

SONS IN RETIREMENT

BRANCH NO. 98

EXECUTIVE BOARD MEETING MINUTES

DATE: **June 10, 2015** at **Timbers @ Sun City, Roseville.**

CALLED TO ORDER AT **9:02 am** BY BIG SIR: **GARY LUIS**

I. ROLL CALL: BY DIRECTOR JOHN REUTER

QUORUM PRESENT: YES X NO _____

II. MINUTES: MAILED BY SECRETARY:

APPROVED X AS MAILED. AS CORRECTED _____

Motion made, seconded and approved to accept the minutes of May 13, 2015 as distributed.

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. KEY BUSINESS (Luis)

A. Review Club Resource Opportunities to Expand Membership and Activities – Big SIR Gary Luis reviewed approved proposals from May 2015 BEC

1. Branch 98 Golf Shirts for State Event Golf Qualifiers (Individual and Team) - up to \$550
2. Improve and increase recruiting of new members (CalPERS, HP, Intel, etc.) — brochure costs – use of MeetUp.com – Costs as yet undetermined.
3. Couples Activities – Bocce Ball – explore use of Lincoln Hills Courts - \$400
4. Awards to Branch Members (Big SIR Awards) – Paying Annual Dues - \$100 (4 x \$25)
5. Mentoring of New Members Budget – concept approved – no costs identified
6. Luncheon Speakers – the addition of \$500 to the existing \$700 budgeted (\$1200 total for 3rd and 4th Quarters 2015 was approved by the BEC in April 2015.

No Additional proposals were made.

B. September Picnic – Scheduled for Tuesday, September 22, 2015, catered by Dickey's. Ticket sales set for July and August - \$25 each – Volunteers Needed – Gary Luis will promote during Luncheon Meeting.

C. Retention/Recruitment – Phil Lander discussed options for contacting companies/corporations to publicize SIR Activities – will explore advertising in retirement newsletters, etc.

D. Rooster Tale – Giorgio Dina recognized Jerry Foster for getting the RT put together and distributed in Giorgio's absence. Giorgio also requested RT information for July submitted by Sunday, June 14.

E. Trip to Sawmill in Lincoln – Bob Zimmerman informed the BEC that he was planning a trip to a sawmill in Lincoln, CA. A Form 53 needs to be submitted for the proposed trip.

IV. PAST BUSINESS

- A. HLM Nomination Progress – Gary Luis discussed that he was forming a committee to consider new HLMs. Nominations have been requested. Action postponed until July.

- B. Processing Luncheon Payment – In an effort to eliminate “no shows” there was considerable discussion about how to collect payment for luncheons in advance. Strategies included paying by check in advance (either through mail or drop box), electronic payments, etc. Committee to look into possibilities – Pete Morelli, Georgio Dina, John Reuter, Kent Miller, Wayne MacDonald and Gary Luis.

IV. TREASURER’S REPORT: BILL MURREL; ASST. BOB HENDRICKSON

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

HIGHLIGHT INFORMATION	
BEGINNING CASH BALANCE	\$ 11,885.41
RECEIPTS = R	\$ 3,555.00
DISBURSEMENTS = D	\$ 3,566.42
NET GENERAL FUND = R-D	(\$ 11.42)
ENDING CASH BALANCE	\$ 11,874.02

MOTION TO APPROVE FORM 28, SECONDED AND APPROVED

V. BIG SIR: GARY LUIS

- A. Form 27 – Monthly Branch Membership Report of 5/30/15 has been submitted – **MOTION TO APPROVE, SECONDED AND APPROVED.**

VI. LITTLE SIR: JOHN HARPER

- A. Speaker for the June 2015 luncheon will be Jerry Manual – Former Major League Baseball Player/Manager from Rancho Cordova.
- B. Future speakers include:
 - July – Hypnotist/Comic Dr. Dave Hill
 - August – Medicare Specialist Amanda Hargis
 - October - Open
 - November – Scott Koll – Roseville PD Crime Scene Investigation

VII. ATTENDANCE: JOHN REUTER

EXPECTED ATTENDANCE: MEMBERS: 175; GUESTS: 13 (including 5 New);
SPEAKERS: 0, TOTAL: 188.

VIII. COMMITTEE REPORTS

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

Membership Summary

	Additions	Minuses
Total Active Members for May	263	
New Members Inducted in June	5	
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 June	268	
Total Inactive for May	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 6/10/15:

Terry L. Baldwin
Dennis (Des) J. Cirrone
Ramesh Thadani
Richard (Dick) E. Tipton
Charles (Charlie) S. Wells

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 Big SIR: Gary Luis at 10:16 AM

Next BEC Meeting – **July 8, 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 Murrell, Bob Hendrickson

Directors: Giorgio Dina, Gary Jurovich, Phil Lander, Pete Morelli, John Reuter

Committee Chairmen & Asst.: Wayne MacDonald, David Bills, Jerry Foster, Bob Zimmerman

Visitors: Gary Butler, Angelo Coero, Tom Werth, John Conger, Kevin Mahoney

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