

SONS IN RETIREMENT

BRANCH NO. 98

EXECUTIVE BOARD MEETING MINUTES

DATE: **March 11, 2015** at **Timbers @ Sun City, Roseville.**

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

I. **ROLL CALL:** BY BIG SIR: **GARY LUIS**

QUORUM PRESENT: YES  NO

II. **MINUTES:** MAILED BY SECRETARY:

APPROVED  AS MAILED. AS CORRECTED

**Motion made, seconded and approved to accept the minutes of February 14, 2015 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)
- TREAS – Form 28 due to Asst. Treas. By March 10 (Rule216)
- OTHER – Nominating Committee make a progress report to BEC.
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III. **TREASURER'S REPORT:** **BILL MURREL;** ASST. **BOB HENDRICKSON**

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

HIGHLIGHT INFORMATION	
BEGINNING CASH BALANCE	<b>\$ 10,704.10</b>
RECEIPTS = R	<b>\$ 4,190.00</b>
DISBURSEMENTS = D	<b>(\$ 3,476.43)</b>
NET GENERAL FUND = R-D	<b>\$ 713.57</b>
ENDING CASH BALANCE	<b>\$ 11,417.67</b>
CONTRIBUTIONS	<b>\$ 0</b>
CONTRIBUTIONS IN 2015	<b>\$ 0</b>

Motion, Seconded and Approved

IV. **BIG SIR:** GARY LUIS

A. Form 27 – Monthly Branch Membership Report of 2/15/15 has been submitted – **Motion, Seconded and Approved**

V. **LITTLE SIR:** JOHN HARPER

- A. Speaker for the March 2015 luncheon will be Liza Whitmore – California Department of Transportation - District 3 Spokesperson. She will speak about present and future road improvements for the area.
- B. John discussed the results of the survey he sent to board members regarding how we can best spend the funds available – better food, luncheon speakers

VI. **ATTENDANCE:** GARY LUIS for JOHN REUTER

EXPECTED ATTENDANCE: MEMBERS: 175; NEW MEMBERS: 5; GUESTS: 10;  
SPEAKERS: 1, TOTAL: 191.

Gary Luis also reported there were only 2 no-shows for the February luncheon

VII. **COMMITTEE REPORTS**

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

CURRENT MEMBERSHIP: **264**; NEW MEMBERS 3/11/15: 5 RESIGNED: 1  
TRANSFERRED IN: 2; TRANSFERRED OUT: 0; TO INACTIVE: 1; WAITING: 3;  
REJOIN: 0; INACTIVE TO ACTIVE: 1; DECEASED: 0; ACTIVE TOTAL: **268**

**There were modifications made to the January and February 2015 totals (-2 members due to errors in transfer of data from December 2014.)**

MEMBERS TO BE INDUCTED 3/11/15:

William (Scott) Houston – Transfer from #37

Richard (Rich) Nowatzki

Mark Santor

David Townsend

Robert (Bob) Wood – Transfer from #121

**Motion made, seconded and approved to accept the new members.**

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 Ogle

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

#### VIII. **OLD BUSINESS** -

- A. **Annual Dues Process** – As of 3/10/15, there were only 28 active members who had yet to pay dues (10%)
- B. **HLM Update Status** – Branch 98 has three (3) open positions for Honorary Life Membership. Gary Luis would like to form a selection committee that would include a present HLM. Criteria for selection (service, contribution to SIR, etc.) to be discussed. Since there are 4 board members absent today, we will postpone the discussion until April.

#### IX. **NEW BUSINESS**

- A. **Effective Use of Branch Funds to maximize growth and quality** – There was considerable discussion regarding how to get better speakers. We will keep this on the agenda for the April meeting.
- B. **Nominating Committee** - A Nominating Committee to work on recruiting candidates for the 2016 Branch Executive Board was appointed – Bob Gilson, Gary Johnson and Kent Miller. The committee is close to getting all positions filled for 2016. Keep for April meeting.
- C. **Volunteers for Upcoming Special Events** – Volunteers are need to assist John Harper with the BBQ (Sept) and Christmas Party (12/19?). There was some discussion about moving the BBQ up to May. That discussion will continue for the April Meeting.
- D. **Bar Availability for Luncheons** – To maintain a bar in the meeting room, Timbers requires that members spend a minimum each month – and that is not being met. Timbers has been fore-going the \$75 penalty for not spending the minimum. Since members have not been doing that, drinks will have to be purchased at the Main Bar.
- E. **Adding Activities** – Two new activities have been suggested: Hiking, Walking, Jogging and Retired Military Discussion Group. It was **MOVED, SECONDED AND APPROVED** to add these two new activities to the Activity List.

**X.     ADJOURNMENT:** BY Big SIR: Gary Luis at 10:10 AM

Next BEC Meeting – **April 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 Murrel, Bob Hendrickson

Directors: Gary Jurovich, Phil Lander

Committee Chairmen & Asst.: Tom Werth, Wayne MacDonald, David Bills, Xavier Gutierrez, Bob Zimmerman

Visitors: Mark Stuart, Jerry Foster, Larry Hill, Mike Schultz, Gary Butler

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