



**Sons In Retirement Inc.**  
**Annual Meeting**  
**Veterans Memorial Building**  
**420 Admiral Callaghan Lane**  
**Vallejo, California 94591**  
**Monday, August 4, 2014 at 10:00am**



**Members of the Corporation**

President-Maynard Rodland	Director, Region 3-Jimmie Johnson
Vice President-Bobbie Hairston	Director, Region 4-Bob Staib
Secretary-Richard DeVoe	Director, Region 5-Robert Fox
Assistant Secretary-Ron Flagel	Director, Region 6-Dean Steichen
Treasurer-Mike Berry	Director, Region 7-Roland Rempel
Assistant Treasurer-Karl Ryden	Director, Region 8-Jerry Strain
Director, Region 1-Bob Roberts	Director, Region 9-Don Dill
Director, Region 2-Russ Salazar	Director, Region 10-James Filippo
Past Presidents- All	Big Sirs of Chartered Branches- All
Area Governors- All	

**Invited Participants**

Secretary Nominee- Derek Southern	Bowling- Del Locke
Assistant Treasurer Nominee- Harold D'Ambrogia	Golf- Don Andrews
State Advisor, Parliamentarian- Dwight Sale	Insurance- Angelo Coero
Nominating- Rich Dettmer	Travel-Bob Spellman
Growth & Membership- Jerry Milano	Meeting Arrangements-Bob Toney
SIR Happenings- Don MacGregor & John Skarpelos	Rules- Larry Powers

**Agenda**

10:00	Call to Order	Maynard Rodland
	Verification of Quorum (9 of 16)	Richard DeVoe
	Invocation and Pledge of Allegiance to Flag	Bob Roberts
10:05	President's Welcome and Recognition of Attendees	Maynard Rodland
	Agenda Changes	Maynard Rodland
10:15	Treasurer's Report	Mike Berry
10:25	Remarks	
	President	Maynard Rodland
	Vice President	Bobbie Hairston
	Secretary	Richard DeVoe
	Assistant Secretary	Ron Flagel
	Assistant Treasurer	Karl Ryden
10:40	Election of Officers	
	See Attachment 1 for Nominees	Rich Dettmer
	<b>NOTE- Hold motion to close nominations until called by President</b>	
	Call for Nominations from the floor	Maynard Rodland

Election of Officers  
Acceptance Speeches

Members of the Corporation  
2014 Elected Officers

11:10 Standing Committee Reports

Golf  
Growth & Membership  
Training  
SAT  
INFOSYS  
Rules- See Attachment 2 for Proposals

Don Andrews  
Jerry Milano  
Derek Southern  
Richard DeVoe  
Dean Steichen  
Larry Powers

12:00 Social Time and Catered Lunch (Time set, committee reports to adjust)

1:00 Standing Committee Reports- Continued

Rules (continued)  
Travel  
Insurance  
Bowling  
Certificates Subcommittee

Larry Powers  
Bob Spellman  
Angelo Coero  
Del Locke  
Ron Flagel

2:00 Old Business

2:10 New Business

2:30 Adjournment- next Board Meeting Tuesday, 11/4/14 Maynard Rodland

**Directions to the Veterans Memorial Building:**

- a. Take exit 32 onto Redwood Parkway from I-80.
  - b. Go East on Redwood Parkway to Kathy Ellen Drive, turn right to go south.
  - c. Kathy Ellen Drive will become Admiral Callaghan Lane
  - d. Go south approximately .3 miles on Admiral Callaghan Lane to 420.
- The Veterans Memorial Building is on the left. Parking is available on either side of the building. Sons In Retirement Inc. Annual Meeting of the Corporation

**ATTACHMENT 1**

**SIR STATE NOMINATING COMMITTEE**

**NOMINEES FOR 2013 STATE OFFICES**

President: Bobbie W. Hairston  
Vice President: Donald Dill  
Secretary: Derek Southern  
Treasurer: Karl Ryden  
Assistant Secretary: Ronald Flagel  
Assistant: Treasurer: Harold J. D' Ambrogia

**Brief Biographies**

**Bobbie W. Hairston, Member of Branch 149, Napa**

He served as Little Sir, Big Sir, Area 17 Governor, Region 4 Director, and Member- State Training Committee. He is currently Vice President.

