

SONS IN RETIREMENT

BRANCH NO. 98

EXECUTIVE BOARD MEETING MINUTES

DATE: **July 8, 2015** at **Timbers @ Sun City, Roseville.**

CALLED TO ORDER AT **9:02 am** BY Little SIR: **John Harper**

I. ROLL CALL: BY DIRECTOR JOHN REUTER

QUORUM PRESENT: YES X NO _____

II. MINUTES: MAILED BY SECRETARY: GARY JOHNSON

APPROVED X AS MAILED. AS CORRECTED _____

Motion made, seconded and approved to accept the minutes of June 10, 2015 as distributed.

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

- Big Sir – Submit BEC nominations for next year to Area Governor (Rule 155)
 - _ Provide New Member Qrtly. written report to Area Governor by 7/5 (Rule 165-6)
- Treasurer – Form 28 due to Asst. Treas. By 7/10 (Rule 216)
 - _ Pay SIR State assessment by 7/15 basis 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. KEY BUSINESS (Harper)

What plans do we have for new members that have joined in 2015 – (Lander)

1. Phil Lander – Retention - Will data-mine the interest information from member applications entered in the database, creating a list of newer members with similar interests. Activity chairmen would be responsible for reaching out to the newer members to provide information about the activity and see if they would be interested in joining.
2. Phil Lander – Recruiting – A flyer will be created for posting at various locations describing SIR Branch 98 and how to contact us to join.

There was discussion around the issue of finding someone to step up to be chairman/coordinator for new groups. Bob Zimmerman, Activities Chairman, will help establish and get running any new activities, but again, someone must step up to be the chairman/coordinator.

Plan of Action on how to pay ahead for Luncheon – (Reuter)

1. A committee (Big Sir Gary Luis, Directors John Reuter, Pete Morrelli) met Tuesday to discuss the issue of being able to provide Timbers with an accurate count of attendee for the monthly luncheon. This issue came to the fore-front due to 21 no-shows at the June luncheon. The branch had to pay about \$300 for no shows. For the July luncheon the badges of the no shows have been flagged and we will try to recoup the \$20 per person the branch had to payout.
2. Proposed solution – Members would be required to pay ahead and send a check to the Assistant Treasurer (TBD), received no later than 8 days prior to the luncheon, to

reserve a seat. An email reminder would be sent out about 2 weeks prior to the luncheon to send in checks for the upcoming luncheon. The caller positions would be eliminated. First month of application would be October.

Proposal modified – Allow guest payments of cash on the day of the luncheon. No-commitments (6 last month) not allowed to pay and attend on day of luncheon.

MOTION TO APPROVE PREPAYMENT AS MODIFIED, SECONDED AND APPROVED – Unanimous

- A. September Picnic – Scheduled for Tuesday, September 22, 2015,
 - Catered by Dickeys – same cost as last year
 - Ticket sales set for July and August - \$25 each
 - Bocce ball courts reserved by Charlie Baughman
 - Volunteers Needed for conducting games and setup/cleanup
 - Projected attendance – 160 @ \$25 per guest
 - Find out maximum allowed capacity of the Bocce Ball court area from Timbers
 - Budget – The approved budget follows after the minutes.

MOTION TO APPROVE PICNIC BUDGET, SECONDED AND APPROVED

- B. Christmas Party – Need \$200 deposit for band.
MOTION TO APPROVE BAND DEPOSIT, SECONDED AND APPROVED

IV. PAST BUSINESS

Gary Luis will update the BEC on HLM nomination progress upon his return next meeting.

IV. TREASURER’S REPORT: ASST. BOB HENDRICKSON

- A. Distributed the ledger and Form 28 for: June 2015

HIGHLIGHT INFORMATION	
BEGINNING CASH BALANCE	\$ 11,874.02
RECEIPTS = R	\$ 3,605.00
DISBURSEMENTS = D	\$ 3,660.38
NET GENERAL FUND = R-D	(\$ 180.38)
ENDING CASH BALANCE	\$ 11,818.64

MOTION TO APPROVE FORM 28, SECONDED AND APPROVED

VI. LITTLE SIR: JOHN HARPER

- A. Form 27 – Monthly Branch Membership Report of 6/30/15 has been submitted – MOTION TO APPROVE, SECONDED AND APPROVED.

