

SIR TRI-CITY BRANCH 106
EXECUTIVE BOARD MEETING MINUTES
MAY 17, 2016

BEC ATTENDANCE: Gary Fox, Dave Baker, Tom Smith, Harold Phister, Mike Mastrocovo, Rich Forgie, Peter Gunn, Jim Evans, Norm Roberge, Bob Brown. Absent: Steve Handel and Corvin Tademy. Other Attendees: Mark Corioso - Area Governor, Bob DuSell - Newsletter Editor. The meeting was called to order by Little Sir Dave Baker at 10:06 AM and reported there was a quorum.

Secretary's Report: Tom Smith reported minutes for April were completed on April 24th and emailed to all. Little Sir Dave Baker asked if there were any corrections; there being none, he 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 \$2151.15. Little Sir Dave asked for a motion to accept. MSP

Membership Report: Rich Forgie reported Joe Bisbee is a new member today and Jim Miller, from last month, will be here today. He reported there are one or two guests today. The membership summary is 149 members with 13 inactive and 136 active members.

Golf Treasurer's Report: Mikey gave a detailed account of expenditures and collections, then reported the current balance was \$6912.68. Little Sir Dave asked for a motion to accept the report. MSP

Golf Report: Dennis Dix reported by email the following: the Yocha Dehe event was held April 28th at the Cache Creek Resort/Casino with 66 players. The first away event was at Diablo Creek and the next will be at Cherry Island GC in Elverta on June 9th. He would like to see greater participation in the out of town events. The Area 18 Team Scramble qualifier will be held May 18 at Rancho Solano. Several members played in the annual Jimmy Beeler Classic at Plumas Lake GC in Olivehurst recently. Our Club Championship arrangements are being made - it will probably be held the last two weeks of September and first two weeks of October. The summer schedule is now in effect and we will be starting play around 8:20 AM.

Sunshine Report: Norm Roberge reported 'no activity'.

Activities Report: Mikey reported 'no activity'.

Newsletter Report: Bob DuSell reported 'no activity'.

Old Business: Rich Forgie provided examples of promotional materials (table top ad, acrylic stand-up frame, and a large size poster - all with SIR pictures/ad info), and a hand out from Custom Banner Lab. Dave Baker recommended we purchase a tablecloth with SIR insignia (solid blue long) - MSP. Mark Corioso we consider a one page info sheet that could be posted anywhere around town. Jim Evans recommended 'less and bolder' for the single page ad.

New Business: Big Sir Gary brought up adding members to committees to divide the labor. He asked chairs, co-chairs and board members to seek out volunteers to help with activities. Big Sir Gary brought up having sponsor recognition: successful recruiters would receive stars for badges (red= 1, blue= 2, and gold= three). The board agreed to begin this practice next month with Rich Forgie at lead. Big Sir Gary reported many branches have a speaker committee - even members helping with suggestions. Gary will announce at the meeting. Big Sir Gary asked all board members to consider donations for our annual Christmas party. Big Sir Gary brought up having a Facebook page for the council - discussion, then tabled. Mikey reported having found 21 pictures of Bill Fox for Caroline Fox - they will be presented to her.

Meeting adjourned at 11:07 AM.

Next meeting: June 16, 2016, 10:00 AM

Minutes prepared by Secretary Tom Smith, May 19, 2016