



**Sons In Retirement Inc.**  
**State Board Meeting**  
Veterans Memorial Building  
420 Admiral Callaghan Lane  
Vallejo, California 94591  
**Tuesday, January 17, 2012**

**State Board Members**

President-Jim Stedman  
Vice President-Richard Dettmer  
Secretary-Eckart Sellinger  
Assistant Secretary-Charles Moss  
Treasurer-Mike Berry  
Assistant Treasurer-Jim Long  
Director, Region 1-Bob Roberts  
Director, Region 2-Ralph Lingis

Director, Region 3-Maynard Rodland  
Director, Region 4-Bobbie Hairston  
Director, Region 5-George Kranen  
Director, Region 6-Dean Steichen  
Director, Region 7-Richard Kabanek  
Director, Region 8-Edward Dorn  
Director, Region 9-Gale Jeffers  
Director, Region 10-Donald Davis

**Invited Participants**

Past Presidents-All  
State Advisor-Dwight Sale  
Chaplain, Parliamentarian, Rules-Dick DeVoe  
Arrangements-Bill Lewis  
Bowling-Del Locke  
Certificates-Jim Donovan  
SIR Happenings-Don MacGregor

Giants-Roger Danielson  
Nom., Golf-Bob Mannell  
G and M-Walter Schick  
Ins.-John Thomason  
Travel-Larry Garvin  
Treas. 2011-Gus Lopez  
RV-Donald Cummings

**Agenda**

8:30	Study Session	
10:00	Call to Order	Jim Stedman
	Invocation and Pledge of Allegiance to Flag	Dick DeVoe
	Verification of Forum (9 of 16)	Eckart Sellinger
	Agenda Changes	Jim Stedman
10:05	President's Welcome and Recognition of Attendees	Jim Stedman
10:10	Install 2012 State Board Members and Hand Out Badges	Jim Stedman
	Mike Berry, Treasurer	
	George Kranen, Director, Region 5	
	Edward Dorn, Director, Region 8	
	Gale Jeffers, Director, Region 9	
10:15	Approval of Nov. 8, 2011 State Board Meeting Minutes	Jim Stedman
10:20	Treasurer's Report for 2011	Gus Lopez
10:30	Remarks	

	President	Jim Stedman
	Vice President	Richard Dettmer
	Secretary	Eckart Sellinger
	Assistant Secretary	Charles Moss
	Assistant Treasurer	Jim Long
10:45	Break (10 Minutes)	
10:55	Membership, Adopt 2012 Goals	Jim Stedman
11:10	Treasurer's Report, Adopt 2012 Budget	Mike Berry
11:20	Committee Reports	
	Nominating Committee	Bob Mannell, Chairman
	Golf Committee	Bob Mannell, Chairman
	Training Committee	Rich Dettmer, Chairman
	INFOSYS Committee	Dean Steichen, Chairman
	G & M Committee	Walt Schick, Chairman
	Rules Committee	Dick DeVoe, Chairman
	Travel Committee	Larry Garvin, Chairman
	Insurance Committee	John Thomason, Chairman
12:00	Catered Lunch	
1:00	Committee Reports Continued	
	Bowling Committee	Del Locke, Chairman
	Certificates	Jim Donovan, Chairman
	RV Committee	Donald Cummings, Chairman
	SIR Happenings	Don MacGregor, Chairman
	Giants Committee	Roger Danielson, Chairman
1:25	Regional Directors' Reports, 1 through 10	
2:15	Old Business	
2:10	New Business	
2:30	Adjournment-next meeting April 3, 2012	Jim Stedman

#### Agenda Notes

1. Please read the November 8, 2011 Board Meeting Minutes found on the SIR Website before coming to this meeting.
2. The annual audits of the State Treasury and the State Bowling and Golf Committees are being conducted concurrently with this meeting. The participants will join us for lunch.
3. 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
  - e. The Veterans Memorial Building is on the left. Parking is available on either side of the building.