

SONS IN RETIREMENT

BRANCH NO. 98

EXECUTIVE BOARD MEETING MINUTES

DATE: **March 9, 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 February 10, 2016 as distributed.

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

- Big Sir – Solicit proposed amendments to SIR Branch Bylaws and submit to Area Governor (Bylaws Sec. 56).
- Treasurer – Form 28 due to Asst. Treas. By 3/10 (Rule 216)
- Nominating Committee make a progress report to BEC

III. **KEY BUSINESS (HARPER)**

- A. Requested any amendments to the Branch Bylaws – there were none put forward.
- B. Report from the Nominating Committee was requested. Bob Zimmerman, Nominating Committee Chairman, was not present – no report.

IV. **OLD BUSINESS**

- A. Ladies Day – several polls of the membership have been conducted with the following results:
 - Poll of membership in attendance at the Feb. lunch – about 15-20 members showed interest out of 173 present - 12% (Resulting in 40 attendees at Ladies Day)
 - Holding Ladies Day at Sierra View CC (Using the same percentage of interest 12% of entire membership there would be about 50-60 attendees – Fees:
 - Room \$500
 - Meals – 2 entrée choice \$20, 3 entrée choice \$22
 - Entertainment – approx. \$150+
 - Resulting ticket price would be approximately \$35 per person
- C. For the last 3 years, we have postponed Ladies Day until the next year, a **motion** was made to permanently remove Ladies Day from Branch 98's calendar.

MOTION MADE, SECONDED AND APPROVED (10 to 2).

V. **NEW BUSINESS**

- A. **RAMP**: Kevin Mahoney – Requested a maximum of \$300 for printing a high quality flyer for placement at businesses for recruitment. He will explore different alternative designs. He will email the BEC alternative designs he comes up with.

MOTION MADE, SECONDED AND APPROVED for the RAMP request

Pete Morelli will create a special email address for responding to the flyer.

VI. TREASURER'S REPORT: BILL MURREL; ASST. BILL KEMPER

A. Distributed the ledger and Form 28 for: **February 2016**

HIGHLIGHT INFORMATION	
BEGINNING CASH BALANCE	\$ 11,714.81
RECEIPTS = R	\$ 4,810.00
DISBURSEMENTS = D	\$ 3,766.02
ENDING CASH BALANCE	\$ 12,758.79

MOTION MADE, SECONDED AND APPROVED – Form 28

- B. There is an expense item in the variance report for \$313.38 for entertainment for the Christmas Party. This is a 2015 expense and will be correctly posted to last year, correcting this year's variance report.
- C. The Monday Golf Group (Carlos Ramirez) submitted their financial statement to the Treasurer and Big SIR for review.

VII. BIG SIR: JOHN HARPER

A. Form 27 – Monthly Branch Membership Report of **2/10/16** has been submitted.

MOTION MADE, SECONDED AND APPROVED – Form 27

- B. Form 27 Branch Membership Goals need to set. Mark Stuart, reminded the board of the RAMP training and the message behind the training of reasons for member retention. Kevin Mahoney, RAMP Chairman, will provide a projection for the BEC to discuss and develop the goals for Form 27 at the April BEC meeting.

VIII. LITTLE SIR: BOB GILSON

- A. Speaker for the March 2016 luncheon will be John Chuck, MD, Kaiser Permanente discussing men's aging issues.
- B. Timber's has informed us of a \$2.00 increase on our existing level of lunch service beginning in July 2016. The Big SIR and Little SIR met with Jenny, the Timbers catering Mgr., to discuss alternatives. The Big SIR also approached Sun City Lincoln Hill to discuss a move to their location – bottom line – they were not interested in dealing with us.

Timbers options were:

- Drop desert – everything else remains the same – price stays at \$20 total.
- Buffet –
- Sandwiches – potato or pasta salad, desert, coffee or tea - \$17.59 total.
- Stay where we are and pay \$22
- Half sandwiches and half existing lunch – price remains \$20

A motion was made to drop the desert – there was no second and the motion was dropped.

Bob Gilson will poll the membership on their choice of the above.

A motion was made that the luncheon price **NEVER** drops below \$20. The rationale is that if the lunch price drops, the members will never accept another increase.

MOTION MADE, SECONDED AND APPROVED - The luncheon price, that members pay, will always be \$20 or higher.

