

SONS IN RETIREMENT  
BRANCH NO. 98  
EXECUTIVE BOARD MEETING MINUTES

DATE: **January 13, 2016** at **Timbers @ Sun City, Roseville.**

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

**I. ROLL CALL: BY SECRETARY KENT MILLER**

QUORUM PRESENT: YES  X  NO \_\_\_\_\_

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

APPROVED \_\_\_\_\_ AS MAILED. AS CORRECTED \_\_\_\_\_

**Minutes will be approved via an email vote. Several current BEC members did not receive copies of the November 2015 minutes. The February 2016 minutes will reflect approval of November 2015 minutes.**

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

Big Sir

- Send Form 27 New Member Status Report per distribution on form (Rule 167)
- Confirm Nominating and Audit Committee appointments (Rules 130 & 255)
- Secure approval of Branch Activities & record in BEC minutes (Rule 151.1)
- Provide New Member Qrtly written report to Area Governor by 1/5 (Rule 168)

Secretary

- Notify Area Governor of transfer of records to new Officers (Rule 204)

Treasurer

- Pay SIR State assessment by 1/15, basis November active members (Rules 218 & 866b)
- Form 28 due to Asst. Treas. By Jan 10 (Rule 216)

Other

- Branch Officers transfer all records to the incoming Officers by the Jan. BEC meeting (Rule 203)
- Complete Branch Audit of books and records of all financial transactions including Branch activities like Golf, Bowling, etc. by Branch Audit Committee (Rules 255 & 256)

**III. KEY BUSINESS (Gilson)**

1. Fill vacant positions on the 2016 BEC
  - Director Bob Gilson has agreed to fill the position of Little SIR for 2016 and become Big Sir for 2017.
  - Former Big SIR and Director, Bob Zimmerman has agreed to become an active Director for 2016.
  - Membership Chairman David Bills will become a Director and remain Membership chairman.

**MOTION MADE, SECONDED AND APPROVED for above members to assume the above position on the 2016 BEC. Full Membership approval will occur at the general meeting following the BEC meeting**

Form 20 update will be submitted to SIR State Roster Chairman (Rule 138).

2. 2016 Branch Executive Committee makeup is as follows:
  - Big Sir – John Harper
  - Little Sir – Bob Gilson
  - Secretary – Kent Miller
  - Treasurer – Bill Murrel
  - Asst. Secretary – Mike Kearns
  - Asst. Treasurer – Bill Kemper
  - Director – Pete Morelli
  - Director - Giorgio Dina
  - Director – Gary Jurovich
  - Director – Kevin Mahoney
  - Director – David Bills
  - Director – Bob Zimmerman
  
3. Key Activity Committee Assignments
  - Director/BEC member to chair committee with other members from the general membership. Recommendation: Rotate 2 members on/off committee for continuity. Maintain a file of prior activity for the committee to prevent reinventing the wheel.
  - Audit Committee
    - Howard Rice
    - Mark Stuart
  - Golf Audit – Branch 98 Golf
    - Howard Rice / Carlos Ramirez – audited quarterly
    - Provide monthly Financial Report to Big SIR which is available on the secured Golf Website. Deferred until John Harper, Big SIR, can review.
  - Nominating Committee
    - Bob Zimmerman, chairman
  - Main Activities
    - Ladies Day – David Bills, chairman
    - Picnic – Giorgio Dina - chairman
    - Christmas Party – Mike Kearns, chairman
  - Other Chairman positions for 2016
    - Attendance Chairman – Charlie Kelly
    - Database Manager – Mike Mason
    - Activities Chairman – Brien Hensley
    - Recruiting – Kevin Mahoney
  
4. 2016 Branch Budget
  - Discussion regarding actual cost of meals for the luncheons will require modification to the proposed budget. A goal of zero net budget is desired.
  - A revised budget will be distributed for further review, with approval at the Feb 2016 BEC meeting.

**IV. TREASURER’S REPORT:      BILL MURREL;                      ASST. BILL KEMPER**

1. Distributed Form 28 for: **December 2015**

<b>HIGHLIGHT INFORMATION</b>	
BEGINNING CASH BALANCE	<b>\$ 14,271.97</b>
RECEIPTS = R	<b>\$ 795.00</b>
DISBURSEMENTS = D	<b>\$ 6,547.50</b>

ENDING CASH BALANCE	\$ 8,519.47
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**MOTION MADE, SECONDED AND APPROVED FORM 28 with modified count for Members, Guests and Visitors**

Secretary to provide letter to Treasurer for a letter identifying Big Sir, Little Sir, Treasurer, and Assistant Treasurer for signature on SIR bank account.

- V. **Form 27** – Monthly Branch Membership Report of 12/31/15 has been submitted.

