

SONS IN RETIREMENT

BRANCH NO. 98

SPECIAL MEETING - EXECUTIVE BOARD MEETING MINUTES

DATE: **September 16, 2015** at **Raleys, Douglas Blvd., Roseville.**

CALLED TO ORDER AT **8:00 am** BY LITTLE SIR: **John Harper**

- I. **ROLL CALL**: Officers present: John Harper, Kent Miller, Bill Murrel, Bob Hendrickson
Directors present: Bob Gilson, Gary Jurovich, Phil Lander, Pete Morelli, John Reuter
Region 9 Director: Mark Stuart

QUORUM PRESENT: YES X NO _____

- II. **MINUTES**: August 2015 BEC Minutes will be approved at the October 2015 regular BEC Meeting

III. **KEY BUSINESS (Harper)**

A. **Big SIR – Gary Luis – Unavailability**

1. Due to personal issues the BIG SIR, Gary Luis, is unavailable to conduct Branch Business going forward. Contact is very limited.
2. Mark Stuart, will attempt to contact Gary Luis and request he send an email or mail a letter of formal resignation.
3. A motion was put forward that John Harper assume the position of Big Sir for the remained 2015.

MOTION MADE FOR JOHN HARPER TO ASSUME THE POSITION OF BIG SIR FOR THE REMAINED OF THE 2015, SECONDED AND UNANIMOUSLY APPROVED.

4. Angelo Coero, will be asked to assume the position of Little Sir (He is the Little SIR elect for 2016).
5. Bill Murrel, will contact Bank of America to determine who is currently on the signatory card.
6. Bill Murrel, Treasurer, will contact the Bank to remove Gary Luis as a signatory on the SIR Branch 98 Bank Account.

MOTION MADE TO REMOVE GARY LUIS AS A SIGNATORY ON THE SIR BRANCH 98 BANK ACCOUNT WAS SECONDED AND UNANIMOUSLY APPROVED.

B. **Mailing checks to prepay for Monthly Luncheon**

1. This action was previously discussed and approved by the BEC at the July 2015 BEC Meeting. The driving force were “no-shows” causing Branch 98 to pay for their lunches. This occurs because they were included in the headcount

provided to Timber's Restaurant. The June 2015 luncheon has 21 "no shows" costing the branch \$300.

2. After the Attendance Chairman and Treasurer revised procedures:
 - a. Badges are tagged as a "no show".
 - b. Attendance Chairman notifies the party via email about 2 weeks prior to the next luncheon.

In July, 11 of the June luncheon "no shows", attended the luncheon and all 11 paid for the missed luncheon. This process is working.

3. The BEC is suspending the Prepayment by Check for monthly luncheons. This will be reviewed for implementation or cancellation at the February 2016 BEC Meeting.

MOTION MADE, SECONDED AND APPROVED TO SUSPEND PREPAYMENT BY CHECK FOR LUNCHEONS WITH FURTHER REVIEW AT THE FEB. 2016 BEC MEETING.

4. A Blast email will be sent to the general membership indicating the October and November luncheons will be Pay at the Door – same as in the past.

IV. ADJOURNMENT: BY Little SIR, John Harper at 9:26 a.m.

MINUTES SUBMITTED BY: Assistant Secretary, Kent Miller

ATTENDEES:

Officers: John Harper, Kent Miller, Bill Murrel, Bob Hendrickson

Directors: Gary Jurovich, Phil Lander, Pete Morelli, John Reuter, Bob Gilson

Visitors: SIR Area 9 Director, Mark Stuart

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