hargis from Kutzt Diehl, Insurance and Financial Services

VII. ATTENDANCE:JOHN REUTER

EXPECTED ATTENDANCE: MEMBERS: 164; GUESTS: 6 (including 3 New);
SPEAKERS: 1, TOTAL: 171.

John Reuter has been collecting payments from “no-shows.” Gary Luis will talk about the new payment procedure for lunches at the general meeting. There was discussion on the topic, but Gary mentioned that the new procedure was passed by the BEC and will be implemented with a “grace period” starting in October.

VIII. **COMMITTEE REPORTS**

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

Membership Summary

	Additions	Minuses
Total Active Members for July	271	
New Members Inducted in August	3	
Active - Resigned, Deceased, Terminated, Changed Status		0
Inactive - Resigned, Deceased, Terminated, Changed Status	0	
Transferred In	0	
Transferred Out		0
Active Changed To Inactive		0
Waiting to Join	8	
Total Active Members for August	274	
Total Inactive for May	6	
Honorary Life Members (HLM)	4	
Honorary Life Members (HLM) - Emeritus	2	
Total All Member Classes	286	

MOTION TO APPROVE MSR, SECONDED, APPROVED

MEMBERS TO BE INDUCTED 8/12/15:

Stephen (Steve) Cooper

Joe Esparza

David R. Shaw

MOTION TO APPROVE NEW MEMBERS, SECONDED, APPROVED

B. **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 – Jerry Foster; Assts. – Wayne MacDonald & Giorgio Dina
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

IX. ADJOURNMENT: BY Big SIR: Gary Luis at 10:20 AM

Next BEC Meeting – **October 14, 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: Bob Gilson, Gary Jurovich, Phil Lander, Pete Morelli, John Reuter

Committee Chairmen & Asst.: Wayne MacDonald, David Bills, Jerry Foster, Bob Zimmerman, Xavier Gutierrez

Visitors: Tom Werth, Kevin Mahoney, Mark Stuart, Mike Kearns, Len Carniato. Don Baker

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