**Donald (Don) Dill, Member of Branch 79, Sierra Hills**

He served as Little Sir, Big Sir, Area 33 Governor, Chairman- State Golf Operations Subcommittee, Secretary- State Golf Committee, and Member- State Golf Policy Subcommit-

tee. He is currently Region 9 Director.

**Derek Southern, Member of Branch 8, Mt Diablo**

He served as Little Sir, Big Sir, Branch Membership Secretary, and Chairman-State Survivability Action Team. He is currently Branch Webmaster, Chairman-State Training & Development Subcommittee, a State INFOSYS Member, State Survivability Action Team member, and State Growth & Membership Committee Member.

**Karl Ryden, Member of Branch 49, Forty Niner**

He served as Little Sir, Big Sir, and Branch Treasurer. He is currently State Assistant Treasurer, a position he also held in 2010 and 2011.

**Ronald (Ron) Flagel, Member of Branch 103, Stanislaus**

He served as Branch Secretary for seven years. He is currently State Assistant Secretary serving since 2012, and State Certificates Chairman.

**Harold (Hal) J. D'Ambrogia, Member of Branch 171, Lamorinda**

He served as Branch Treasurer. He is currently Branch Assistant Treasurer, Member of the State Budget Oversight Committee, and Member of the State Audit Committee.

**ATTACHMENT 2**

**PROPOSED BYLAWS REVISIONS/ADDITIONS**

*The President and State Board recommend the following revised and new Bylaws.*

**Note:** "Original text" thus; "~~Deleted text~~" thus; "**New text**" thus; "*Comments*" thus.

**Bylaws Section 110 (SIR Geographical Limitations)**

*[Membership of Branch 160 in South Lake Tahoe is a mixture of California and Nevada residents, including Branch Officers. To have flexibility in their meeting place location it is appropriate to expand the Geographical Limitations.]*

Section 110. The activities of the Corporation in the formation of Branches, and in the acceptance of members therein, shall be confined to the northern portion of the State of California that lies within the geographical limitations; north of the southernmost boundaries of the counties of Inyo, Kern and San Luis Obispo, ~~and~~ including the metropolitan area of Santa Maria; **and including environs of South Lake Tahoe that extend into Nevada. (Revised 8/4/14)**

**Bylaws Section 9, 10, 111, 112 (Corporation/Branch Addresses)**

*[These new proposed bylaws specify the addresses of the four entities shown.]*

Section 9. The Principal Office of the Branch Corporation shall be the address of the "Agent For Service Or Process" as named in the Branch Articles of Incorporation or subsequent biennial statements to the California Secretary of State. (New 8/4/14)

Section 10. The mailing address for the Branch shall be address of the current

**Branch Secretary. (New 8/4/14)**

**Section 111.** The Principal Office of the Corporation shall be the address of the “Agent For Service Or Process” as named in the Articles of Incorporation or subsequent biennial statements to the California Secretary of State. (New 8/4/14)

**Section 112.** The mailing address of the corporation shall be the address of the current State Secretary. (New 8/4/14)

**Bylaws Section 184 (Annual Meeting Date)**

*[The current Bylaw provides the authority for the State Board to set the time and location of the Annual Meeting of the Corporation, but not the date. The “first Monday in August” is considered too specific and restrictive. This revision provides authority for the State Board to set the date as well.]*

**Section 184.** There shall be an Annual Meeting ~~on the first Monday in August~~, at a **date**, time, and place set by the State Board for the purpose of electing corporate officers, acting upon proposed changes in the Branch and Corporate Bylaws which have been circulated to all Branches not less than 30 days prior to the meeting and such other business as is specified in the agenda for the meeting. **The Annual Meeting date, time, and place for the following year shall be finalized not later than the November meeting of the State Board.** (Revised 8/7/00) (Revised 4/8/14)