

SIR TRI-CITY BRANCH 106
EXECUTIVE BOARD MEETING MINUTES NOVEMBER 16, 2015

ROLL CALL: Corioso, Fox, Smith, Mastrocovo, Farmer, Forgie, Brown, Gunn, Evans, Baker, Roberge, Tademy. Absent: Jonas, DuSell. Other attendees: Area 18 Governor George Gorohoff, Region 4 Director Bob Staib, and incoming Treasurer Steve Handel. Quorum met.

Meeting called to order by Big Sir Mark Corioso at 9:31 A.M.

Secretary's Report: Tom reported a trip to Levi Stadium and the Branch Christmas Luncheon are upcoming events. He inquired if all received emailed minutes - they had. Identified Tom Jonas, Asst. Secretary, is Inactive and an assistant should be named; Dave Baker volunteered. With no corrections to minutes, Big Sir Mark asked for a motion - MSP.

Treasurer's Report: Mike Mastrocovo gave a detailed account of expenditures and collections, then reported the checking account balance was \$3950.60 and total cash was \$4150.60. MSP.

Membership Report: Rich Forgie reported changes in status of members and still no response from five members currently 'Inactive'. Current members - 148, Inactive members - 18, and Current Active members - 130. MSP.

Golf Report: Dennis Dix reported weekly golf results/scores are being sent to the Daily Republic newspaper.

Golf Treasurer's Report: Mike Mastrocovo gave a detailed account of expenditures and collections, then reported the checking account balance was \$2354.23. MSP.

Newsletter: No report.

Sunshine Report: Norm Roberge reported sending a card and telephoning Reed McLaughlin (post-op issues) and Dennis Tomey (surgery last week).

Activities Report: Mike Mastrocovo reported the SIR 'Day at the Races' went well. Bob Staib said he would set up ticket sales for the Christmas Luncheon after the BEC meeting. Bill Fox spoke about his visit to the Senior Center and the numerous activities they offer, saying we should encourage members to check this out and perhaps take part. Tom Smith recommended attaching these monthly activity offerings to our SIR Newsletter - he will investigate.

Old Business: Honorary Life Membership Report - remains tabled per Big Sir Mark.

Big Sir Mark encouraged all to "Each One Bring One" - we are close to being +1 for 2015.

Norm Roberge will conclude the 'Honoring our Veterans Program' today - will need time at the lectern. Norm invited the managing editor of the Daily Republic, Glen Faison, to our lunch.

Christmas Luncheon report: Big Sir Mark reported the Marriott will donate a one night stay as a prize; Rich Barker has two \$100 gift cards for prizes; Bill Fox shared how he compounded many prizes from businesses by asking for donations. Big Sir Mark reported the Christmas Luncheon menu is set and the ticket sales deadline is December 10th.

Big Sir Mark reported the Levi Stadium Tour on Nov. 18th is a go - will be able to add members today if they want to go.

New Business: "Project 2016 - Building Our Branches" - Big Sir Mark is working on a packet.

Bill Fox stated he will manage the January preparation meeting for 2016 BEC members. Installation of 2016 officers will take place today. Big Sir Mark covered having frames for certificates used by the incoming Little Sir.

Open Discussion from Officers: Mikey reported he will serve as Assistant Treasurer for the BEC in 2016. Terry Farmer and Ben Brown, outgoing members, shared their enjoyment working on the BEC. Dave Baker gave an update regarding the City of Fairfield's golf courses - they are renegotiating with current managers for an additional two years (with important changes). Rich Forgie asked about sending out the Branch 106 Newsletter - will approach newsletter manager, Rich Barker. Corvin Tademy inquired why we are keeping the five members on the rolls (Inactive Pending Review) as they have not responded. After a brief discussion Corvin made a motion to drop these members (Mike Mulhern, Fred Comodante, Eric Ruitter, Jack Gale, and Frank Lizardo). MSP.

Adjournment - 10:36 A.M.

Next Meeting - Jan. 18, 2016, 9:30 A.M.

Minutes prepared by Secretary Tom Smith