

SONS IN RETIREMENT

BRANCH NO. 98

EXECUTIVE BOARD MEETING MINUTES

DATE: **May 11, 2016 at Timbers @ Sun City, Roseville.**

CALLED TO ORDER AT 9:10 am BY LITTLE SIR: **Bob Gilson**

I. **ROLL CALL:** BY SECRETARY: **KENT MILLER**

QUORUM PRESENT: YES X NO _____

II. **MINUTES:** MAILED BY SECRETARY: **KENT MILLER** ASSISTANT: **MIKE KEARNS**

APPROVED _____ AS MAILED.

AS CORRECTED X

The name of the guest speaker for April was misspelled, correct spelling is Dick Meyer.

MOTION MADE, SECONDED AND APPROVED to accept the minutes of April 13, 2016 as corrected.

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

- Big Sir – Receive next year’s Branch Officers slate from Nominating Comm. By 5/31. (Rule 131)
- Treasurer – Form 28 due to Asst. Treas. By 5/10 (Rule 216)
- Nominating Committee submits Branch Officers slate to Big SIR (Rule 131)

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

Distributed Form 28 for: April 2016

HIGHLIGHT INFORMATION	
BEGINNING CASH BALANCE	\$ 12,865.51
RECEIPTS = R	\$ 3,702.00
DISBURSEMENTS = D	\$ 3,901.04
ENDING CASH BALANCE	\$ 12,666.47

BEC REVIEWED – Form 28

Eighty-Eight (88) percent of members have paid 2016 dues to date. As of 4/25/16 there were 37 Sir's that had not paid dues. A review and update indicate 7 accounted for as paid, resigned or exempt. Bob Gilson and David Bills will contact the remaining 30.

Some checks have been received for \$25 rather than the \$30 delinquent amount. Those already received will be accepted as paid. Those being contacted will be reminded the amount is \$30.

Budget – we are \$1342 over budget in expenses, primarily due to luncheon expense. Ladies Day revenue and expenses were removed from the budget after the BEC permanently cancelled the May Ladies Day event.

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.

IV. LITTLE SIR: BOB GILSON

Last month a Speakers Bureau was created for the purpose of identifying future luncheon speakers. The Little SIR will chair the group, with 3 additional members: Robin Doria, Norm Shipley and Bill Partrite.

This month's speaker will be Scott Feher, Financial Planner

Future Speakers:

Jun	Roseville Historical Society – Tentative
Jul	Dog Training – professional dogs, scent training, military, police
Aug	Placer Co Sheriff Dept. – Tentative - Ed Bonner, Sheriff
Sep	SIR Picnic
Oct	Crime Scene Investigator
Nov	Retired SR71 Pilot
Dec	SIR Holiday Party

V. ATTENDANCE: CHARLIE KELLY

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

EXPECTED ATTENDANCE: MEMBERS: 170; GUESTS: 6 (plus 1 transfer);
SPEAKERS: 1, VISITORS: 0, TOTAL: 178.

VI. **MEMBERSHIP:** _____ CHAIRMAN: **DAVID BILLS**

Membership Summary Report - Revised after the luncheon as 1 inductee did not attend.

	Additions	Minuses
Total Active Members end of April	276	
New Members Inducted in April	4	
Active - Resigned, Deceased, Terminated, Changed Status	1	-2
Inactive - Resigned, Deceased, Terminated, Changed Status	0	
Transferred In	0	
Transferred Out		-0
Active Changed To Inactive		-0
Waiting to Join	2	
Total Active Members for April	278	
Total Inactive for April	4	
Honorary Life Members (HLM)	6	
Honorary Life Members (HLM) - Emeritus	2	
Total All Member Classes	290	

BEC REVIEWED - MSR

MEMBERS TO BE INDUCTED 5/13/2016:

- Luke Smith
- James (Jim) Mikacich
- Don Griffiths
- Terry (Bill) Lester

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

A question about how long a member could remain inactive was brought up. Emeritus status was mentioned. The secretary was tasked with reviewing the emeritus status effect and quarterly dues, and present the information to the BEC at the next meeting. Quarterly assessments are based on active members only, per Treasurer’s assessment instructions.

