

SONS IN RETIREMENT

BRANCH NO. 98

EXECUTIVE BOARD MEETING MINUTES

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

CALLED TO ORDER AT **9:02 am** BY BIG SIR: **JOHN HARPER**

**I. ROLL CALL:** BY SECRETARY **GARY JOHNSON**

QUORUM PRESENT: YES **X** NO \_\_\_\_\_

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

APPROVED **X** AS MAILED. AS CORRECTED \_\_\_\_\_

**Motion made, seconded and approved to accept the minutes of the Regular BEC Meeting on October 14, 2015 as distributed.**

**Motion made, seconded and approved to accept the minutes of a Special BEC Meeting on October 20, 2015 as distributed.**

Secretary reviewed the following items from the SIR Schedule of Branch Operations for November and December:

- Big SIR to Review Goals and Action Plans with BEC for next year
- Treasurer – Form 28 due to Asst. Treas. By 10/10 (Rule 216);

**III. BIG SIR: JOHN HARPER**

**A. New Business**

- a. Christmas Dinner Report – John Harper reported that a comedian has been retained for a 30 minute show @\$350. There will be an \$8 corkage fee. John is looking for help in decorating.
- b. Form 27 – Kent Miller has been working with David Bills to correct the numbers
- c. Goals for Membership Recruitment – Giorgio Dina inquired about the branch progress to recruit younger members – to be placed on the agenda for January, 2016
- d. Luncheon Speaker for November – David Froelich – Retired USAF Pilot
- e. Budget for 2016 - Both Kent Miller and Pete Morelli have completed some budget work. Bob Gilson will lead a budget committee with a proposal distributed to BEC, and voted on at the January BEC Meeting. There was agreement to keep dues at \$25 for 2016.

B. Old Business

- a. HLM Committee Status – 3 positions are open. Branch is entitled to HLMs equal to 2% of membership. Need to have one of our current HLMs chair a committee. John Harper will contact potential committee members. John Conger and Mark Stuart indicated a willingness to serve.
- b. Branch Membership List Policy – Discussion of progress regarding proposed changes in current policy on how the branch uses and posts member list information. A committee was formed to address the issue. New guidelines have been recommended and will forward proposal to State SIR for approval prior to implementation. **Motion, Seconded and Approved** to Forward the Amended Board Membership List Policy to State SIR.
- c. Open BEC and Chair Positions – Bob Gilson reported on the change in positions since the installation of the Board in October-  
Phil Lander - Little SIR for December 2015 and all of 2016  
David Bills – Director and Membership Chair  
Mike Mason – Transitioning to Data Base Manager  
Charlie Kelly – Transitioning to Attendance Chair  
Open – Activities Chair – recommended that a Director assume this role

IV. ATTENDANCE:            **JOHN REUTER**

No Report

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

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

<b>HIGHLIGHT INFORMATION</b>	
BEGINNING CASH BALANCE	<b>\$ 10,687.19</b>
RECEIPTS = R	<b>\$ 3,891.00</b>
DISBURSEMENTS = D	<b>\$ 4,770.06</b>
NET GENERAL FUND = R-D	<b>(\$ 879.06)</b>
ENDING CASH BALANCE	<b>\$ 9,808.13</b>

A **motion** was made to approve Form 28 for September 2015. **Seconded and Approved**

**VI. COMMITTEE REPORTS**

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

**Membership Summary**

	Additions	Minuses
Total Active Members for October, 2015	280	
New Members Inducted in November 2015	5	
Active - Resigned, Deceased, Terminated, Changed Status		1
Inactive - Resigned, Deceased, Terminated, Changed Status		
Transferred In		
Transferred Out		
Active Changed To Inactive		
Waiting to Join	3	
<b>Total Active Members for November (Inc. HLM &amp; EHLM)</b>	<b>284</b>	
Total Inactive for October	4	
Honorary Life Members (HLM)	4	
Honorary Life Members - Emeritus (EHLM)	2	
<b>Total All Member Classes</b>	<b>288</b>	

**MOTION TO APPROVE MSR, SECONDED, APPROVED**

MEMBERS TO BE INDUCTED 11/11/15:

Andrew (Andy) J. Calvert  
Thomas (Tom) Richard Freschi  
John P. Moore  
David J. Schumacher  
Richard L. Stewart

**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 – Jerry Foster; Assts. – Wayne MacDonald & Giorgio Dina

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. **CHEF'S TABLE** – Pete Morelli and Giorgio Dina
  16. **COUPLES DINE-IN POTLUCK:** COORINATOR – Mike Maionchi
  17. **POKER** – Tom Whalen, Les Olsen, John Conger, Dick Knox and Pete Morelli
  18. **SMART PHONE GROUP** – Giorgio Dina and Mark Stuart
  19. **BREAKFAST CLUB** – Tom Pratt
  20. **COOK'S KITCHEN** – Bob Zimmerman and Bob Gilson
  21. **INVESTMENTS** – Steve Quiggle
  22. **WINE CLUB** – COORINATOR – Joe LaPira
- b. Deletion of Inactive Activity Groups
- Walking, Hiking and Jogging
  - Retired Military
  - Photography
- c. Golf Awards Luncheon to be held December 11 at Sierra View Country Club

**VII. ADJOURNMENT:** BY Big SIR: John Harper at 10:18 AM

Next Regular BEC Meeting – **January 13, 2016, 9:00 AM**, prior to the monthly luncheon at Timbers, Sun City, Roseville.

**MINUTES SUBMITTED BY:** Gary Johnson, Secretary

**ATTENDEES:**

Officers: John Harper, Angelo Coero, Gary Johnson, Bill Murrel, Bob Hendrickson

Directors: Giorgio Dina, Bob Gilson, Gary Jurovich, Pete Morelli, John Reuter

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

Visitors: Gary Butler, John Conger, Mike Kearns, Bill Kemper, Kevin Mahoney, Len Sampaio, Mark Stuart, Tom Werth

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