



**Sons In Retirement Inc.  
Special State Board Meeting  
Hiddenbrooke Golf Club, Vallejo.**



**Wednesday July 15, 2015 at 9:30am**

**State Board Members**

President: Bob Hairston	Director, Region 3: Jimmie Johnson
Vice President: Don Dill	Director, Region 4: Bob Staib
Secretary: Derek Southern	Director, Region 5: Robert Fox
Assistant Secretary: Ron Flagel	Director, Region 6: Dick DeVoe
Treasurer: Karl Ryden	Director, Region 7: Patrick Misener
Assistant Treasurer: Hal D’Ambrogia	Director, Region 8: Jerry Strain
Director, Region 1: Bob Roberts	Director, Region 9: Mark Stuart
Director, Region 2: Russ Salazar	Director, Region 10: James Filippo

**Invited Participants**

Past Presidents: All  
 State Advisor, Parliamentarian: Dwight Sale  
 SAT: Walt Schick  
 SAT: Ed Benson

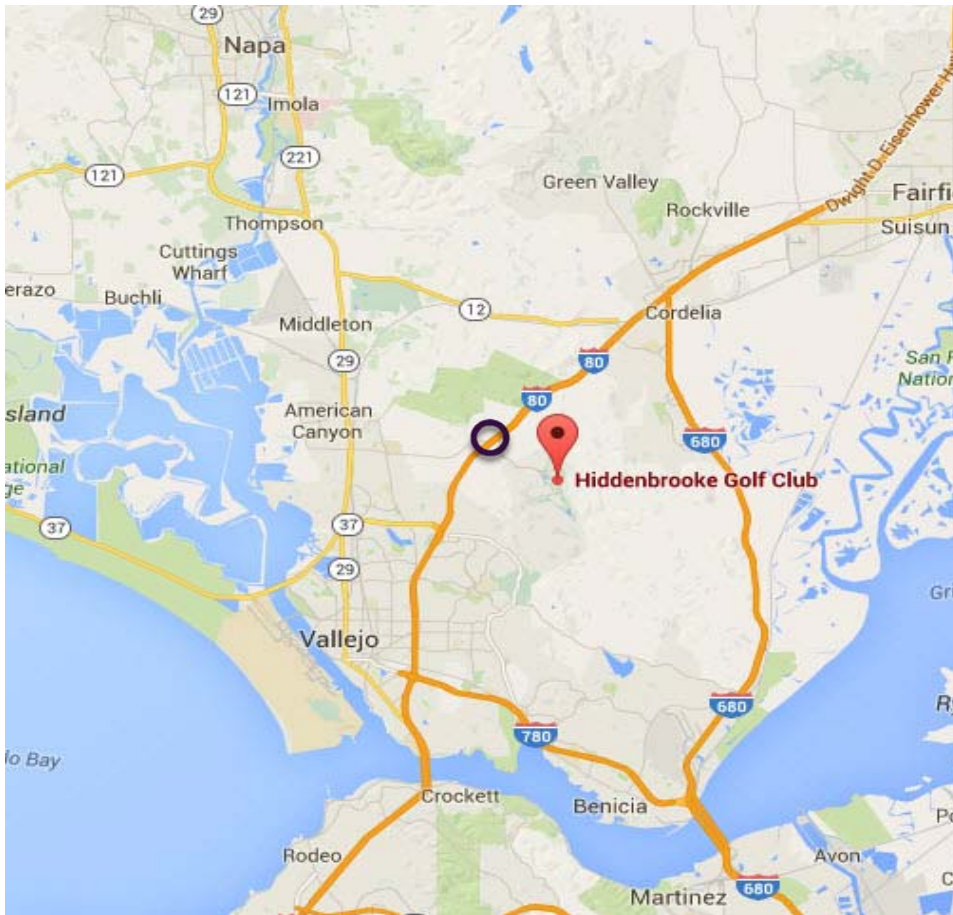
**Agenda**

9:30	Call to Order.....	Bob Hairston
	Verification of Quorum (9 of 16).....	Derek Southern
	Invocation and Pledge of Allegiance to Flag.....	Bob Roberts
9:35	President’s Welcome and Recognition of Attendees.....	Bob Hairston
9:40	Remarks	
	President.....	Bob Hairston
	Vice President.....	Don Dill
	Secretary.....	Derek Southern
	Assistant Secretary.....	Ron Flagel
	Treasurer.....	Karl Ryden
	Assistant Treasurer.....	Hal D’Ambrogia
10:00	Report and Presentation	
	Turning Membership around: Rule 125 and RAMP.....	G&M Committee/SAT
10:40	Break	
10:50	Report and Presentation continued	
12:00	Lunch	
12:45	Report and Presentation continued	
2:15	Questions.....	Presenters
3:00	Adjournment.....	Bob Hairston

Recommended hotel: The Comfort Inn in Cordelia, near Highways 505, 680 and 80.  
 4441 Central Place, Fairfield, CA, 94534 Phone: (707) 864-1446

Next meeting is the Annual Meeting  
**Tuesday, August 3, 2015**  
 Hilton Hotel, Concord

## Area map



## Detail map: from I-80

