

SONS IN RETIREMENT

BRANCH NO. 98

EXECUTIVE BOARD MEETING MINUTES

DATE: **January 14, 2015** at **Timbers @ Sun City, Roseville.**

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

I. **ROLL CALL:** BY SECRETARY: **GARY JOHNSON**

QUORUM PRESENT: YES  NO

II. **MINUTES:** MAILED BY SECRETARY: ASST: **KENT MILLER**

APPROVED  AS MAILED. AS CORRECTED

**Motion made, seconded and approved to accept the minutes of NOVEMBER 12, 2014 as distributed.**

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

- Big SIR – Confirm Nominating and Audit Committee appointments & complete appointment of administrative Committee Chairmen and members prior to 1/1 (Rules 130, 255)
- Big SIR – Secure approval of the year's Branch activities and record in BEC minutes (Rule 151.1)
- Big SIR – Provide New Member Quarterly written report to Area Governor by 1/5 (Rule 168)
- Secretary – Notify Area Governor of transfer of records of new Officers (Rule 204)
- Treasurer – Pay SIR State assessments by 1/15, basis November active members (Rule 218.866b)
- Treasurer – Form 28 due to Asst. Treasurer by 1/10 (Rule 216)
- Other – Branch Officers transfer all records to the incoming officers by January BEC meeting (Rule 203)
- Other – Complete Branch Audit of books and records of all financial transactions including Branch activities like Golf, Bowling, etc. by the Branch Audit Committee (Rules 255, 256)

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

A. Distributed the ledger and Form 28 for: **December 2014**

HIGHLIGHT INFORMATION	
BEGINNING CASH BALANCE	<b>\$13,732.00</b>
RECEIPTS = R	<b>\$ 821.00</b>
DISBURSEMENTS = D	<b>(\$8,398.80)</b>

NET GENERAL FUND = R-D	<b>(\$7,577.80)</b>
ENDING CASH BALANCE	<b>\$6,154.20</b>
CONTRIBUTIONS	<b>\$ 0</b>
CONTRIBUTIONS IN 2014	<b>\$ 3,071.83</b>

Since the Form 28 was not widely distributed, the December 2014 Form 28 will be acted upon for approval in February 2015.

- B. Report, 2014 comparison of actual and budgeted
  - (\$486.00) during 2014 due to printing costs
  - Christmas Party was ON budget
- C. 2015 Budget - \$48,065

**IV. BIG SIR: GARY LUIS**

- A. Form 27 – Monthly Branch Membership Report of 12/27/14 has been submitted – **Motion, Seconded and Approved**
- B. The Christmas Party was a huge success with more than 200 in attendance. Issues that may need correction if held at Timber Creek in 2015 will be addressed.
- C. Honorary Life Members (6) were listed as per State Roster. Since we are now over 250 in membership, we are entitled to one more HLM. There appears to be some gray areas regarding the counting of HLM's against the branch allotment. This will be researched and clarified. Gary Luis will address this issue in a future meeting.

**V. LITTLE SIR: JOHN HARPER**

- A. Forms 27 & 28, Quarterly Report for 2Q 2014 have been completed.
- B. Speaker for the January 2015 luncheon will be Kristy Corah, a Certified Nutritional Therapy Practitioner. Speakers in future months will include a WWII Veteran, a CALTRANS Information Officer and a specialist in "Selective Hearing."

**VI. ATTENDANCE: JOHN REUTER**

EXPECTED ATTENDANCE: MEMBERS: 195; NEW MEMBERS: 6; GUESTS: 6;  
SPEAKERS: 1, TOTAL: 208.

**VII. COMMITTEE REPORTS**

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

CURRENT MEMBERSHIP: **264**; NEW MEMBERS 1/14/15: 3 RESIGNED: 3  
TRANSFERRED IN: 3; TRANSFERRED OUT: 0; TO INACTIVE: 4; WAITING: 2;  
REJOIN: 0; INACTIVE TO ACTIVE: 0; DECEASED: 1; ACTIVE TOTAL: **262**

Two inactive members Dick Gray #28 (inactive since 10/2011) and Phillip Spears #185 (inactive since 11/2012) were terminated by the BEC due to inactive status for more than 12 months.

MEMBERS TO BE INDUCTED 1/14/15:

Remi Giannini – Transfer from Branch #161

Stewart McKinley – Transfer from #13

Carl Lischeske

Cliff Horrell

Bill Davis – Transfer from #13

Michael Flanagan

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

The BEC reviewed and approved the inactive applications of those who applied.

The BEC reviewed the new MSR format and unanimously approved it

**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 – 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 TABLE** – Bob Zimmerman and Bob Gilson

22. **INVESTMENT** – Coordinator TBA

- b. Bob Zimmerman requested that the BEC approve all activities for 2015.  
**Motion, Seconded and Approved**
- c. Bob Zimmerman indicated that based on surveys of the membership, the Activities Committee is looking into adding some activities for 2015 – Veteran's Group and Wine Tasting

**VIII. OLD BUSINESS -**

- A. Update on Holiday Christmas Party** – Gary Luis reported that the party was a huge success, selling out the venue. While there were some issues that could have had better results, the party committee has debriefed and developed a plan to correct some issues if the party is held at Timbers again next year.

**IX. NEW BUSINESS**

- A. Use of Go Daddy Website** – Gary Luis reported that he has been working with Pete Morelli to update the SIRS Branch 98 Website
- B. Annual Dues Update** – Gary Luis reported that the response to the start of dues collection has been mostly positive. The most positive response is the anticipated attendance at the luncheon – 208 – the highest in the history of the branch.
- C. Induct New BEC Board Members** – Since John Harper and Gary Johnson were absent for the meeting when the new BEC members were inducted, Mark Stuart inducted John and Gary into the new Board.
- D. Ladies Day (May)** – Gary Luis asked that the BEC consider whether to have the Ladies Day event in 2015 and prepare for a recommendation at the February BEC Meeting. Gary indicated he would ask the membership about Ladies Day during the luncheon.
- E. Rooster Tale** – Giorgio Dina asked that articles for the February Rooster Tale be submitted no later than January 21<sup>st</sup>.

**X. ADJOURNMENT: BY Big SIR: Gary Luis at 10:13 AM**

Next BEC Meeting – **February 15, 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: Pete Morelli, John Reuter, Bob Gilson, Giorgio Dina, Phil Lander

Committee Chairmen & Asst.: Bob Zimmerman, Tom Werth, Xavier Gutierrez, Len Sampao, Wayne MacDonald, David Bills

Visitors: Mark Stuart, Gary Butler, Tony Licata, Rich Eilers, Bob Fricke

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