IX. ATTENDANCE: CHARLIE KELLY

Tom Werth will provide a count of actual people seated during the lunch service to coordinate with Attendance, Treasurer and Timbers.

The following numbers were developed from the 173 total in attendance. This information was not covered in the BEC meeting.

EXPECTED ATTENDANCE: MEMBERS: 162; GUESTS: 7 (including 7 New);
SPEAKERS: 1, VISITORS: 3, TOTAL: 173.

X. COMMITTEE REPORTS

A MEMBERSHIP: CHAIRMAN: DAVID BILLS

The number of members having paid dues for 2016 is 78% about 218 members, prior to today's meeting. An email will be sent to those members that have not paid 2016 dues reminding them that they have until the end of this month to mail the \$25 payment to Bill Murrel without incurring the \$5 penalty for dues paid in April.

In order to complete Form 27 for March, David needs to obtain the median age of the members at the end of March from the database. There were no changes in the number of activities or couples activities.

Membership Summary

	Additions	Minuses
Total Active Members end of February	280	
New Members Inducted in March	7	
Active - Resigned, Deceased, Terminated, Changed Status		-4
Inactive - Resigned, Deceased, Terminated, Changed Status	0	
Transferred In	0	
Transferred Out		0
Active Changed To Inactive		-1
Waiting to Join	3	
Total Active Members for March	282	
Total Inactive for March	4	
Honorary Life Members (HLM)	7	
Honorary Life Members (HLM) - Emeritus	2	
Total All Member Classes	286	

MOTION MADE, SECONDED AND APPROVED - MSR

MEMBERS TO BE INDUCTED 3/9/2016:

John C. Rose
David (Dave) F. Gonzales
Steve Hopson
James (Jim) A. Trudel
Norman (Norm Cherubino
Mario J. Tantillo
Joe Pellegrini

MOTION TO APPROVE NEW MEMBERS, SECONDED, APPROVED

- B. **ACTIVITIES CHAIRMEN:** Brian Hensley
 - a. All activities reports are given at the general membership meeting.
 - C. **BRIDGE GROUPS:** Les Olsen
 - D. **BREAKFAST CLUB** – Tom Pratt
 - E. **BOCCE BALL:** CHAIRMAN – Gordon Badovick
 - F. **BOWLING:** CHAIRMAN - Bob Friend
 - G. **BOOK EXCHANGE** – Open
 - H. **CHEF’S TABLE** – Pete Morelli and Giorgio Dina
 - I. **COOK’S KITCHEN** – Bob Zimmerman and Bob Gilson
 - J. **FISHING:** COORDINATOR – Brian MacAdams
 - K. **GOLF MONDAY:** CHAIRMAN – Les Olsen; ASSTS – Pete Morelli, Bob Gilson & Carlos Ramirez (Handicapper)
 - L. **GOLF FRIDAY ANTELOPE:** Co-CHAIRMAN – Len Sampaio, Lou Yost and Gary Ogley
 - M. **GOLF SIERRA PINES:** Tom Werth; Asst. Charlie Baughman
 - N. **INVESTMENT GROUP:** COORDINATOR – Steve Quiggle
 - O. **POKER (6) GROUPS:** COORDINATORS – Tom Whalen, Les Olsen, John Conger, Dick Knox, Pete Morelli and Jim Carroll
 - P. **RAMP:** CHAIRMAN – Kevin Mahoney
 - Q. **SMART PHONE GROUP** – Giorgio Dina and Mark Stuart
 - R. **TENNIS:** COORDINATOR – Bob Sipes
 - S. **WINE CLUB:** COORDINATORS – Joe LaPira and Den Cirrone
 - T. **THE ROOSTER TAIL:** EDITOR – Jerry Foster, Asst. Giorgio Dina
 - U. **GREETERS:** COORDINATOR – Open
 - V. **CHAPLAIN:** Xavier Gutierrez; Assistant: Len Sampaio
 - W. **WEB MASTER:** Wayne Merkle
- XI. **ADJOURNMENT:** BY Big SIR: John Harper at 10:12 AM

Next BEC Meeting – **April 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, Bob Gilson, Kent Miller, Bill Murrel, Mike Kearns, Bill Kemper

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

Committee Chairmen & Asst.: Jerry Foster, Brien Hensley, Charlie Kelly, Mike Mason

Visitors: SIR President Don Dill, Alex Borra, John Conger, Mark Stuart, Steve Quiggle, Tom Werth

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