



**Sons In Retirement Inc.  
State Board Meeting  
Chardonnay Golf Club,  
2555 Jameson Canyon Road  
American Canyon, California 94503**



**Wednesday, 18 November, 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	Rules: Larry Powers
State Advisor, Parliamentarian: Dwight Sale	Travel: Bob Spellman
Tax exemption status: Mike Berry	Golf: Bill Wilhelm
Bocce: Jack Meylink	Insurance: Angelo Coero
Bowling: Del Locke	Sporting Events: Lee Moy
Rooster Hardware: Nat Lord	
INFOSYS: Dean Steichen	

**Invited Incoming Regional Directors**

Vic Mershon (R3)	Jerry Morrow (R2)
George Gorohoff (R4)	Ed Benson (R6)

**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
	Agenda Changes .....	Bob Hairston
	Approval of Annual Meeting and Special Meeting minutes.....	Derek Southern
9:40	Treasurer’s Remarks & Report .....	Karl Ryden
	Non-Profit Tax Exemption Status Report.....	Mike Berry
9:55	Remarks	
	President .....	Bob Hairston
	Vice President .....	Don Dill
	Secretary .....	Derek Southern
	Assistant Secretary.....	Ron Flagel
	Assistant Treasurer.....	Hal D’Ambrogia
10:20	Budget.....	Don Dill
10:40	Break	

10:50	Regional Director Reports	
	Reports at the meeting to include only what is being done to increase membership and enhance our organization. ....	Regional Directors
12:00	Lunch	
12:45	Regional Director Reports (continued).....	Regional Directors
1:00	Standing Committee Reports	
	Budget Oversight Committee .....	Don Dill
	Growth & Membership, inc Form 27 .....	Jerry Strain
	INFOSYS.....	Dean Steichen
	Insurance.....	Angelo Coero
	Rules and Bylaws (see Proposals: Appendix A).....	Larry Powers
	Travel .....	Bob Spellman
	Training.....	Mark Stuart
	Bocce .....	Jack Meylink
	Bowling .....	Del Locke
	Golf.....	Bill Wilhelm
2:15	Old Business .....	Bob Hairston
2:25	New Business .....	Bob Hairston
3:00	Adjournment.....	Bob Hairston

If you are looking for a hotel in the area President Hairston suggests the Comfort Inn, Fairfield. He has not stayed there, but it looked clean and safe when he was looking for places to have a board meeting.

Telephone: 707-864-1446

4441 Central Place  
Fairfield, CA 94534, US

## Appendix A: Proposed Rule Changes/Additions

[ Submitted by DB Sale, State Rules Committee. Branches should not deal with the IRS or FTB for any reason. 9/12/15]

- RULE 225.** The Branch Treasurer shall **not** file Income Tax Returns. ~~as follows:~~
- a. ~~(Deleted 6-6-94)~~
  - b. ~~Only if~~ **If a Branch receives a federal income tax return Form 990 or any other request from the IRS or the California Franchise Tax Board (FTB) the Branch Treasurer should immediately refer such documents to the SIR State Treasurer for final disposition and should not respond to the IRS or FTB on their own.** ~~should it complete and file Form 990 and, when it does, it should show on Page 1 the following: Revised (11/3/15)~~
    - ~~(1) the date;~~
    - ~~(2) the fact (if correct) that the Branch income is under \$25,000.00;~~
    - ~~(3) the fact that the Branch is included under IRS Group Exemption Number (GEN) 4173.~~
    - ~~(4) sign the form and mail it before the deadline date. (Revised 6-6-94)~~
  - c. Annually, the SIR State Treasurer shall file Form 199, **or any subsequent similar form with the** California Exempt Corporation Annual Information Return, with the California State Franchise Tax Board for the parent corporation. The return shall include all chartered Branches regardless of the amount of annual gross receipts.  
**Revised (11/3/15)**
  - d. **Branches should not request information or otherwise deal with either the IRS or FTB. Branches should address any questions or concerns to the SIR State Treasurer.** ~~Any Branch receiving Form 199, letter or other documents from the California State Franchise Tax Board, will refer such documents to the SIR State Treasurer for final disposition.~~  
**Revised (11/3/15)**

- RULE 131.1.** One of the committees the Big Sir appoints is the Membership Committee. In addition to any duties the branch and/or the Big Sir assigns to the Membership Committee the Membership Committee Chairman shall arrange for the monthly production of the State Form 27 in accordance with instructions on the form. New (7/15/15 by the State Executive Committee.