

SONS IN RETIREMENT  
BRANCH 106  
REGION 3, AREA 7  
EXECUTIVE BOARD MEETING  
MARCH 17, 2021

CALL TO ORDER: Big Sir Rick Newman called the zoom meeting to order at 10:00 a.m.

BEC ATTENDANCE: Big Sir Rick Newman, Little Sir Terry Hartman, Secretary Harold Phister, Membership Chairman Rich Forgie, Golf Chairman Dennis Dix, BEC advisor Robert Brown, Temporary Newsletter editor Rich Barker, Directors Doug Beaumont, Mike Miller, Mike Gardner, Jim Evans, Werner Schmid and Assistant Treasurer Ron Lodetti.  
Attendance constitutes a quorum.

SECRETARY REPORT: The February minutes were approved by Lodetti and seconded by Brown.

LITTLE SIR REPORT: Terry and Rick thanked Assistant Secretary Tom Smith for his hard work getting branch documents archived. ( the secretary would also like to thank Tom for the tedious and time consuming work. ) THANKS TOM!

The questionnaire sent to membership about covid was met with good response. Terry mentioned that if a BEC Member hears of a branch 106 Member needing assistance at any time, please notify Rick or Terry.

TREASURER REPORT: Assistant Treasurer Ron Lodetti reported a monthly ending balance of \$4,726.15. MSP Brown / Evans

MEMBERSHIP REPORT: Rich reported that we have a new member of branch 106, Jack Boster who is sponsored by Tony Padayo.

Rich nominated Rich Barker for Honorary Life Membership. Rich has been a member since 2001 and is a past Big Sir. He has helped our branch succeed in many ways including establishing and maintaining our website. A BEC vote was taken and unanimously approved. Current membership is 142 with active members at 137. MSP Gardner / Schmid

SUNSHINE REPORT: ( see Newsletter ).

GOLF REPORT: Dennis reported that state SIRS is setting up tournaments to be played in the near future. He also stated that our weekly Monday golf outings at Rancho Solano are getting more players. Robert Brown reported that he has scheduled 4 away golf tournaments so far and he is still working on getting more for late spring and summer. The cost of the away golf will be \$50 per person which includes a prize fund.

Rick reported a balance of \$1,654.70 in the golf budget.

ACTIVITIES REPORT: A deposit refund from our semi annual Golden Gate Fields trip ( cancelled due to covid concerns ) was received in the amount of \$153.75.

NEW BUSINESS: Rick mentioned that we are still actively looking for a Newsletter editor. Mike Mastrocovo is taking pictures of all branch 106 members for a membership booklet. If Mikey misses anyone, please send a selfie.

**NEW BUSINESS ( continued )**

Branch 106 is tentatively scheduled for in person luncheons starting in July.

Mike Gardner reported of a possible new luncheon venue at Backroads Winery ( Vintage 360 ). It has plenty of room for seating and parking. Some BEC members will tour the winery. Stay tuned.

ADJOURNMENT: 10:55a.m. Motion to adjourn by Evans and Dix

Next BEC meeting is scheduled for April 21, 2021

Minutes respectfully submitted by Harold Phister