

STATE BOARD MEETING AGENDA

**Via Electric Video (Zoom)
Thursday November 10, 2022 at 2:00 PM**

STATE BOARD MEMBERS

President: Rick Kindle
1st Vice Pres./Dir. Reg. 2: Dale Decker
2nd Vice President: Dave Gonzales
State Secretary: Dick DeVoe
State Asst. Secretary: Ed Benson
State Treasurer: Roy Hodgkinson

Director, Region 1: Hugh Thompson
Director, Region 3: Dennis Pangburn
Director, Region 4: Patrick Reed
Director, Region 5: John Haffner
Chief Admin. Officer: Dean Steichen
State Asst. Treas.: Ronald Saltgaver

GUESTS

All Past Presidents
All State Committee Chairmen
Russ Salazar, Secretary-Elect
Jerry Sabo, SIR Happenings Editor
Alan Baker, Website Chair

All Area Governors
Alan Melnicoe, Legal Advisor
Carl Mason, Treasurer-Elect
Rick Sale, Database/Email Chair

Call to Order..... President Rick Kindle

- 1. Board President’s opening remarks
- 2. Review/approval of Agenda
- 3. Review/approval of Minutes of Aug. 25 Annual Meeting and Oct. 6, 2022
Special Board Meeting Minutes

State Treasurer’s Report.....Roy Hodgkinson, Treasurer

Membee Project Status Report.....Roy Hodgkinson, Chair

Branch Forum Report.....Rick Kindle

State Bowling Committee Report.....Dan Weller, Chair

- 1. Status of SIR State Bowling
- 2. Review/Approval of 2023 SIR Bowling Tournaments

Policies & Procedures Committee Report.....Russ Salazar, Chair

- 1. Policy 31 – Branch Executive Committee
- 2. Policy 34, Procedure 34 – Election of Branch Officers
- 3. Policy 19 – Participation – Members and Guests
- 4. Policy 20 – Membership Criteria (Guest participation limit)

Schedule of State Operations Proposal.....Dale Decker

SIR Planning Task Force Status.....Dale Decker

Proposed 2023 SIR State Budget.....	Dale Decker
Training & Development Committee Report.....	John Kent, Chair
Marketing/Communications Chair Status.....	Dave Gonzales
Reorganization Committee Report.....	Dave Gonzales
1. Proposed 2023 State Sir Organization Chart.....	Dale Decker
2. Area Representative Areas.....	Dale Decker
3. Area Representative Job Description.....	Dale Decker
Strategic Planning Workshop.....	Dave Gonzales
Growth & Membership Chair Status.....	Dave Gonzales
2023 Board Meeting Schedule.....	Dave Gonzales
Other matters that may appropriately come before the Board... ..	Rick Kindle
Induction of elected 2023 State Board Officers.....	Rick Kindle
Award Presentations.....	Dale Decker
Adjournment.....	Rick Kindle

ATTACHMENT A

State Bowling Tournament Statistics

	2019	2020	2021	2022	2023
Tournaments	18	2	14	14	15
SIR Bowlers	403	94	277	266	
Guests	149	20	108	173	
Total Bowlers	552	114	385	439	

Branches With Tournament Bowlers	31	
Branches With Tournament Guests	25	
Branches With Tournament Widows	1	Br 160 - 2

bB

SIR Bowling 2023 Changes

1. Reinstate the "SIRs Only" tournament.
2. Welcome lady SIRs.
3. Standardize the tournament management via common software.

ATTACHMENT B

2023

2023

INCORPORATED

SIR BOWLING TOURNAMENTS

As of 10/30/2022

City	Month	Days	Bowling Center	Code	Tournament Manager(s)	Phone
Napa	Jan.	Tue 17 Wed 18	Napa Bowl	4	Dave Ellingson	707-637-3008
Sacramento	Feb.	Thu 16 Fri 17	Country Club Lanes	4	Connor Chin	916-601-1854
Concord	March	Tue 21 Wed 22	Clayton Valley Bowl	4	Mike Kropf	925-689-1453
Carson City	April	Mon 17 Thur 20	Gold Dust West	3	Tim Hall Dave Moore	775-241-9080 510-825-2654
SIR ANNUAL STATE TOURNAMENT						
Pacheco	May	Wed 17 Thur 18	Paddock Lanes	2	Richard Ramun	510-334-5280
Sutter Creek	June	Thu 8 Fri 9	Gold Country Lanes	4	Ray DiBasilio	530-558-9727
Dublin	June	Mon 19 Tue 20	Earl Anthony's Dublin Bowl	4	Miguel Ferras Jerry Sabo	510-792-8301 510-790-3135
Auburn	July	Thur 6 Fri 7	Foothill Bowl	4	Ray DiBasilio	530-558-9727
Concord	July	Tue 25 Wed 26	Clayton Valley Bowl	4	Dan Weller	925-935-5510
Reno	Aug.	Mon 7 thru Wed 9	TBD	3	Ray DiBasilio	530-558-9727
Grass Valley	Aug.	Wed 23 Thu 24	Prosperity Lanes	4	Mark Nagafuchi	530-273-9717
Carson City	Sep.	Mon 11 thru Wed 13	Gold Dust West	4	Tim Hall Dave Moore	775-241-9080 510-825-2654
Brentwood	Sep.	Tue 26	Bolero	4	John Fry	925-783-5614
Citrus Heights	Oct.	Tues 17 Wed 18	Fireside Lanes	4	Art Tourtillot Ron Johnson	916-635-6148 916-206-1483
Modesto	Nov.	Thu 2 Fri 3	McHenry Bowl	4	Vern Masse	209-538-3640

