

SONS IN RETIREMENT

BRANCH NO. 98

EXECUTIVE BOARD MEETING MINUTES

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

CALLED TO ORDER AT 9:00 am BY Big SIR: **John Harper**

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 _____

MOTION MADE, SECONDED AND APPROVED to accept the minutes of June 8, 2016 as mailed.

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

- Big SIR – Submit nominations for next year’s Area Governor. (Rule 155)
- Big SIR – Provide New Member Quarterly written report to Area Governor by 7/5 (Rule 168)
- Treasurer – Form 28 due to Asst. Treas. By 7/10 (Rule 216)
- Pay SIR State assessment by 7/15, based on May active members (Rule 218, 866b)
- Bulletin Editor – publishes nominations for next year’s Officers in the July Bulletin, or by written notice to each member (Rule 131)

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

Distributed Form 28 for: June 2016

HIGHLIGHT INFORMATION	
BEGINNING CASH BALANCE	\$ 12,427.64
RECEIPTS = R	\$ 4,353.00
DISBURSEMENTS = D	\$ 4,419.12
ENDING CASH BALANCE	\$ 12,361.52

A working group (Comprised of Bob Zimmerman, Director; Bob Gilson, Little Sir; Bill Murrell, Treasurer; Bill Kemper, Asst. Treasurer; and Kent Miller, Secretary) reviewed the branch budget and actuals for the first 6 months of 2016.

At last month BEC meeting, some concerns were raised about the luncheon expense. Through review, the following were determined:

1. Due to the lack of greeters at the door, there have been “Walk arounds”, which have not paid for lunches.
ACTION: Greeters will be at the entrance to the dining room and back hall way. The “Free Lunch” drawing ticket will be checked when the badge is handed out.
2. The cost of comped lunches for visitors, i.e. wives of HLM recipient’s at March luncheon, were not broken out of the meal expense line 301.

ACTION: The number of branch comped lunches will be determined and recorded in the Little SIR Budget line 302 and subtracted from line 301. The Little SIR will provide the Treasurer or Asst. Treasurer a lunch voucher for each comped lunch. Line 302 also includes the cost of paid luncheon speakers.

3. Expense line items for Speakers Lunches (303), Free Lunch Giveaways (304), were included in Meal (301). The amounts for Lines 303, and 304 were double posted.
ACTION: The totals for lines 303 and 304 will be subtracted from line 301 to facilitate tracking the variance between monthly luncheon revenues and expenditures.
4. The Meal expense used for budgeting purposes was \$19.00 per meal served, when in fact it should have been \$20.00. As a result, we are over budget for meal expenses. However, since we have collected more revenue for monthly luncheons than planned as of June, the net difference is \$260.19 greater expense than revenue received (i.e., over budget (Lines 107 vs 301)). Per meal cost has varied from \$20.00 to \$20.19, per meal served.
ACTION: Treasurer and Asst. Treasurer will review with Timbers for clarification and resolution. Special meal requests (Vegetarian or no salt) and/or walk-arounds (see item 1) could be the causing additional charges.
5. A second revision of the YTD Actual to Budget has been created which addresses all the actions above and to correct a formula error recently discovered (see attachment).

A line item has been added to the 2016 budget for revenue and expense for the River Cats game, because the monies were going through the branch bank account. There is a small difference between revenue and expense as there were unknown service fees.

BEC REVIEWED – Form 28

Ninety-six (96) percent of members have paid 2016 dues to date. Financial reports from the Monday Golf and Friday Morning golf groups have been submitted to the Treasurer and reviewed. Friday Afternoon golf collects no money, with participants paying the course directly.

It was recommended we start preliminary work on the 2017 Budget. Bill Kemper will begin by asking activities chairmen if they have any needs for next year.

John Harper recapped some concerns from Regional Director Mark Stuart:

- Loss of membership because of non-payment of dues, yet we are maintaining a \$12,000 bank account balance.
- Seven members this month resigned by not paying dues. This goes against the grain of member retention, especially with the high bank balance we maintain.

IV. LITTLE SIR: BOB GILSON

Area 15 has been without an Area Governor for the last 2 years. This has placed an extreme burden on Regional Director Mark Stuart. Area 15 branches (Branches 13, 45, 98,109) are being asked to find a volunteer to fill this much needed position.

Speakers for today are representing Dog Training, specifically the History of Canine Scent Detection and Training: Branch member, Brien Sterns, A Roseville Police officer and his dog, Lisa Kreptner from Nosework.

Next month we are planning on having the Placer County Sherriff, Ed Bonner.

Mike Mason will work with Wayne Merkle to take over as Webmaster. This is dependent on the workload for Webmaster

V. **ATTENDANCE:** **CHARLIE KELLY**

Did not attend meeting – No Report

EXPECTED LUNCHEON ATTENDANCE: MEMBERS: 160; GUESTS: SPEAKERS: 1, VISITORS: 3, TOTAL: 173 reported to Timbers. (Numbers provided after luncheon)

VI. **MEMBERSHIP:** CHAIRMAN: **DAVID BILLS**

Membership Summary Report - Revised after the luncheon as 1 inductee did not attend.

