

SIRS TRI-CITY BRANCH 106 EXECUTIVE BOARD MEETING MINUTES JUNE 2015

Roll Call – Corioso, Fox, Jonas, Farmer, Tademy, Baker, Evans, Forgie, Mastrocovo, Brown, Tademy, Roberge, Region 4 Director Bob Staib, Area 18 Governor Gorohoff

Meeting Called to Order by Big Sir Mark Corioso at 9:30 am.

Secretary's Report - Big Sir Mark Corioso presented the May 18, 2015 minutes with the comment that he had corrected some typos. MSP.

Treasurer's Report – Treasurer Mikey Mastrocovo presented the April financial report. Receipts for the April 50/50 were \$170. End of Month balance was \$3783.85. He then presented the May financial report. Th. End of Month Balance was \$3832.23. The report indicated that there were several no shows without notification at the May luncheon. MSP

Membership Report – Membership Chair Rich Forgie reported that there are three new members presented for approval; Rick Newman, Dirk Minnena and Edward Jansen. With these new members, our total membership is 159--- 142 active and 17 inactive. Rich also presented an audit of Branch 106 membership attendance. It lists 16 inactive members and 14 members still in active status but who have had limited or no attendance in 2015. Area Governor Bob Staib commented that an inactive list of 17 is relatively high and suggested that the Branch needs to pare the inactive list down. Big Sir Corioso directed Rich to attempt to contact the members listed as inactive and report back at the July meeting. Little Sir Fox asked that we do the same with the list of actives that have little or no attendance and be prepared to drop them from membership if there is not an adequate explanation for the non-attendance. MSP

Golf Report – The Golf Report was submitted in writing by Golf Chair Dennis Dix. MSP

Golf Treasurer's Report – Golf Treasurer Mikey Mastrocovo presented the May Golf Financial Statement showing a month end balance of \$2,782.40. MSP

Newsletter – Tabled

Sunshine Report – Nothing to report

Activities Report – No Report

Old Business – Rivercats Game – Bir Sir Corioso reported that the participation in the August 20 Sacramento Rivercats game is being coordinated with Branch 99. **Honorary Life Member** – Norm Roberge advised the Board that interviews with the 3 members nominated for Honorary Life Membership will be conducted today and a report prepared for the July Board meeting for final selection. Further action was tabled.

Veterans Program – Norm advised that today's program will recognize Army veterans. **Nominating Committee** – Corvin Tademy reported that the Committee does not have a Little Sir candidate nor a Board candidate. **Fourth of July Parade Entry** – Mark reported that the \$45 fee for the parade entry has been paid and a 1966 Oldsmobile Starfire has been arranged for the parade and that the past three Big Sirs; Don Glenn; Rich Barker and Jack Batson will be invited to ride in the parade.

New Business: Theme for July – Patriotism! **New Member Quarterly Report to Area Gov. due July 5** – Noted. **State Assessment due July 15** – Noted. **May Interim Report from Area Governor Gorohoff** – Governor Gorohoff said he was here to discuss Emeritus Members and said that one matter of importance was that Branches are still responsible for assessments for Emeritus members. **Membership Records** -- Mark Corioso presented a report on membership numbers in the Branches in our Region. The report shows among other things that Branch 106 has gone from 170 members in 2010 to 133 in 2014 a loss of 37.

Open Discussion From Officers: David Baker commented that he had been selected as Chair of the Fairfield Golf Advisory Board and that the selection of a management company for the golf courses was ongoing with the next step being the issuance of RFPs to the companies. **Terry Farmer** commented that he had looked for the newsletter on the webpage and did not find it. He contacted Bob Dusell who said that he had sent it on to

Rich for posting. **Mike Mastrocovo** said that he had talked with Steve Handel about taking over the job of Treasurer and that he had agreed and that Mikey would stay on the Board as the Assistant Treasurer.

There being no further business, the meeting was adjourned at 10:39 am. Next meeting 7-20-15