



**Sons In Retirement**  
**State Board Meeting**  
 Elks Lodge – Vallejo, California



**Tuesday, November 9, 2009 – 9:30AM**

**To: State Board Members:**

Floyd Kendrick – President  
 Robert Mannell – Vice President  
 Eckart Sellinger – Secretary  
 Michael Berry – Treasurer  
 Assistant Secretary – Harold Stephens  
 Assistant Treasurer – Karl Ryden

**Regional Directors:**

1 Kenneth Edson	6 James Stedman
2 Ralph Lingis	7 Richard Kabanek
3 Neil Mayo	8 John Levis
4 Larry Powers	9 Richard Dettmer
5 John Mason	10 Donald Davis

**Invited Appointees & Representatives of State Committees:** Past Presidents (all); Dwight Sale – State Advisor & Information Sys.; Bill Short – Chaplin; Bill Lewis – Meeting Arrangements; Walter Schick – Publicity & Tools; James Stedman – Training; Don Cummings – RV Activity; Larry Garvin - Travel

**New 2011 Officers/Directors Elect:** Adolph Lopez – Treasurer; Charles Moss – Assistant Secretary; Regional Directors – Alan Harvey - R1, Bobbie Hairston - R4, Dean Steichen - R6

**Agenda**

9:30AM	Call to Order Invocation & Pledge of Allegiance Verification of a Quorum (11 of 16) Agenda Changes	President Kendrick Chaplain Short Secretary Sellinger President Kendrick
9:40AM	Presidents Welcome & Recognition of Attendees	President Kendrick
9:50AM	Approval of Minutes Board Meeting – June 8, 2010 Annual Meeting – August 2, 2010	President Kendrick President Kendrick
10:00AM	Introductory Comments President Comments Vice President Comments Secretary Report Assistant Secretary Report Treasurer Report Assistant Treasurer Report	President Kendrick Vice Pres. Mannell Secretary Sellinger Asst. Secretary Stephens Treasurer Berry Asst. Treasurer Ryden
11:15AM	Introduction of 2011 State Board Members Elect Installation of 2011 State Board Members	President Kendrick President Kendrick
11:30AM	Recess Break (10 Minutes)	All



**Sons In Retirement  
State Board Meeting November 9, 2010**



**Agenda Continued**

11:40AM	Committee Reports Information Systems RV Activity Training Travel	Chairman Sale Chairman Cummings Chairman Stedman Chairman Garvin
12:30PM	Catered Luncheon	All
1:15PM	Old Business	Open
1:30PM	New Business Future Meeting Arrangements RV Committee Operating Funds Sporting Events Area 21 Probation	President Kendrick President Kendrick President Kendrick President Kendrick
2:15PM	Recognition Certificates Presentation to Recipients	President Kendrick
2:30PM	Regional Director Reports – Regions 1-10	Regional Directors
3:00PM	Concluding Remarks & Adjournment Passing the Gavel to 2011 President Mannell Final Remarks	President Kendrick President Kendrick

**Agenda Notes**

**Please read the June 8<sup>th</sup> Board Minutes and the August 2<sup>nd</sup> Annual Meeting Minutes found on the SIR Website before coming to this meeting.**