SONS IN RETIREMENT
BRANCH 106
REGION 3, AREA 7
EXECUTIVE BOARD MEETING
MINUTES OF APRIL 18, 2018

BEC ATTENDANCE: Big Sir Robert Brown, Little Sir David Baker, Secretary Harold Phister, Treasurer Steve Handel, Asst. Treasurer Mike Mastrocovo, Newsletter Editor Robert Dusell, Directors Jim Hahn, Werner Schmid, Jim Evans, Ken Stockton, Mark Corioso and Rick Newman. Also present was Golf Chairman Dennis Dix. Today's attendance constitutes a quorum.

CALL TO ORDER: Big Sir Robert Brown called the meeting to order at 9:34 a.m.

SECRETARY REPORT: Harold reported that SIRS executives at the state level have been notified of our new monthly meeting and luncheon location. Harold asked for any corrections or additions to the March Minutes. Approval of the March Minutes was motioned by Baker and seconded by Hahn.

LITTLE SIR REPORT: Little Sir David reported that today's speaker will be Angela Faulkner. The May speaker will be Kevin Murray. Special thanks to member Paul Carroll for his assistance in the setup in our new location at Solano Yacht Club.

TREASURER REPORT: Steve gave a detailed account of expenditures and collections and reported a monthly ending balance of $4,662.47. MSP Baker / Mastrocovo

MEMBERSHIP REPORT: Kevin Murray and Patrick Colebank will be inducted as new members today. Current membership stands at 146 with 122 being active members and 24 being inactive. MSP Handel / Schmid

SUNSHINE: (see newsletter)

GOLF REPORT: Dennis reported that our first away tournament will be May 10 at Blue Rock Springs in Vallejo. The price is $47. Our June away tournament will be at Cherry Island. MSP Schmid / Mastrocovo

GOLF TREASURER: Mike Mastrocovo gave a detailed account of expenditures and collections and reported a monthly ending balance of $1,962.85.

ACTIVITIES: Mike Mastrocovo reported that the Golden Gate Fields "Day at the Races" was a huge success with 68 people present. Thanks to Dirk Minnema for bringing additional people. Jim Evans would like it suggested to the membership of possible interest in seeing minor league hockey in Stockton. Mark Corioso asked for an announcement that he has purchased tickets for Sacramento Rivercats baseball on May 11th. Tickets are $20.

OLD / NEW BUSINESS: Big Sir Robert Brown welcomed all to our new location at Solano Yacht Club. Members of the BEC are requested to assist in cleanup after the luncheon. The Annual picnic will be held on September 19th at Cordelia Park.

Adjournment 10:19 a.m.

Minutes by Harold Phister.

Next meeting and luncheon
May 16, 2018
Solano Yacht Club