SIR TRI-CITY BRANCH 106
EXECUTIVE BOARD MEETING MINUTES
APRIL 18, 2016

BEC ATTENDANCE: Big Sir Gary Fox, Little Sir David Baker, Asst. Secretary Harold Phister, Treasurer Steve Handel, Asst. Treasurer Mike Mastrocovo, and Directors Rich Forgie, Mark Corioso, Pete Gunn, Jim Evans, Norm Roberge, Bob Brown, Corvin Tademy. Absent: Tom Smith. Meeting called to order by Big Sir Gary Fox and 0930 and reported there was a quorum.
Secretary's Report: Harold Phister reported copies of Feb. and March minutes have been given all board members and asked if there were corrections. None reported. MSP.
Treasurer Report: Steve Handel gave a detailed account of expenditures and collections then reported the checking account balance was $2291.77. Big Sir Gary asked for a motion - MSP.
Membership Report: Rich Forgie reported there are three new members: Tony Padayao, Jim Delker, and Jim Miller and two members going from Inactive to Active - Frank Lauricella and Bob Holland. Three members changed from Active to Inactive - Dennis Tomey, Fred Barnes, and NIgel Killeen. The membership summary is now 148 current members, 14 inactive members, and an active membership of 134.
Golf Treasurer Report: Mike reported receipts of $123.00 and disbursements of 395.04 leaving an end of month balance of $706.95. Big Sir Gary asked for a motion to accept - MSP.
Golf Report: Dennis Dix reported not many of our SIR members have signed up for Yocha Dehe on April 28th - please consider playing. There is a SIR golf tournament in Reno, June 20-24 at the Atlantis (see the email). There is an Area 18 Team Scramble Qualifier on May 18th at Rancho Solano - sign up your team.
Sunshine Report: Norm Roberge reported he will address the membership today to encourage getting info to Norm regarding situations requiring communications from our SIR Branch.
Activities Report: Mike Mastrocovo reported he will arrange another 'Day At The Races" - everyone thoroughly enjoyed the last.
Old Business: Mark Corioso said he would bring the SF Giants tickets to the next meeting and deliver to all those who paid - the game is July 21st. The Century Certificate is available and will be presented to Dave Balmer today for reaching age 100.
New Business: Big Sir Gary thanked all who participated in the Senior Fair Event in Suisun. Rich Forgie asked about the possibility of obtaining signage for our Branch. After discussion, Rich agreed to look into the cost of several promotional items. A "Past Big Sir" pin was presented to Mark Corioso by Big Sir Gary Fox.
Open Discussion from Officers: Corvin Tademy brought up the idea of starting the board meeting at 10:00 A.M. After discussion, Big Sir Gary asked for a motion. MSP

Adjournment - 10:30 A.M.

Next Meeting: May 16, 2016, 10:00 A.M.

Minutes prepared by Secretary Tom Smith