

SONS IN RETIREMENT TRI CITY BRANCH 106

REGION 3, AREA 7

EXECUTIVE BOARD MEETING

MINUTES OF OCTOBER 17, 2018

BEC ATTENDANCE: Big Sir Robert Brown, Little Sir David Baker, Secretary Harold Phister, Asst. Secretary Tom Smith, Treasurer Steve Handel, Asst. Treasurer Mike Mastrocovo, Membership Chairman Rich Forgie, Golf Chairman Dennis Dix, Directors Dirk Minnema, Werner Schmid, Jim Evans, Ken Stockton, Rick Newman, Mark Corioso and Area Governor Dennis Pangburn.

CALL TO ORDER: Big Sir Robert Brown called the meeting to order at 9:00 a.m.

SECRETARY REPORT: Harold reported a correction in the August minutes as to the title of speaker Carl Skinner. He is in fact a U.S. Forest Service retired research geographer and firefighter. Copies of the August minutes were examined by the board. There were no further corrections. Approval of the minutes was motioned by Smith and seconded by Schmid.

LITTLE SIR: David reported this month's speaker will be Colleen Kelly with the Veterans Benefits Council. She will be present before and after lunch to answer any questions SIR members may have.

TREASURER REPORT: Steve gave a detailed account of expenditures and collections for August and reported a monthly ending balance of \$4,564.80. Steve also gave a detailed account of expenditures and collections for September and reported a monthly ending balance of \$5,310.82. Steve also noted that he gave the caterers of our September picnic a \$150.00 gratuity. MSP Baker / Phister

MEMBERSHIP REPORT: Rich announced 3 new members will be inaugurated at today's luncheon. They are Charles Dolan, sponsored by Rich Barker, Hans Hanson, sponsored by Dave Baker, and Tom Markle, sponsored by Dennis Dix. Rich also announced that the inactive members list has been shortened. Current membership is 136. Current inactive membership is 15. Current active membership is 121.
Baker / Corioso

SUNSHINE: Our get well thoughts go out to Bob Dusell, Arthur Raspberry, and Perry Geist as they recuperate from illness. Special thoughts go out to Dennis Tomey and his wife Carole as she battles breast cancer. Past Big Sir Don Glenn recently lost his wife Mary. Our thoughts are also with him.

GOLF COMMITTEE REPORT: Dennis reported that the SIR Branch 106 golf champion is Jim Bryan. Over \$2,000.00 in prize money was awarded to various players that did well in their flights. Our away games are completed for the year. Away games for next year will be researched soon. Thanks to Ed and Kathryn Houk for hosting the 106 Championship awards.

GOLF TREASURER REPORT: Mikey gave a detailed account of expenditures and collections and reported a monthly ending September balance of \$3,101.85. MSP Corioso / Evans

ACTIVITIES: Mikey reported that Golden Gate Fields "Day at the Races" is October 26th. He will announce to the membership.

OLD BUSINESS: Big Sir Robert announced the September picnic was a success. The food was good and all had a good time.

NEW BUSINESS:

1. The monthly November BEC meeting and luncheon has been rescheduled to November 14th.
2. Super Senior Richard Marsch will be recognized today for his 100th birthday on October 30th.

3. The Alzheimer's walk is scheduled for October 27th at 8:00 a.m. at Suisun Town Square.
4. After spirited discussion about some members continued absences at monthly luncheons, it was decided to table the subject until the next BEC meeting. MSP Brown / Baker
5. The BEC voted unanimously to have our annual Christmas party at The Wednesday Women's Club on December 5th.
 - a. Merchant and Main will cater the food and no host bar for \$200. (liquor license included.)
 - b. Plenty of room for lunch and dancing.
 - c. Parking is limited, however, there are parking spots near the club that can be used for disabled folks.
 - d. The cost will be \$25 per person.
6. Area Governor Dennis Pangburn talked about getting more activities, including spouse - partner activities. He mentioned our recruiting and maintaining membership is good.

ADJOURNMENT 10:40 a.m.

NEXT MEETING NOVEMBER 14th
SOLANO YACHT CLUB

Minutes prepared by Harold Phister.