

SIR BRANCH #145 EXECUTIVE COMMITTEE MEETING

November 14, 2017

Big Sir opened the meeting @ 1:12 PM. _____

Roll call: (LS, Asst Treas. Sec, Membership Ch. Golf Chair, Publicity and Activities Chair 3 Dir).

A quorum was obtained.

Guests: None

Big Sir Report. None.

Little Sir Report: See specific categories below.

Secretary: The BEC minutes for October 10, 2017 were accepted as submitted.

Treasurer: The Treasurer's reports a loss of \$113-- for October, due to 4th Quarter Assessment. Ending Balance was \$1,142--. MSP to accept.

Correspondence/email: There were two e-mails from SIR Inc concerning Month End data and updates to the State Roster for President Awards and HLM's.

Report of Committees:

Audit: None

Christmas Luncheon: The luncheon buffet will be on Wednesday December 13th 11: AM to 3: PM., at the Woodbridge G&CC for \$25. Tickets were available today. LS reported 60 tickets have been sold so far. A telephone campaign will be conducted.

Golf: The last tournament of the year will be held tomorrow. Mark Wahlman will replace Terry Larson on the golf checking account.

Membership/ Attendance: The committee chair submitted the Form 27, report for October, 2017. Sir Bill Gordon has expressed interest in helping Chester on his committee.

Picnic: None.

Publicity: Roster and Welcome Cards. Distribution continues and compiling of the 2018 directory has all the data so typing a master can begin.

Travel and Activities: There will be a New Years party at the Stockton Yacht Club Al Furr will get information out in the near future.

Website: Our Webmaster reviewed the SIR Security Plan and concluded we were okay.

Old Business: 1. We have vacancies for: Assistant Sec, Email Compiler, Photographer, and Travel and tour chairman. 2. Ideas from the BEC are solicited to improve attendance and membership was not discussed. 3. License Plate Frames are delayed until January, pending delivery. Director Wright has purchased the Power Point Projector and used it in his program at today's luncheon. Also purchased was a hard case to protect the projector. The projector cost \$339.72 (previously approved). It was MSP that the case be added for \$43.09.

New Business: 1. One application for membership was received and approved, for William Gorden. Two members from Stockton Branches were accepted for Jack E. Schmiotke and James L. Escobar .

Meeting adjourned at 1:42 PM.

Next Meeting, January 9, 2018.

Richard Baines, Secretary, November 30, 1017