**MOTION MADE, SECONDED AND APPROVED.** The luncheon attendance section will need to be corrected for December.

- VII. **ATTENDANCE: CHAIRMAN: Charlie Kelly – Pending**  
 EXPECTED ATTENDANCE: MEMBERS:\_\_\_\_\_ GUESTS:\_\_\_\_\_ VISITORS:\_\_\_\_\_  
 SPEAKERS:\_\_\_\_\_, TOTAL:\_\_\_\_\_

VIII. **COMMITTEE REPORTS**

A. **MEMBERSHIP: DIRECTOR: DAVID BILLS**

New members inducted in Oct 2015 were mistakenly told the \$25 annual dues would cover the remainder of 2015 and all 2016, contrary to approved Branch bylaws. Full amount of dues paid in Nov. or Dec. are considered paid in full for the following year- per Branch Bylaws.

**MOTION MADE, SECONDED AND APPROVED** to allow those new members paying in Oct 2015 to be considered paid for 2016 dues. Membership Director to provide Treasurer the names of affected members.

**Membership Summary**

	Additions	Minuses
Total Active Members for December	283	
New Members Inducted in January	6	
Active - Resigned, Deceased, Terminated, Changed Status		-11
Inactive - Resigned, Deceased, Terminated, Changed Status	0	
Transferred In	0	
Transferred Out		0
Active Changed To Inactive		0
Waiting to Join	3	
<b>Total Active Members for January</b>	<b>278</b>	
Total Inactive for January	3	
Honorary Life Members (HLM)	4	
Honorary Life Members (HLM) - Emeritus	2	
<b>Total All Member Classes</b>	<b>281</b>	

**MOTION TO APPROVE MSR, SECONDED, APPROVED**

MEMBERS TO BE INDUCTED 1/13/2016:

Mark (Sox) Sanders  
Henry (Hank) Starr  
Sam Yamasaki  
Joe Vasta  
Will Crews  
Raymond (Ray) DeBenedetto

**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 (3 separate groups with two being co-ed)
  2. **GOLF:** CHAIRMAN – Les Olsen; ASSTS – Pete Morelli, Bob Gilson & Carlos Ramirez (Handicapper)
  3. **FRIDAY GOLF:** Co-CHAIRMEN – Len Sampaio, Lou Yost and Gary Ogley
  4. **SIERRA PINES GOLF:** CHAIRMAN - Tom Werth; Asst. Charlie Baughman
  5. **COUPLES GOLF:** CHAIRMAN – Carlos Ramirez
  6. **BOCCE BALL:** CHAIRMAN – Gordon Badovick
  7. **BOWLING:** COORDINATORS - Bob Friend & Bob Brown
  8. **TRAVEL:** COORDINATOR – (Vacant)
  9. **FISHING:** COORDINATOR – TBD
  10. **TENNIS:** COORDINATOR – Bob Sipes
  11. **BOOK EXCHANGE:** COORDINATOR - Chuck Greschel
  12. **CHEF'S TABLE:** COORDINATORS - Pete Morelli and Giorgio Dina
  13. **COUPLES DINE-IN POTLUCK:** COORINATOR – Mike Maionchi
  14. **POKER:** COORDINATORS - Tom Whalen, Les Olsen, John Conger, Dick Knox and Pete Morelli (6 separate groups)
  15. **SMART PHONE GROUP:** COORDINATORS - Giorgio Dina and Mark Stuart
  16. **BREAKFAST CLUB:** COORDINATOR -Tom Pratt
  17. **COOK'S KITCHEN:** COORDINATORS - Bob Zimmerman and Bob Gilson
  18. **INVESTMENT CLUB:** COORDINATOR - Steve Quiggle
  19. **WINE CLUB:** COORDINATORS - Joe LaPira & Dennis Cirrone

**MOTION MADE, SECONDED AND APPROVED FOR 2016 ACTIVITIES** (per Rule 151.1) - 26 Activities

**IX. HLM NOMINATION**

- A. The branch can nominate 3 members for HLM status. The nominating committee comprised of Bill Fricke, HLM; Mark Stuart SIR Region 9 Director; and John Conger past BEC member, arrived at 3 nominations after diligent review and scoring. BEC members present, for the HLM vote, unanimously approved the 3 selected individuals. Forms have been submitted to SIR State President, Don Dill, for final approval.

**X. ADJOURNMENT:** BY Little SIR: Bob Gilson at 10:40 AM

Next BEC Meeting – **Feb 10, 2016 9:00 AM**, prior to the monthly luncheon at Timbers, Sun City, Roseville.

**MINUTES SUBMITTED BY: Kent Miller, Secretary**

**ATTENDEES:**

Officers: Bob Gilson, Kent Miller, Mike Kearns, Bill Murrel, Bill Kemper, John Harper (late Arrival – Dental issue)

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

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

Visitors: Gary Butler, Tom Werth, John Conger, Bob Fricke, Mark Stuart, Xavier Gutierrez

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