



**Sons In Retirement Inc.
Annual Meeting of the Corporation
Veterans Memorial Building
420 Admiral Callaghan Lane
Vallejo, California 94591
Monday August 5, 2013**



Members of the Corporation

President----- Rich Dettmer	Director, Region 3 ----- Richard West
Vice President----- Maynard Rodland	Director, Region 4 --- Bobbie Hairston
Secretary ----- Dick DeVoe	Director, Region 5----- George Kranen
Assistant Secretary ----- Ron Flagel	Director, Region 6-----Dean Steichen
Treasurer ----- Mike Berry	Director, Region 7--- Richard Kabanek
Assistant Treasurer -----Jim Long	Director, Region 8----- Edward Dorn
Director, Region 1 ----- Bob Roberts	Director, Region 9----- Gale Jeffers
Director, Region 2 ----- Ralph Lingis	Director, Region 10-----James Filippo
Past Presidents----- All	Big Sirs of Chartered Branches ----- All
Area Governors----- All	

Invited Participants

Assistant Treasurer Nominee -----	Karl Ryden
State Advisor, Parliamentarian-----	Dwight Sale
Certificates-----	Jim Donovan
Travel-----	Larry Garvin
G and M-----	Jerry Milano
SAT Subcommittee -----	Derek Southern
Rules-----	Larry Powers
Golf -----	Don Andrews
Bowling-----	Del Locke
Arrangements -----	Bill Lewis
Insurance-----	Angelo Coero
SIR Happenings -----	Don MacGregor and John Skarpelos

Agenda

10:00	Call to Order -----	Rich Dettmer
	Verification of Quorum -----	Dick DeVoe
	Invocation and Pledge of Allegiance to Flag -----	Bob Roberts, Chaplain
10:05	President's Welcome and Recognition of Attendees -----	Rich Dettmer
	Agenda Changes-----	Rich Dettmer
10:15	Treasurer's Report -----	Mike Berry
10:25	Remarks	
	President -----	Rich Dettmer
	Vice President-----	Maynard Rodland
	Secretary -----	Dick DeVoe
	Treasurer -----	Mike Berry
	Assistant Secretary -----	Ron Flagel
	Assistant Treasurer-----	Jim Long

- 10:40 Election of Officers
 See Attachment #1 for Nominees----- Jim Stedman, Chairman
NOTE- Hold motion to close nominations until called for by President
 Call for Nominations from the floor-----Rich Dettmer, President
 Election of Officers----- Members of the Corporation
 Acceptance Speeches -----2013 Elected Officers
- 11:10 Committee Reports
 Golf Committee----- Don Andrews, Chairman
 Training Committee----- Maynard Rodland, Chairman
 INFOSYS Committee ----- Dean Steichen, Chairman
 G & M Committee----- Jerry Milano, Chairman
 Membership(Form 27)----- Jim Stedman
 SAT Subcommittee ----- Derek Southern Chairman
 Rules Committee----- Larry Powers, Chairman
 See Attachment #2 for Bylaws
- 12:00 Social Time and Catered Lunch (Time set, committee reports to adjust)
- 1:00 Committee Reports-Continued
 Travel Committee----- Larry Garvin, Chairman
 Insurance Committee-----Angelo Coero, Chairman
 Bowling Committee ----- Del Locke, Chairman
 Certificates Sub Committee----- Jim Donovan, Chairman
- 2:00 Old Business
- 2:10 New Business
- 2:20 Adjournment-Next Board Mtg. Tuesday, 11/13/2013---- Rich Dettmer, President

Agenda Notes

1.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.



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ATTACHMENT #1
SIR STATE NOMINATING COMMITTEE
NOMINEES FOR 2013 STATE OFFICES

President: Maynard 'Rod' Rodland
Vice President: Bobbie W. Hairston
Secretary: Richard F. DeVoe
Treasurer: Michael F. Berry
Assistant Secretary: Ronald Flagel
Assistant Treasurer: Karl E. Ryden

BIOGRAPHIES

Maynard Rodland, Member of Branch 93, Sacramento

He served as Branch Little Sir and Big Sir, Area 3 Governor, Region 3 Director and Chairman of the State Rules Committee and Training Committee. He is presently the SIR State Vice President and Chairman of the Training Committee.

