

SONS IN RETIREMENT

BRANCH NO. 98

EXECUTIVE BOARD MEETING MINUTES

DATE: **May 13, 2015 at Timbers @ Sun City, Roseville.**

CALLED TO ORDER AT **9:01 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 April 8, 2015 as distributed.

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 Committee by 5/31
- Treasurer – Form 28 due to Asst. Treas. By 5/10 (Rule 216)
- Other – Nominating Committee submits Branch Officers’ slate to Big SIR by 5/31

III. KEY BUSINESS

- A. Club Resource Opportunities to Expand Membership and Activities – proposals taken from BEC on how to spend roughly \$2500 to benefit growth and quality of membership.
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.) – Phil Lander to explore next steps – brochure costs – use of MeetUp.com – will report back in June regarding actions and costs.
 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.

MOTION TO FUND ITEMS ABOVE – APPROXIMATE COSTS \$1500.00, SECONDED AND APPROVED

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.
- B. HLM Nomination Progress – Gary Luis discussed that he was beginning to form a committee to consider new HLMs. Nominations requested. Action postponed until June.
- C. September Picnic – Conflicts in facility use at Timber Creek and activities (SIR Golf at Whitney Oaks – 9/14&15) will necessitate moving the picnic to September 22nd.

- D. Christmas Party – December 17th - Proposal to hire a band for \$800 – already budgeted for 2015.

MOTION TO APPROVE, SECONDED AND APPROVED.

- E. Carson City Golf Tournament – Les Olsen has submitted the appropriate Form 53 to request approval of a Golf Tournament in Carson City in June.

MOTION TO APPROVE, SECONDED AND APPROVED.

IV. PAST BUSINESS

- A. BEC Nomination Process – Bob Gilson reported that the Nominating Committee is submitting the following slate of Officers for the 2016 Branch Executive Committee:

Big SIR – John Harper	Director – Phil Lander
Little SIR – Angelo Coero	Director – Gary Jurovich
Secretary – Kent Miller	Director – Kevin Mahoney
Asst. Sec. – Larry Hill	Director – Pete Morelli
Treasurer – Bill Murrell	Director – Giorgio Dina
Asst. Treas.- Bill Kemper	Director – Gary Luis

With John Reuter leaving the Board, a new Attendance Chair will be needed.

MOTION TO ACCEPT THE NOMINATION SLATE, SECONDED AND APPROVED

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

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

HIGHLIGHT INFORMATION	
BEGINNING CASH BALANCE	\$ 11,554.76
RECEIPTS = R	\$ 4,200.00
DISBURSEMENTS = D	(\$ 3,869.35)
NET GENERAL FUND = R-D	\$ 330.65
ENDING CASH BALANCE	\$ 11,885.41

MOTION TO APPROVE FORM 28, SECONDED AND APPROVED

V. BIG SIR: GARY LUIS

- A. Form 27 – Monthly Branch Membership Report of 4/28/15 has been submitted – **MOTION TO APPROVE, SECONDED AND APPROVED.**

VI. LITTLE SIR: JOHN HARPER

- A. Speaker for the May 2015 luncheon will be Officer Dave Martinez – California Highway Patrol, and Public Information Officer for Placer County CHP. A Color Guard will also be present for the Pledge of Allegiance, etc.

- B. Future speakers include:
- June 2015 – Jerry Manual – Former Major League Baseball Player/Manager from Rancho Cordova.
 - 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: 166; GUESTS: 5 (including 3 New); SPEAKERS: 1, TOTAL: 172.

VIII. COMMITTEE REPORTS

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

Membership Summary

	Additions	Minuses
Total Active Members for April	261	
New Members Inducted in May	3	
Active - Resigned, Deceased, Terminated		-1
Inactive - Resigned, Deceased, Terminated		0
Transferred In	0	
Transferred Out		0
Active Changed To Inactive		0
Waiting to Join	0	
Total Active Members for May	263	
Total Inactive for May	7	
Honorary Life Members (HLM)	4	
Honorary Life Members (HLM) - Emeritus	2	
Total All Member Classes	276	

MOTION TO APPROVE MSR, SECONDED, APPROVED

MEMBERS TO BE INDUCTED 5/13/15:

- Jack W. Buffington
- Alfred L. Martinez
- Courtny (Corky) Y. Nakayama

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 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

IX. ADJOURNMENT: BY Big SIR: Gary Luis at 10:03 AM

Next BEC Meeting – **June 10, 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: Bob Gilson, Phil Lander, Pete Morelli, John Reuter

Committee Chairmen & Asst.: Wayne MacDonald, David Bills, Xavier Gutierrez, Jerry Foster

Visitors: Gary Butler, Mark Stuart

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