

SONS IN RETIREMENT

BRANCH NO. 98

EXECUTIVE BOARD MEETING MINUTES

DATE: **Feb 10, 2016** at **Timbers @ Sun City, Roseville.**

CALLED TO ORDER AT **9:00 am** BY Little SIR: **BOB GILSON**

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 _____

Minutes of the Nov 2015 meeting were redistributed to BEC members as requested for email approval. Minutes were APPROVED VIA EMAIL.

MOTION MADE, SECONDED AND APPROVED TO ACCEPT THE MINUTES OF NOV 2015 AS DISTRIBUTED.

Minutes of the January 13, 2016 meeting were corrected to reflect Bob Fricke's name correctly.

MOTION MADE, SECONDED AND APPROVED TO ACCEPT THE MINUTES OF JAN .13, 2016 AS CORRECTED.

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

- Big Sir – Follow Errors and Omissions instructions from State Insurance Committee (Rule 617)
- Secretary – Mail printed copy of printed Membership Roster to State Roster Chairman and via any media to Area Governor and Region Director (Rule 178)
- Treasurer – Form 28 (Jan) due to Asst. Treas. By 2/10 (Rule 216)
 - A. Send Branch Audit Report, Form 29 with December Form 28 to Area Governor by 2/10 (Rule 257).

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

A. Distributed Form 28 for: **Jan 2016**

HIGHLIGHT INFORMATION	
BEGINNING CASH BALANCE	\$ 8,519.47
RECEIPTS = R	\$ 7,975.00
DISBURSEMENTS = D	\$ 4,779.66
ENDING CASH BALANCE	\$ 11,214.81

MOTION MADE, SECONDED AND APPROVED TO ACCEPT FORM 28

- B. As of the end of January 169 (61%) members had paid dues for a total of \$4,195.00. The remaining members would need to pay at today's meeting or mail checks to the Treasurer before the end of Feb. At the beginning of March, a \$5.00 late fee is applicable. Members that have not paid before the April meeting, will not be allowed to attend the April luncheon without paying the \$25.00 dues plus the \$5.00 late fee.

MOTION MADE, SECONDED AND APPROVED TO WAIVE THE \$5.00 LATE FEE THRU THE END OF MARCH

- C. There was a discrepancy with the count of members present at the January luncheon and the number of plates served by Timbers Restaurant. Tom Werth volunteered to take a head count of members during the lunch service and would report the results.
- D. The 2016 Branch 98 budget was approved by the BEC via email vote after the January BEC meeting. The changes were to the special events to make them self-funded.
- E. Bill Kemper, Asst. Treasurer, provided a tracking ledger for the annual budget. It was suggested to track the revenue and expenses in the month they occur; i.e. Reflect the Christmas Party in Nov and Dec, reflect the dues in Jan, Feb and Mar., reflect State SIR assessments in the months they are due.

IV. MEMBERSHIP: CHAIRMAN: DAVID BILLS

- A. Form 27 – Monthly Branch Membership Report of 1/13/2016 has been corrected to reflect 184 active members attended the luncheon with 8 guests.

MOTION MADE, SECONDED AND APPROVED TO ACCEPT FORM 27

Membership Summary

	Additions	Minuses
Total Active Members end of Jan	278	
New Members Inducted in Feb	6	
Active - Resigned, Deceased, Terminated, Changed Status		-4
Inactive - Resigned, Deceased, Terminated, Changed Status	0	
Transferred In	0	
Transferred Out		0
Active Changed To Inactive		0
Waiting to Join	4	
Total Active Members for Feb	280	
Total Inactive for Feb	3	
Honorary Life Members (HLM)	4	
Honorary Life Members (HLM) - Emeritus	2	
Total All Member Classes	283	

MEMBERS TO BE INDUCTED 2/10/2016:

Cecil (Bill) E. Beathem
John C. McCroy
John D. Nolan
Richard (Dick) M. Meyer
Randy T. Cook
Robin G. Doria

MOTION MADE, SECONDED AND APPROVED TO ACCEPT 6 NEW MEMBERS

V. KEY BUSINESS (GILSON)

- A. Open positions:
1. Chairman of Greeters
 2. We need 3 callers

VI. OLD BUSINESS

Ladies Day – David Bills is chairman and will investigate various options for different venues and menu options. May 11th is the scheduled luncheon date and the banquet room is reserved.

