SIR TRI-CITY BRANCH 106
REGION 4, AREA 18
EXECUTIVE BOARD MEETING
MINUTES OF JULY 18, 2016

BEC ATTENDANCE: Big Sir Gary Fox, Little Sir David Baker, Steve Handel, Mike Mastrocovo, Rich Forgie, Mark Corioso, Jim Evans, Norm Roberge, Corvin Tademy, Harold Phister. Absent: Tom Smith, Peter Gunn. The ten officers in attendance constituted a BEC quorum.

CALL TO ORDER: Big Sir Gary Fox called the meeting to order at 10:00 A.M.

REPORTS:

Secretary: Harold Phister reported the minutes are available for review and asked for any corrections. MSP.

Treasurer: Steve Handel gave a detailed account of expenditures and collections, then reported the checking account balance was $2146.82 and total cash was $2346.82. MSP.

Membership: Rich Forgie reported we have a new member - Gary Faulkner (sponsor Mike Mastrocovo). One member, George Filice, resigned as he moved out of the area. The membership summary is149 with 13 inactive and 136 active members. Big Sir Gary mentioned the sponsoring member should be acknowledged when announcing the new member. MSP.

Golf Treasurer: Mike Mastrocovo reported receipts of $1040.00 and disbursements of $1007.69, leaving an end of month balance of $1397.24. MSP.

Golf Report: Dennis Dix reported the Branch golf championship will be played Sept. 20th & 27th, and Oct. 4th and 11th. You must play on Oct. 11th and any two of the other three dates. There will be a shotgun start and a tournament luncheon will be held at Ed and Kathryn Hauk's home following play. The next away golf is Aug. 11th at Teal Bend GC. Dennis announced he will be resigning from his position as State Golf Chair.

Newsletter: No report.

Sunshine : Norm Roberge reported he sent a card to recovering Lee Tong.

Activities: Mike Mastrocovo reported the Branch Annual Picnic will be held Sept. 16th at the park in Cordelia. The cost was discussed and as expenses must be covered, will be $25 - MSP. Mark Corioso said he has tickets for those who purchased - the Rivercats game is Aug. 18th at 7:05 P.M.

Old Business: Big Sir Gary brought up the 'division of labor' message, asking all to share responsibilities. He added that we all are reminded to bring in 'One' new member. Corvin Tademy asked about new board members - Dennis Dix volunteered to return to the Board - MSP.

New Business: Area Govenor Mark Carioso and Big Sir Gary Fox reported on the RAMP program. It is a program dealing with 'recruiting activities', 'member relations', and 'publicity'. Mark will be the Recruiting Chair and Jim Evans will be his Co-Chair.

Adjournment - 11:00 A.M.

Next Meeting - August 15, 2016

Minutes prepared by Secretary Tom Smith