



SONS IN RETIREMENT
STATE BOARD MEETING



Elks Lodge - Vallejo, California

TUESDAY, APRIL 7, 2009 ~ 9:30 a.m.

TO: State Board Members -

President David Reiser
Vice President Floyd Kendrick
State Secretary Gary Gruber
State Treasurer Robert Mannell
Asst State Secretary Harold Stephens
Asst State Treasurer Michael Berry

Regional Directors

1 Kenneth Edson	6 James Stedman
2 Ronald McCall	7 Gary Pelton
3 George Christman	8 David Reynolds
4 Larry Powers	9 Mike Nickey
5 John Mason	10 Eckart Sellinger

Invited participants

Past Presidents All Area Governors State Advisor Eldon Parr Chaplain Bill Short

Invited Appointees and Representatives of State Committees

Information Systems - Dwight Sale	Public Relations Program - Don MacGregor
Insurance - Bob Ingersoll	Rules - Tom Smith
Nominations - Art Pufford	State Badges - Hal Stephens
Growth and Membership - Gary Pelton	Publicity - Walter Schick
Growth and Membership (LAP) - Buck Kendrick	Certificates - Jim Donovan

~ **AGENDA** ~

- 9:30 a.m. CALL TO ORDER President Reiser
 - Invocation and Pledge of Allegiance Chaplain Bill Short
 - Verification of Quorum (11 of 16) Secretary Gruber
 - Changes to the Agenda President Reiser
- 9:35 a.m. MINUTES - Approval of Minutes from the 1/20/09 State Board meeting President Reiser
- 9:40 a.m. PRESIDENT'S RECOGNITION OF ATTENDEES President Reiser
 - (Regional Directors introduce the Area Governors)
- 9:55 a.m. INTRODUCTORY COMMENTS President Reiser
 - Vice President's Comments Vice President Kendrick
 - Secretary's Comments Secretary Gruber
 - Treasurer's Report Treasurer Mannell
 - Assistant Treasurer's Report Assistant Treasurer Berry
- 10:30 a.m. SCHEDULED COMMITTEE REPORTS -
 - Nominations - Art Pufford
 - Badges - Hal Stephens
 - Insurance - Bob Ingersoll
 - State Certificates - Jim Donovan
 - SIR Public Relations Program - Don MacGregor
 - Information Systems - Dwight Sale
- 11:30 a.m. RECESS BREAK and SOCIAL INTERACTION
- 12:00 noon LUNCHEON
- 1:00 p.m. COMMITTEE REPORTS (CONTINUED) -
 - Growth and Membership - Gary Pelton
 - Growth and Membership (LAP) - Buck Kendrick
 - Publicity - Walter Schick
- 1:40 p.m. NEW BUSINESS President Reiser
- 1:50 p.m. CONCLUDING REMARKS President Reiser
- 2:00 p.m. ADJOURNMENT President Reiser

(Over for directions to the Vallejo Elks Lodge)

DIRECTIONS
TO THE VALLEJO ELKS LODGE

From the Sacramento direction on Highway 80, take the Redwood exit.
At the end of the exit turn left onto Redwood Parkway.
Proceed straight through the first light.
At the next light, turn left into the Elks parking lot.
You're there.

From the Bay Area direction on Highway 80, take the Redwood exit.
At the end of the exit, turn right onto Redwood Parkway.
At the next light, turn left into the Elks parking lot.
You're there.

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