

**SIR TRI-CITY BRANCH 106
EXECUTIVE BOARD MEETING MINUTES
MARCH 21, 2016**

BEC ATTENDANCE: Gary Fox, Tom Smith, Steve Handel, Mike Mastrocovo, Rich Forgie, Peter Gunn, Jim Evans, Norm Roberge, Harold Phister. Other attendees: Bob DuSell - Newsletter Editor; Bob Brown - Away Golf Chair. Absent: Dave Baker, Corvin Tademy. The meeting was called to order by Big Sir Gary Fox at 9:30 A.M. and reported there was a quorum.

Secretary's Report: Tom Smith reported minutes for February are incomplete awaiting notes from Dave Baker, Asst. Secretary. Minutes from the emergency meeting of March 14, 2016, have been distributed by email - Steve Handel asked for an amendment showing a vote was taken and passed to have the Branch pay for the meals that morning. Tom reported he will notify State the changes to Executive Board.

Treasurer Report: Steve Handel gave a detailed account of expenditures and collections than reported the checking account balance was \$2289.57. Big Sir Gary asked for a motion to accept - MSP.

Membership Report: Rich Forgie reported two new applicants - Robert Beksel and Lonnie Marsh. Big Sir Gary asked for a motion to accept these men as members - MSP. Rich said Ronnie Marsh will be in attendance today; Bob Keck and Lou Varvello have requested Inactive Status; Pat Zieieski resigned/transferring to Branch 129. The membership summary is 145 members with 13 Inactive and 132 Active members.

Golf Treasurer Report: Mike Mastrocovo gave a detailed account of expenditures and collections then reported the current balance was \$978.99. Big Sir Gary asked for a motion to accept the report - MSP.

Golf Report: Jim Evans designed a very nice trophy to record Branch Champions - they are listed back to 1985. He will have it at the next meeting to show the members. Bob Brown reported this season's away games start in May at Diablo Creek in Concord.

Newsletter: Bob DuSell reminded all that he welcomes input regarding the Newsletter - let him know if you have recommendations for change.

Sunshine Report: Norm Roberge said Dave Congdon is suffering some problems and sent him a card. Norm also sent a condolence card to Bill Fox's family. Gary suggested the membership should share known needs for 'sunshine' - he will address at the meeting.

Old Business: Gary asked the status of the century life certificate for Dave Balmer - it was reported not ready. Gary noted the Branch picnic is Sept 16th - Dave Marianno will take the lead; Rocky DeMarino has been the lead for the Christmas party - Gary will be asking members to help with both.

New Business: Gary noted Bob Brown in attendance and stated Bob was asked to consider filling the board's director vacancy - he accepted and announced he is willing to become Little Sir next year. MSP.

Open Discussion: Steve Handel reported members with trouble hearing speaker's voices in our large meeting room - he has requested the lectern be placed in the middle of the long wall to better center it. Rich Forgie added the speaker system needs adjusting to lower the bass. Bob Brown stated ladies are welcome to join the Away Golf and the ladies will play as a group. Gary requested input regarding including humor at the start of meetings - all agreed this was a good idea and voted Norm Roberge to address it today (Gary will work on the continuance). Bob Brown recognized Norm's great job of speaking for the Branch at services for Bill Fox - all agreed and thanked him.

Meeting Adjourned at 10:14 A.M.

Next meeting: April 18, 2016, 9:30 A.M.

Minutes prepared by Secretary Tom Smith, Mar. 27, 2016