VII. NEW BUSINESS

- A. Tom Werth has talked to the Sun City Roseville Golf Pro and they offered a round of 18 holes with cart for \$26.00 after 1:30 p.m.
- B. Brien Hensley, Activity Chairman, suggested that at the end of the luncheon, members can meet out front and walk for half an hour or so.

Book clubs are popular in other SIR branches and he will ask if there is interest at the general meeting.

VIII. LITTLE SIR: BOB GILSON

- A. Speaker for the Feb. luncheon will be Dan Wilkins Phd., Nuclear Engineer
- B. Future speakers include:
- Mar – Dr. John Chuck
 - Apr – Col Dick Meyer, Ret.

IX. ATTENDANCE: CHARLIE KELLY

EXPECTED ATTENDANCE: Members: 165; Guests: 15 (including 5 New);
Speakers: 1, Visitors: 0, Total: 188.

Reported to Timbers - 172

X. COMMITTEE REPORTS

- A. **ACTIVITIES CHAIRMEN:**
- a. All activities reports are given at the general membership meeting.
- B. **BRIDGE GROUPS:** Les Olsen
- C. **BREAKFAST CLUB** – Tom Pratt

- D. **BOCCE BALL:** CHAIRMAN – Gordon Badovick
- E. **BOWLING:** CHAIRMAN - Bob Friend
- F. **BOOK EXCHANGE** – Open
- G. **CHEF’S TABLE** – Pete Morelli and Giorgio Dina
- H. **COOK’S KITCHEN** – Bob Zimmerman and Bob Gilson
- I. **FISHING:** COORDINATOR – Brian MacAdams
- J. **GOLF MONDAY:** CHAIRMAN – Les Olsen; ASSTS – Pete Morelli, Bob Gilson & Carlos Ramirez (Handicapper)
- K. **GOLF FRIDAY ANTELOPE:** Co-CHAIRMAN – Len Sampaio, Lou Yost and Gary Ogle
- L. **GOLF SIERRA PINES:** Tom Werth; Asst. Charlie Baughman
- M. **INVESTMENT GROUP:** COORDINATOR – Steve Quiggle
- N. **POKER (6) GROUPS:** COORDINATORS _– Tom Whalen, Les Olsen, John Conger, Dick Knox, Pete Morelli and Jim Carroll
- O. **SMART PHONE GROUP** – Giorgio Dina and Mark Stuart
- P. **TENNIS:** COORDINATOR – Bob Sipes
- Q. **WINE CLUB:** COORDINATORS – Joe LaPira and Den Cirrone
- R. **THE ROOSTER TAIL:** EDITOR – Giorgio Dina; Assts. – Wayne MacDonald & Jerry Foster
- S. **GREETERS:** COORDINATOR – Mike Maionchi
- T. **CHAPLAIN:** Xavier Gutierrez; Assistants: Chuck Greschel and Len Sampaio
- U. **WEB MASTER:** Wayne Merkle

XI. **ADJOURNMENT:** By Little SIR: Bob Gilson at 10:15 A.M.

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

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

ATTENDEES:

Officers: Bob Gilson, Kent Miller, Bill Murrel, Mike Kearns, Bill Kemper

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

Committee Chairmen & Asst.: Wayne MacDonald, Jerry Foster, Mike Mason, Brien Hensley, Charlie Kelly

Visitors: Gary Butler, Tom Werth, Xavier Gutierrez, Carl Allen, Len Sampaio

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