Bobbie W. Hairston, member of Branch 149, Napa

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

Richard F. DeVoe, Member of Branch 146, Walnut Creek

He served as Branch Director, Little SIR, Big SIR, Secretary, Activities Coordinator, Chaplain, Sunshine Chairman and Nominating Committee Chairman, member of the State Growth & Membership Committee, State Parliamentarian, State Chaplain and Chairman of the State Rules Committee. He is presently the SIR State Secretary

Michael F. Berry, Member of Branch 176, Windsor

He served as Branch Little Sir, Big Sir, Bowling Chairman and Travel Chairman, State Assistant Treasurer and is currently State Treasurer.

Ronald Flagel, Member of Branch 103, Modesto

He served as Branch Assistant Treasurer , Branch Secretary and is currently SIR State Assistant Secretary.

Karl E. Ryden, Member of Branch 49, Folsom

He served as Branch Treasurer, Little Sir, Big Sir and Assistant State Treasurer



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ATTACHMENT #2
SIR STATE RULES COMMITTEE
BYLAWS CHANGES**



The President, Rules committee and State Board recommend the following new and revised Bylaws
Note: "Original text" thus: "~~Deleted text~~" thus: "**New text**" thus: "Comments" thus

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Section 17

Authorizes member dues. See Section 132 and rule 44

Section 17. Membership shall require no ~~dues or initiation fees. but members may make~~
Authorized expenses of the Branch may be defrayed through dues or voluntary contributions at luncheon meetings to defray necessary expenses of the Branch and to meet Corporate assessments.
(Revised 8/5/13)

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Section 132

Removed dues reference See Section 17 and rule 44

Section 132. Membership requires no ~~dues or initiation fees.~~ Authorized expenses of the Corporation shall be defrayed through the assessment of Chartered and Provisional Branches on a pro rata membership basis as well as through other sources approved by the State Executive Committee.
(Revised 8/5/03)(**8/5/13**)

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Rule 44

Authorises member dues. See Sections 17 and 132. This rule passed by State Board. Shown here as reference for Sections 17 and 132

**RULE 44. A Branch shall not impose or collect dues, initiation fees or assessments. Membership requires no initiation fees. Authorized expenses of the Branch may be defrayed through dues or voluntary contributions. The amount of dues or a suggested amount for voluntary contributions shall be approved by the BEC. Fund raising events are not allowed.
(Concurrent with the enabling bylaw/s.**

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Section 220

Added State Advisor as Ex Officio to the State Executive Committee to confirm long standing practice,

Section 220. There shall be a State Executive Committee composed of the President as Chairman, the Vice President, the State Secretary and the State Treasurer. The State Advisor **as an Ex Officio member without voting privileges** shall meet with and advise the Committee. The Committee shall meet at the call of the President concerning matters requiring his attention.

The President, upon recommendation of the State Executive Committee, is authorized to consummate any matter which is not required to be acted upon by the State Board.

(Revised 8/5/13)

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Section 225

Added State Budget Oversight committee

Section 225. The following are the established Standing Committees. The President shall appoint a Chairman for each committee and the actions and makeup of each committee shall be governed by terms of the applicable Standing Rule or Bylaw.

1. Sons In Retirement Amateur Radio Club (SIRARC)
2. State Golf Committee
3. State Bowling Committee
4. State Recreational Vehicle (RV) Committee
5. Information Systems Committee (INFOSYS)
6. Growth and Membership Committee
7. State Travel Committee
8. Rules Committee
9. State Audit Committee
10. Nominating Committee
11. President's Advisory Committee
12. State Insurance Committee
13. **State Budget Oversight Committee**

(Revised Item 6 and added Item 12 - 8/6/07) **(Added Item 13 – 8/5/13)**