

SONS IN RETIREMENT

BRANCH NO. 98

EXECUTIVE BOARD MEETING MINUTES

DATE: **June 8, 2016** at **Timbers @ Sun City, Roseville.**

CALLED TO ORDER AT 9:10 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 May 11, 2016 as mailed.

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

- Treasurer – Form 28 due to Asst. Treas. By 6/10 (Rule 216)

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

Distributed Form 28 for: May 2016

HIGHLIGHT INFORMATION	
BEGINNING CASH BALANCE	\$ 12,666.47
RECEIPTS = R	\$ 3,457.00
DISBURSEMENTS = D	\$ 3,695.83
ENDING CASH BALANCE	\$ 12,427.64

BEC REVIEWED – Form 28

Ninety-two (92) percent of members have paid 2016 dues to date. There were 21 Sir's that had not paid dues. Bob Gilson and David Bills contacted all unpaid SIRs.

Budget – we are over budget in expenses, primarily due to luncheon expense. Last month we were billed for approximately 10 lunches beyond what were paid for. A physical count matched what we were billed for. This month, the Treasurer and Asst. Treasurer will check off people's names as they pay.

- Lunch impacts: HLM wives and State SIR President
- Free lunches for perfect attendance
- Free lunch drawing: A budget line item, but may not be accounted for when reconciling the Timbers charge against monies taken in.

The Treasurer or Asst. Treasurer will perform a physical count of attendees during the lunch service.

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.

A budget variance review meeting will be held June 30 at 2:00 p.m. Location will be determined later and the BEC members will be notified.

IV. **LITTLE SIR: BOB GILSON**

Out of town – No Report

V. **ATTENDANCE: CHARLIE KELLY**

Did not attend meeting – No Report

EXPECTED ATTENDANCE: MEMBERS: ?; GUESTS: 2
SPEAKERS: 1, VISITORS: 0, TOTAL: .

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 May	278	
New Members Inducted in June	3	
Active - Resigned, Deceased, Terminated		3
Transferred In	0	
Transferred Out		0
Active Changed to Inactive		1
Inactive Changed to Active	0	
Total Active Members for June	277	
Honorary Life Members included in Active numbers above		
HLM's	6	
HLM Emeritus	2	
Total Inactive	5	
Inactive - Resigned, Deceased, Terminated		0
Waiting to Join	3	

BEC REVIEWED - MSR

MEMBERS TO BE INDUCTED 6/8/2016:

- Jeff Baumeister
- Bill Ferris
- Tony Fabian

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

BEC REVIEWED – May 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 – Open
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 Den 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

- Project 120 attendees
- Caterer – Dickies BBQ
- Ticket cost of \$25.00 each

MOTION MADE, SECONDED, AND APPROVED for the per person ticket price of \$25.00

- Projected budget provided after the meeting to BEC members

CHRISTMAS PARTY: CHAIRMAN: MIKE KEARNS

- Committee of 3: Mike Kearns, chair; Abe Rivera; and Alfred Martinez
- The Christmas Party will be the 3rd Thursday of December, 12/15/2016, reserved with Timbers
- Music will be provided by Galaxy Pro DJ – Matt, Music from the 50's, 60's, 70's plus some country.
- ½ hour comedian (age appropriate)
- Entrée's, Chicken, Salmon, and Filet
- Limit to 170 attendee's, to allow for the dance floor.

RAMP: CHAIRMAN: KEVIN MAHONEY

A member has volunteered to setup a Branch 98 Facebook page. He will create his own log and password for maintenance. He will provide that to Kevin.

Feedback on the reserved members/guest table was that we should let the guests sit with their sponsor.

The contest for bringing in 2 or more new members in a month and receiving a free lunch, which is retroactive to Jan 1, 2016, will need new member information from the Membership Chairman.

VII. **OLD BUSINESS**

None

IX. **NEW BUSINESS**

A. Branch 98 Golf needed the Big SIR's signature on letter to U.S. Bank indicating Carlos Rodriquez has signing authority and can appoint additional Br. 98 Golf Committee members as secondary signers. The Big SIR signed the form and returned to Pete Morelli.

B. Two Super Senior SIR certificates (95 years young) will be present this year. The first in July.

MOTION MADE, SECONDED, AND APPROVED to spend no more than \$100 to frame the 2 certificates.

IX. **ADJOURNMENT**: BY BIG SIR: **JOHN HARPER** at 10:03 AM

Next BEC Meeting – July 13, 2016, 9:00 AM, prior to the monthly luncheon at Timbers, Sun City, Roseville.

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

ATTENDEES:

Officers: John Harper, Kent Miller, Bill Murrell, Bill Kemper, Mike Kearns

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

Committee Chairmen & Asst.: Jerry Foster, Mike Mason, Xavier Gutierrez

Visitors: Tom Werth, Ron Maximo, Denny Heintz, Steve Quiggle, Abe Rivera, Gary Butler

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