- B. Speaker for the July 2015 luncheon will be Dr Dave Hill, Comedian and Hypnotist.
- C. Future speakers include:
 - August – Medicare Specialist Amanda Hargis

VII. **ATTENDANCE:** JOHN REUTER

EXPECTED ATTENDANCE: MEMBERS: 164; GUESTS: 6 (including 5 New);
 SPEAKERS: 0, TOTAL: 170.

VIII. **COMMITTEE REPORTS**

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

Membership Summary

	Additions	Minuses
Total Active Members for June	268	
New Members Inducted in July	4	
Active - Resigned, Deceased, Terminated, Changed Status		-1
Inactive - Resigned, Deceased, Terminated, Changed Status	1	
Transferred In	0	
Transferred Out		0
Active Changed To Inactive		0
Waiting to Join	4	
Total Active Members for July	271	
Total Inactive for July	6	
Honorary Life Members (HLM)	4	
Honorary Life Members (HLM) - Emeritus	2	
Total All Member Classes	280	

MOTION TO APPROVE MSR, SECONDED, APPROVED

MEMBERS TO BE INDUCTED 7/8/15:

Giuseppe (Joe) La Pira
 John S. Luster
 Stephen (Steve) Edwards
 Warren R. Bisbee

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

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; Assts. – Wayne MacDonald & Jerry Foster
8. **GREETERS:** COORDINATOR – Mike Maionchi
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 and Giorgio Dina
17. **COUPLES DINE-IN POTLUCK:** COORINATOR – Mike Maionchi
18. **POKER** – Tom Whalen, Les Olsen, John Conger, Dick Knox and Pete Morelli
19. **SMART PHONE GROUP** – Giorgio Dina and Mark Stuart
20. **BREAKFAST CLUB** – Tom Pratt
21. **COOK’S KITCHEN** – Bob Zimmerman and Bob Gilson
22. **INVESTMENTS** – Steve Quiggle
23. **HIKING, WALKING, JOGGING** – Coordinator TBA
24. **RETIRED MILITARY DISCUSSION GROUP** – Coordinator TBA

IX. ADJOURNMENT: BY Little SIR: John Harper at 10:00 AM

Next BEC Meeting – **August 12, 2015, 9:00 AM**, prior to the monthly luncheon at Timbers, Sun City, Roseville.

MINUTES SUBMITTED BY: Assistant Secretary – Kent Miller

ATTENDEES:

Officers: John Harper, Kent Miller, Bob Hendrickson

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

Committee Chairmen & Asst.: Wayne MacDonald, David Bills, Jerry Foster, Xavier Gutierrez

Visitors: Gary Butler, Kevin Mahoney, Mark Stuart

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

Branch 98 BBQ planning/budget

Income 3388.00 4000.00

Full service catering by Dickey's BBQ for 160 @ \$25.00 ea. 2 meats; port ribs and chicken; 4 sides baked beans Greens; beans with bacon; potatoes? 3 sauces plates and utensils.

	2014	2015
Dickeys Bill	3143.00	3200.00
Red wine - 12 btls 1.5L	132.00	150.00
White wine – 16 btls chilled 1.5L		
Coors light 2x24 @ 25.00	42.00	50.00
Bud light 2x24 two case @ 23. ea	42.00	50.00
Pepsi light 1 cs 24	10.00	10.00
Pepsi leaded 1 cd 24	10.00	10.00
Pepsi caffeine free 2 cs 24 ea	10.00	10.00
3x32 btls water 5.79 ea	17.37	17.37
Glasses for wine , beer, dessert, bowls for munchies cups for		
Dessert, spoons plus tax	30.00	30.00
8 x PUB Snack mix @ 6.68 ea ptax	75.00	75.00
Cookies 6 contrs 5.99	38.46	38.46
Sun City Bocce Facility	100.00	100.00
Prizes	389.00	389.00
Bingo Game supplies	36.56	00
Name Tags	37.08	00
Putting green	111.00	00
	2014	2015
expenses	4223.47	4129.83
BEC SUBSIDY overall exp.	(263.47)	(129.83)
BEC subsidy 22 racks ribs	(572.00)	
Income	3388.00	4000.00