CODE: 1 - SIRs ONLY - 4 MAN TEAM - DOUBLES - ALL EVENTS
 2 - SIRs ONLY - DOUBLES - SINGLES - ALL EVENTS
 3 - SIRs or MIXED - 4 BOWLER TEAM - DOUBLES - SINGLES - ALL EVENTS
 4 - SIRs or MIXED - DOUBLES - SINGLES - ALL EVENTS

ATTACHMENT C

Policy 31d Branch Executive Committee

Background

Procedure 31d prescribes that a Branch Director is restricted to three one-year terms unless an exception is approved by the Regional Director or the State President. Rather than leaving the position vacant while this lengthy process is completed this proposal would authorize the BEC to extend the term until filled.

Proposal

Policy 31 BRANCH EXECUTIVE COMMITTEE

"d. A Branch Director shall serve one-year terms and be restricted to three consecutive terms, excluding any partial year immediately preceding the first such year. If a Branch Director vacates the position for one or more calendar years, eligibility is reestablished. ~~Upon request by the Big Sir, the Regional Director or State President may make an exception to this Policy.~~ If a Director position cannot be filled timely, the BEC may extend the three-year term until the position is filled."

ATTACHMENT D

Policy 34.3 Election of Branch Officers

Background

This policy, in part, prescribes the following:

"Election of the Officers shall be held at the August luncheon meeting. In the case of a scheduled event in August, the election shall be moved to July."

This policy is impractical to meet at times. For example, it can be difficult to fill any key positions for the upcoming year by August, much less July. This proposal retains the intent to hold the elections in August but allows a Branch to remain within compliance of the policy in the event an August election cannot be held.

Proposal

Policy 34.3 – Election of Branch Officers

"The presence of a Quorum is established by the members present and entitled to vote providing they do not represent less than 30% plus one of the Branch membership. Once a quorum is established it shall remain in effect for the duration of the meeting. Election of the Officers shall be held at the August luncheon meeting. In the case of a scheduled event in August, the election shall be moved to July or as soon after August as possible, but not later than October. If unable to do so the election shall be moved to July. Additional nominations may be made from the floor. A nominee from the floor that for any office for which there is but one nominee, voting may be by voice or show of hands. For three or more nominees for an office, the candidate receiving the largest." number of votes (a plurality) shall be elected. If a remote meeting is being held see Policy 51 for the requirements involving meetings held electronically.

ATTACHMENT E

Policy 19, Participation – Members and Guests

Background

Current policy limits guest participation in SIR events to three times. Under unusual circumstances the Big Sir may extend the limit to five times then the guest must join SIR to continue participation. Frequently guests are needed to fulfill minimum participation requirements of the event such as travel and sporting events. These proposals would address these needs as well as define “guests”.

Proposal A

“Policy 19 Participation – Members, Guests, **Situational Guests**

Members, Guests: Only members of SIR and their guests are entitled to participate in activities of the organization. The number of guests shall not exceed the total number of participating SIR members plus participating wives, companions and relatives of participating members and widows of deceased members. A “relative” is defined as a parent, sibling, child or grandchild.

Situational Guests: Prior to a SIR activity, if it is deemed by the SIR Activity Chairman that SIR members and their guests are not participating in sufficient numbers to satisfy the planned criteria and obligations of the SIR activity planners, the SIR Activity Chairman is enabled to accept situational guests. A situational guest is one other than those specified above and as such has no status or obligation in SIR other than the immediate. Situational guests will be assessed an additional \$2 for insurance.

“Policy 20 Membership

Membership shall be open to any man regardless of age, race, color or religion who will participate in SIR activities, events, luncheon meetings, and is also willing to volunteer and bring guests for the purpose of perpetuating the organization. A guest may attend a branch’s activities, luncheons or events a total of three times. Given unusual circumstances, the Big Sir may extend this attendance to a total of five times. The guest must then become a member in order to continue participation.”

Proposal B

“Policy 19 Participation – Members and Guests

Only members of SIR and their guests are entitled to participate in activities of the organization. The number of guests shall not exceed the total number of participating SIR members plus participating wives, companions and relatives of participating members, and widows of deceased members. A relative is defined as a parent, sibling, child or grandchild. **A “guest” is defined as a potential member. A guest may attend a Branch’s activities, luncheons or events a total of three times. Given unusual circumstances, the Big Sir may extend this attendance as needed under the unusual circumstances. The guest must then become a member to continue participating.**”

“Policy 20 Membership

Membership shall be open to any man regardless of age, race, color or religion who will participate in SIR activities, events, luncheon meetings, and is also willing to volunteer and bring guests for the purpose of perpetuating the organization. ~~A guest may attend a branch’s activities, luncheons or events a total of three times. Given unusual circumstances, the Big Sir may extend this attendance to a total of five times. The guest must then become a member in order to continue participation.~~”