

SONS IN RETIREMENT

BRANCH NO. 98

EXECUTIVE BOARD MEETING MINUTES

DATE: **February 11, 2015** at **Timbers @ Sun City, Roseville.**

CALLED TO ORDER AT **9:00 am** BY BIG SIR: **GARY LUIS**

I. **ROLL CALL:** BY ATTENDANCE CHAIR: **JOHN REUTER**

QUORUM PRESENT: YES **X** NO _____

II. **MINUTES:** MAILED BY SECRETARY:

APPROVED _____ AS MAILED. AS CORRECTED **X**

Motion made, seconded and approved to accept the minutes of JANUARY 14, 2015 as corrected.

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

- Big SIR – Follow error and Omission instructions from State Insurance Committee
- Secretary – Mail printed copy of Membership Roster to State Roster Chairman & provide a copy (by any media) to Area Governor and Regional Director (Rule 178)
- Treasurer – Send Branch Audit Report Form 29 with December Form 28 to Area Governor by 2/10 (Rule 257)
- Treasurer – Form 28 due to Asst. Treasurer by 2/10 (Rule 216)

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

A. Distributed the ledger and Form 28 for: **January 2015**

HIGHLIGHT INFORMATION	
BEGINNING CASH BALANCE	\$ 6,154.20
RECEIPTS = R	\$ 9,580.00
DISBURSEMENTS = D	(\$ 5,030.10)
NET GENERAL FUND = R-D	\$ 4,549.90
ENDING CASH BALANCE	\$ 10,704.10
CONTRIBUTIONS	\$ 0
CONTRIBUTIONS IN 2015	\$ 0

Motion, Seconded and Approved

- John Reuter will send luncheon counts to Bill Murrel for Form 28 Information
- Discussion of definitions of guest, visitor, Honorary Life and Emeritus relative to Form 28 Data
- Form 28 is an Excel spreadsheet that is now on the branch website

- B. Report of Branch Audit - Completed 2/14/15- Howard Rice coordinated the audit and has been submitted to all the appropriate people. Gary Luis expressed a need to make changes in the audit process to make it cleaner. The audit in 2015 will take place every 3 months. Howard Rice will also audit the Golf Program. Bank statements will now be sent at the end of the month rather than the 3rd week of the month.

IV. **BIG SIR:** GARY LUIS

- A. Form 27 – Monthly Branch Membership Report of 1/30/15 has been submitted – **Motion, Seconded and Approved**

V. **LITTLE SIR:** JOHN HARPER

- A. Speaker for the February 2015 luncheon will be Richard J. Nowatski, a WWII Veteran who will speak today about the Battle of Midway. Future speakers include:
- March – Steve Nelson, CalTrans District 3 Public Information Officer
 - April – Julia Tanner, AuD. Speaking on hearing solutions & selective hearing
 - May – Dave Martinez, Public Information Officer, Calif. Highway Patrol
 - June – Looking for a golf pro to speak

VI. **ATTENDANCE:** JOHN REUTER

EXPECTED ATTENDANCE: MEMBERS: 171; NEW MEMBERS: 8; GUESTS: 4;
SPEAKERS: 1, TOTAL: 184.

John Reuter also discussed some of the problems related to No Shows for the luncheon. There Were 5 no-shows in January. There is also a need to tighten-up the process of collecting badges after the meeting.

VII. **COMMITTEE REPORTS**

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

CURRENT MEMBERSHIP: **262**; NEW MEMBERS 2/11/15: 8 RESIGNED: 4
TRANSFERRED IN: 5; TRANSFERRED OUT: 0; TO INACTIVE: 2; WAITING: 2;
REJOIN: 0; INACTIVE TO ACTIVE: 0; DECEASED: 0; ACTIVE TOTAL: **266**

MEMBERS TO BE INDUCTED 2/11/15:

Raymond H. Avakian

Tom Brizal – Transfer from #13

Leonard Carniato – Transfer from #13

Craig Hoffhines

Richard E. McGough – Transfer from #13

David J. Scaffi

Kenneth R. Von Deylen - Transfer from #1

George E. Miller – Transfer from #102

Motion made, seconded and approved to accept the new members.

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 Ogle
 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; Asst. – Wayne MacDonald
 8. **GREETERS:** COORDINATOR – .
 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
 17. **COUPLES DINE-IN POTLUCK:** COORINATOR – Mike Maionchi
 18. **POKER** – Tom Whalen
 19. **SMART PHONE GROUP** – Giorgio Dina and Mark Stuart
 20. **BREAKFAST CLUB** – Tom Pratt
 21. **COOK'S KITCHEN** – Bob Zimmerman and Bob Gilson
 22. **INVESTMENT** – Coordinator TBA

VIII. OLD BUSINESS -

- A. **Ladies Day** – At the last BEC meeting, several board members expressed a desire to hold a Ladies Day during May 2015. At the General Meeting, only about 25% of the membership favored it. Due to a lack of support to hold this event there was a proposal to not hold the Ladies Day event for 2015 and hold a regular luncheon meeting in its place. **MOTION, SECONDED AND APPROVED to hold a regular luncheon meeting in May in place of the Ladies Day event.**

B. HLM Update Status – There are 7 members of Branch 98 current listed as Honorary Life Members on the current State Roster:

- Bob Fricke
- Les Olsen
- Don Palmer
- Earl Wilson
- Earl Chinnock – Senior Plus Member
- Gale Jeffers – Transfer from # 40
- Louis Renaud – Transfer from #116 – now living? In Santa Barbara

In an effort to provide openings for more HLMS, there was discussion regarding moving Earl Wilson and Don Palmer to Emeritus Status

MOTION, SECONDED AND APPROVED to move Earl Wilson and Don Palmer to Emeritus Status.

C. Golf Tournament Participation – Phil Lander requested a clarification of who may play in Branch 98 Golf Tournaments. Pete Morelli discussed the Area 15/Branch 98 Golf Policies, including the participation of Branches 13 and 102.

IX. NEW BUSINESS

A. Effective Use of Branch Funds to maximize growth and quality – There was considerable discussion regarding using branch funds to pay for quality speakers at the luncheon and continue to build a quality membership base. A committee was established to look into speakers and costs, chaired by John Harper.

B. 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.

X. ADJOURNMENT: BY Big SIR: Gary Luis at 10:30 AM

Next BEC Meeting – **March 11, 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 Murrell

Directors: Pete Morelli, John Reuter, Bob Gilson, Phil Lander

Committee Chairmen & Asst.: Tom Werth, Wayne MacDonald, David Bills

Visitors: Mark Stuart, Gary Butler, John Conger, Jerry Foster

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