	Additions	Subtractions
Total Active Members End of June	277	
New Members Inducted in July	3	
Active - Resigned, Deceased, Terminated		14
Transferred In	0	
Transferred Out		0
Active Changed to Inactive		2
Inactive Changed to Active	0	
Total Active Members for July	264	
Honorary Life Members included in Active numbers above		
HLM's	6	
HLM Emeritus	2	
Total Inactive	7	
Inactive - Resigned, Deceased, Terminated		0
Waiting to Join	2	

BEC REVIEWED - MSR

MEMBERS TO BE INDUCTED 7/13/2016:

- Leroy Sprague
- Richard (Rich) Simmons
- Carl Grondona, Jr

MOTION MADE, SECONDED, AND APPROVED – To accept new members put forth for membership.

BEC REVIEWED – July Form 27

VII. **COMMITTEE REPORTS**

ACTIVITIES CHAIRMEN: **BRIAN HENSLEY**

All activities reports are given at the general membership meeting.

BRIDGE GROUPS: Open
 BREAKFAST CLUB – Tom Pratt
 BOCCE BALL: CHAIRMAN – Gordon Badovick
 BOWLING; CHAIRMAN - Bob Friend
 BOOK EXCHANGE – Frank Dorsey
 CHEF'S TABLE – Pete Morelli and Giorgio Dina
 COOK'S KITCHEN – Bob Zimmerman and Bob Gilson
 FISHING: COORDINATOR – Brian MacAdams
 GOLF MONDAY: CHAIRMAN – Pete Morelli; ASSTS – Bob Gilson, Carlos Ramirez,
 Larry Hill, Mark Santor
 GOLF FRIDAY ANTELOPE: Co-CHAIRMAN – Len Sampaio, Lou Yost and Gary Ogley
 GOLF SIERRA PINES: Tom Werth; Asst. Charlie Baughman
 INVESTMENT GROUP: COORDINATOR – Steve Quiggle
 POKER (6) GROUPS: COORDINATORS – Tom Whalen, Open, John Conger, Dick
 Knox, Pete Morelli and Jim Carroll
 SMART PHONE GROUP – Giorgio Dina and Mark Stuart
 TENNIS: COORDINATOR – Bob Sipes
 WINE CLUB: COORDINATORS – Joe LaPira and Dennis Cirrone
 THE ROOSTER TAIL: EDITOR – Jerry Foster, Asst. Giorgio Dina
 GREETERS: COORDINATOR – Open
 CHAPLAIN: Xavier Gutierrez; Assistant: Len Sampaio
 WEB MASTER: Wayne Merkle

PICNIC: CHAIRMAN: GIORGIO DINA

- A detailed budget was reviewed with variances based on 100 attendees and 140 attendees.
- Giorgio Dina and Mark Stuart were taking payments today with Credit Cards. The cost is \$1.00 above the \$25.00 cash price.
- Several new ideas were presented, including; pictures of couples, a photo contest from photos taken by participants, an e-book of pictures. Instead of desert from the caterer, men to bake deserts to be judged by the women in attendance.
- Documentation binder is being created for the process

MOTION MADE, SECONDED, AND APPROVED - The monthly drawing for 2 free lunches for the next 2 months will be for 2 free tickets to the Picnic (cost \$25.00).

- Fifty-eight (58) Picnic tickets have been sold as of 7/13/16.

CHRISTMAS PARTY: CHAIRMAN: MIKE KEARNS

- No report

RAMP: CHAIRMAN: KEVIN MAHONEY

Kevin spent last Monday, with SIR Branch 8 which has made significant recruiting advances. He has 1 ½ pages of notes and will share them with the BEC later this month.

VII. **OLD BUSINESS**

The branch is still without a Greeter Coordinator. Bob Gilson requested the BEC to work on finding a coordinator.

- Coordinators will be no longer be stationed at the entrance to the Sun City facility, but will be stationed at eh entrance to the ballroom to check for badges. Two coordinators are need per meeting.
- Today, Gary Butler volunteered to man the entrance as the Greeter.

Pete Morelli provided an update on the Les Olsen Memorial.

- A total contribution of \$2000.00 from Sir Branch 98 and Branch 98 Golf members was presented to Sierra Service Project. This along with donations from Les's church were placed in a trust fund to be used for disadvantaged youth in the Sierra Service Project.
- The SIR funds will be allocated in \$200.00 increments annually to the Sierra Service Project youth.
- The Golf Committee is having a plaque made, with picture of Les, which will be inscribed with the names of the recipients and be kept at the church.

Pete proposed the branch create a Les Olsen Memorial Award, which would be awarded annually to a member of SIR Branch 98 who best exemplifies the values Les lived by. Those values would be contributions to community, contributions to SIR, volunteerism, etc. All members of SIR Branch 98 are eligible. To be eligible the nominee would have to be nominated by a peer, detailing, in writing, why the individual should win the award. The written nomination would be submitted to the Branch 98 Golf Committee, who will determine the award. Two plaques would be created. One for each recipient annually and another listing all recipients. The plaque with all recipients would be displayed prominently at all SIR Branch 98 functions. Funding would be from SIR Branch 98 Golf Committee funds on an ongoing basis.

MOTION MADE, SECONDED, AND APPROVED for the above Les Olsen Memorial Award

IX. **NEW BUSINESS**

The BEC went into Executive Session for branch business at 10:10 a.m. The Executive Session was adjourned at 10:19 a.m.

X. **ADJOURNMENT**: BY BIG SIR: **JOHN HARPER** at 10:20 AM

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

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

ATTENDEES:

Officers: John Harper, Bob Gilson, Kent Miller, Bill Murrell, Bill Kemper

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

Committee Chairman & Asst.: Mike Mason, Xavier Gutierrez

Visitors: Tom Werth, Ron Maximo, Steve Quiggle, Gary Butler, John Winger, Mark Stuart

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