

**SIRS TRI-CITY BRANCH 106
EXECUTIVE BOARD MEETING MINUTES**

MARCH 16 2015

Roll Call- Mark Corioso, Bill Fox, Mikey Mastrocovo, Terry Farmer, Ben Brown, Norm Roberge, Rich Forgie, Corwin Tademy, Tom Jonas, Pete Gunn, Dave Baker, Rich Barker, Jim Evans

Meeting called to order by Big Sir Mark Corioso at 9:30 A.M.

Secretary' Report- Jonas: It was confirmed that the minutes had been sent to the correct e-mail addresses, Tom asked for any corrections. Having no corrections, Big Sir Mark asked for a motion to accept- MSP.

Treasure's Report-Mastrocovo: Mikey gave a detailed account of expenditures and collections, then reported the checking account balance was \$3952.93. Big Sir Mark asked for a motion to accept- MSP.

Membership Report- Forgie: Two new member applications, George Filice and Tom Giugni, were approved. Ken Turner has returned to working and resigned. Bob Woody has transferred to Napa Branch. The membership summary is 152 current, 14 inactive, for an active membership of 138 members

Golf Report- Corioso from Dix e-mail: Yocha Dehe sign-ups are currently 51, the maximum field is 128. The regular Tuesday events will change to Summer schedule, around 8:15 after the Ladies Club

Golf Treasurer's Report- Mastrocovo: Mikey reported receipts of \$170 and disbursements \$108 (NCGA Dues). End of month balance is \$1859.40. Discussions on adding reimbursment column on balance sheet. Big Sir Mark asked for a motion to accept - MSP.

Newsletter- None

Sunshine Report-Roberge: John Bolosan passed away, a sympathy card sent. Two members caring for sick spouses, two members with cancer and one with knee surgery called and cards sent

Activities Report-Mastrocovo: 41 have signed up for the SIR "Day at the Races" on March 27th. Mikey has checked on potential Cache Creek trip, he will poll the members at lunch to see what interest there is.

Old Business: No new contacts from the newspaper ad, summary of results to be sent to State Board. Discussion on other avenues for publicity, Rich Barker suggested "Living Section" issued by Fairfield that publishes photos of community activities in Fairfield. He, Mikey and Terry bring one will get together on this. - Norm Roberge reported that the new "Honoring Our Veterans Program" will start today with the presentation of Marines and Coastguards. We will finish with a group finale for Veterans Day

New Business: Big Sir Mark announced the nominating committee as Corwin Tademy, Joe Chu and Dave Baker. Mark asked for a Theme for April and Baseball apparel for your favorite team was decided. The policy of 11.30 cut-off for holding seats was announced last month and is now in effect

Open Discussion: Bob Staib reviewed the requirements for Emeritus status for long term members and requested that Orin Makinster be considered for this, there was agreement on this. Rich Barker gave a preview of his Lunch presentation of the new web site. Rich also presented that our lunch meetings at the Courtyard gave us membership in the Marriott Rewards program. Points from this will enable the Branch to offer a variety of prizes to our membership. Bob Staib asked for a consideration of a joint picnic with the Vacaville branch,

this was tabled for the next meeting. Mikey and Terry announced that lunch tickets will now be picked up at the tables as before

Meeting adjourned at 11:00 A.M.

Next meeting : April 16, 2015, 9:30 A.M.

Minutes prepared by Assistant Secretary Tom Jonas, Feb. 26, 2015