

## **Sons In Retirement**

### **Branch 106-- Region 3, Area 7**

#### **Executive Board Meeting**

**June 16, 2021.**

**Call to order:** Big Sir Rick Newman called the meeting to order at 10:00 AM.

**BEC attendance:** Big Sir Rick Newman, Little Sir Terry Hartman, Treasurer Steve Handle, Golf Budget Director Mike Mastrocovo, BEC Advisor Bob Brown, Assistant Treasurer Ron Lodetti, Golf Chairman Dennis Dix, Directors- Dirk Minnema, Werner Schmid, Mike Miller, and on Zoom - Dave Baker and Doug Beaumont. Attendance constitutes a quorum.

**Secretary's Report:** Big Sir Rick Newman asked for the May minutes to be reviewed and approved. The minutes were then seconded and approved by the board.

#### **Little Sir Report:**

Lunch Venue - Terry, Dirk and Jim Evans are still looking for the monthly lunch venue.

- As of this date there is still interest in the Paradise Valley estates, where a \$30 lunch rate had been offered in the past.

- Terry advised that Back Road Vines had expressed an interest in holding our monthly luncheons, but are having trouble hiring staff to handle it.

- It was brought up, as a reminder, that Rancho and Paradise Valley golf courses had previously said they could handle our monthly luncheons at a price of \$33 per head. The committee is waiting to hear what the current price would be.

- It was also brought up that the Solano Yacht Club is still open to facilitate our monthly luncheons until we find a larger place to handle our membership numbers. However Big Sir Rick Newman advised that he has contacted Merchant and Main (Jemma) to see if they can be the vendor to handle the luncheon. She stated there would have to be a change in pricing and that they as well as many vendors are having trouble hiring enough people to handle these types of events. Rick will get the info from Jemma for next meeting.

Governors COVID Restrictions - Terry felt that given the relaxation of the governor's COVID restrictions, as of June 15th 2021, that we should probably be able to have our normal monthly luncheons without restrictions starting this August 2021. Terry will draft a survey, to be distributed to the sirs membership, to advise them of our intention and ask how many will attend the luncheon in August. The survey also will inquire who will be interested in attending a picnic in Sept.

News Editor - Terry said he will be talking to someone who may be interested in handling our monthly newsletters.

#### **Treasurers Report:**

Treasurer Steve Handel reported that there was no expense activity in the month of May 2021. Total funds at the end of May 2021 remain at \$4,615.01.

The treasurers report was then seconded and approved by the board.

#### **Membership Report:**

The board reviewed Rich Forgie's June 16, 2021 membership report, which shows we have three new members of Branch 106: Robert DeNike, who was sponsored by Tom DiMartino, Gene Noble, who was also sponsored by Tom DiMartino, and Edward Landis, who is sponsored by Dennis Dix. The report also advises the death of long-time member David Marianno on June 2nd 2021. A BEC vote was taken and unanimously approved current membership is 144 with active members at 139.

Mike Mastrocovo advised that pictures of all new members will be submitted to Rich Forgie, who will add it to the Sir's website.

The membership report was then seconded and approved by the board.

**Sunshine Report:** Ken Stockton had a slight relapse of cancer.

#### **Golf Report:**

Golf Chairman Dennis Dix;

- Recommended that we stay with the Tri-City Golf Group versus Sirs golf until more clarification from the State Sirs.

- Advised that the SIR's scramble qualifier for the upcoming tournament would be on the next Monday June 21st. Because of this, there would not be the normal Tri-City Monday golf that day.

- Advised that shotgun starts are still not being allowed at Rancho Solano yet because of the normal congregation of men signing up in the morning for that type of event.

BEC Advisor Bob Brown advised the next Friends of Bob travel golf will be on July 8th at Blue Rock.

Golf Budget Director Mike Mastrocovo advised that the golf fund maintains a balance of \$1488.70.

Steve Handel recommended that the hole-in-one expense of \$183, incurred at the last Tri City golf event, be taken from the Tri-City golf fund. This motion was seconded and approved by the board.

The Golf Report was then seconded and approved by the board.

**Activities Report:**

Big Sir Rick Newman reminded everyone that at this time there are no approved Branch 106 activities.

Mike Mastrocovo advised, per his contact at the Golden Gate Fields race track, that the club house is still closed. However, they are thinking about opening up the buffet starting October 2021.

Werner Schmid advised that a memo will be going out to the membership to see who may be interested in Sir's picnic in September.

The Activities Report was then seconded and approved by the board.

**Adjournment:**

10:50 AM, a motion was made to adjourn which was seconded and approved by the board.

**Next the BEC meeting is scheduled for July 21st 2021.**

Minutes prepared and submitted by Ron Lodetti for Harold Phister.