BEC REVIEWED – April 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

NOMINATING COMMITTEE: CHAIRMAN: BOB ZIMMERMAN

Proposed 2017 Officers:

- Big Sir – Bob Gilson
- Little Sir – Kevin Mahoney
- Secretary – Kent Miller
- Asst. Secretary – Ron Maximo
- Treasurer – Bill Kemper
- Asst. Treasurer – Steve Quiggle

Proposed 2017 Directors:

- Pete Morelli
- David Bills
- Giorgio Dina
- Brien Hensley
- John Harper
- Denny Heintz

MOTION MADE, SECONDED, AND APPROVED – to accept Nominating Committee’s recommended slate of officers and directors for 2017.

PICNIC: CHAIRMAN: **GIORGIO DINA**

- No Report

CHRISTMAS PARTY: CHAIRMAN: **MIKE KEARNS**

- The Christmas Party will be the 3rd Thursday of December, 12/15/2016.
- Status report to be provided at the June BEC meeting.

RAMP: Chairman: **KEVIN MAHONEY**

Kevin created 2 fliers for posting on bulletin boards he has posted them at sportsman’s Warehouse, Woodworkers Shop, and Starbucks. Golf courses will be asked also.

Kevin will be talking with the Ramp Chairman at Br.128 this afternoon and visiting Br. 8 in July. These are the 2 most successful branches in SIR.

Sir State is moving from a luncheon focus to an activity focus for recruiting and retention.

Kevin proposed a recruiting incentive program in 2 parts:

- A. Any member bringing in 2 or more new members in a month will receive a free lunch. This count will reset each month, and is retroactive to the beginning of the year. There will be some free lunches awarded retroactively. Funding for the free lunches will come from the RAMP budget.
- B. The member bringing in the most new members between 1-1-16 and 12-31-16 will have their dues paid for 2017.
- C. New members must be inducted in a single month to count. For the most new member’s award, the new members must be inducted.

MOTION MADE, SECONDED, AND APPROVED – proposal A, B, and C above.

Brien Hensley, having retired from Kaiser Permanente Medical Group, went to the Kaiser HR Dept. and discussed informing employees that were retiring about SIR. The HR Dept. agreed to do this.

A discussion about providing a free lunch to guests attending a luncheon with a number of points made. Br. 98 did this in the past and stopped due to capacity of

the lunch venue. In 2014 and 2015 we had 110 and 98 guests attend luncheons. We are currently experiencing a conversion factor of almost 2 guests for each new member admitted. At \$22 per lunch that would be a cost of \$2200 per year. Additional research is needed.

Reserved guest tables will begin in June.

A Facebook page will be setup. Kevin will talk to Wayne Merkle, Branch Webmaster about a branch level Facebook ID.

VII. **OLD BUSINESS**

Les Olsen passed away on 4/10/16. Last month the BEC approved a donation in Les' name based on his family's wishes. Additionally, SIR's member donations were accepted at last month's luncheon and several golf tournaments, totaling \$1847.

Carlos Ramirez talked with the family and they requested rather than a golf bench, donations be made to a charity Les co-founded, through his church, called Sierra Service Project (SSP). Sierra Service Project now has 113 member churches in 22 cities. SSP takes teenagers for 1 week and they perform home repairs and living upgrade for low income families.

Branch 98 would provide one-time seed money for an endowment for SSP in Les Olsen's name, using the voluntary contributions, funds from the cash-back credit card used for golf and the BEC authorized \$250. Les' church will setup the endowment, will continue funding through their donations, and will maintain the funds for use only for SSP purposes.

SIR would have a plaque created for display listing an "MVP" as determined by the church for a child's service to SSP. A small additional plaque would presented to the recipient each year by a member of SIR.

IX. **ADJOURNMENT**: BY LITTLE SIR: **BOB GILSON** at 10:25 AM

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

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

ATTENDEES:

Officers: Bob Gilson, Kent Miller, Bill Murrell, Bill Kemper, Mike Kearns

Directors: David Bills, Kevin Mahoney,

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

Visitors: Mark Stuart, Tom Werth, Carlos Ramirez, Ron Maximo, Denny Heintz,
George Miller

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