

Minutes (4 Pages)

**SONS IN RETIREMENT
STATE BOARD MEETING
CHARDONNAY GOLF CLUB**



TUESDAY, NOVEMBER 8, 2011 – 9:30AM

ATTENDING

STATE BOARD MEMBERS

OFFICERS

ROBERT MANNELL – PRESIDENT
JIM STEDMAN – VICE PRESIDENT
ECKART SELLINGER – SECRETARY
ADOLPH (GUS) LOPEZ – TREASURER
CHARLES MOSS - ASSISTANT SECRETARY
KARL RYDEN - ASSISTANT TREASURER

REGIONAL DIRECTORS

1 OPEN
2 RALPH LINGIS
3 MAYNARD RODLAND
4 BOBBIE HAIRSTON
5 JOHN MASON
6 DEAN STEICHEN
7 RICHARD KABANEK
8 JOHN LEVIS
9 RICHARD DETTMER
10 DONALD DAVIS

INVITED PARTICIPANTS & REPRESENTATIVES OF STATE COMMITTEES

PAST PRESIDENTS - JIM DONOVAN, BUCK KENDRICK; ART PUFFORD, DAVID REISER, DWIGHT SALE;
LARRY GARVIN – TRAVEL; GENE DRENNAN - GOLF; WALTER SCHICK – G&M/PUBLICITY AND TOOLS;
RICHARD DEVOE – RULES; DEAN STEICHEN – INFOSYS; JIM DONOVAN - CERTIFICATES CHAIR; DWIGHT SALE - STATE ADVISOR

MEETING MINUTES:

PRESIDENT ROBERT MANNELL OPENED THE MEETING NOTING WE HAD A FULL AGENDA.

SECRETARY ECKART SELLINGER LED THE INVOCATION AND THE PLEDGE OF ALLEGIANCE.

SECRETARY ECKART SELLINGER VERIFIED A QUORUM WAS PRESENT.

PRESIDENT MANNELL WELCOMED AND RECOGNIZED ATTENDEES.

PRESIDENT MANNELL REQUESTED APPROVAL OF THE JUNE 7, 2011 MINUTES. AFTER SOME DISCUSSION AND THE ADDITION OF TWO ITEMS MMSP (MOTION MADE, SECONDED & PASSED). THE FIRST ITEM RELATING TO A LETTER FROM PRES. MANNELL TO BRANCH 134 STATING THE BOARD APPROVED A ONE YEAR MORATORIUM ON ENFORCEMENT OF RULES 72 AND 74. THE SECOND ADDITION WAS APPROVAL OF A TOTAL EXPENDITURE OF NOT MORE THAN \$7,500. FOR A SET OF SIR BANNERS FOR EACH REGION PASSED IN AN EMERGENCY BOARD MEETING HELD IMMEDIATELY AFTER THE ANNUAL MEETING ON AUGUST 1. MMSP

TREASURER ADOLPH (GUS) LOPEZ DISTRIBUTED THE 4TH QUARTER TREASURER’S REPORT ON EXPENDITURES AND INCOME WITH THE STATUS OF BRANCH ASSESSMENTS. HE WANTS REGIONAL DIRECTORS TO REVIEW THE REPORT WITH THEIR BRANCH TREASURERS BEFORE SIR ANNUAL REPORT IS POSTED.

ASST TREASURER KARL RYDEN REPORTED ON IRREGULARITIES AND TIMELINESS OF SUBMISSION OF FORM 28. HE NEEDS THE FORM 28’S BY JANUARY 10 SO HE CAN COMPLETE SIR TAXES.

COMMITTEE REPORTS:

RULES

CHAIRMAN RICHARD DEVOE

THE FOLLOWING CHANGES WERE APPROVED BY THE BOARD.

- RULE 11.1 - HARD COPIES OF THE RULE MANUAL WILL NO LONGER BE DISTRIBUTED.
- RULE 11.2 - DELETED AS IT PERTAINED TO RULE 11.1, HARD COPIES OF THE MANUAL.
- RULE 11.3 - DELETED AS IT PERTAINED TO RULE 11.1, HARD COPIES OF THE MANUAL.



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- RULE 15 – ALLOWS MINOR AND TYPO CORRECTIONS TO BE MADE IN THE RULES WITHOUT BOARD APPROVAL
- RULE 24 G & H – ALLOWS REGIONAL DIRECTOR TO APPROVE HLM STATUS CHANGE TO HLM EMERITUS IF A BRANCH BEC HAS DETERMINED THAT THE HLM CAN NO LONGER PARTICIPATE IN BRANCH FUNCTIONS
- RULE 50 – ADDS “SEMI RETIRED” TO MEMBERSHIP QUALIFICATIONS
- RULE 155 - ADDED BEC MEMBER FOR 2 YEARS TO QUALIFICATIONS FOR AREA GOVERNOR. THE REGIONAL DIRECTOR MAY WAIVE QUALIFICATIONS INSTEAD OF THE PRESIDENT.
- RULE 320 – CHANGED “BOARDS” TO BOARD”
- RULE 350 & 351 – CLARIFIES WORDING RE BUS COMPANIES.
- RULE 608 – CHANGED “...FORMAT OF” TO “...FORMAT OR”
- RULE 755 – CLARIFIES THE TERM “STATE OFFICERS” AS IT USED IN THE MANUAL.
- RULE 800 – CHANGED “FROM” TO “FORM”

MEMBERSHIP/TRAINING

VICE PRESIDENT JIM STEDMAN

JIM STEDMAN ,FORM 27 SUBCOMMITTEE CHAIRMAN OF THE G & M COMMITTEE, REPORTED THAT AS OF SEPTEMBER 30, 2011 THE 144 CURRENTLY ACTIVE BRANCHES LOST 388 MEMBERS, INDUCTED NEW MEMBERS AT THE AVERAGE ANNUAL RATE OF 12% AS COMPARED TO THE GOAL OF 10% AND ACHIEVED ACTIVE MEMBER LUNCHEON ATTENDANCE OF 65% OF BRANCH MEMBERSHIP AS COMPARED TO THE GOAL OF 70%.

JIM STEDMAN, CHAIRMAN, SIR STATE TRAINING COMMITTEE, REPORTED THAT 150 ATTENDED THE TRAINING SESSION ON OCTOBER 18, 2011. 100 ATTENDEES COMPLETED THE EVALUATION FORM. 99 RATED THE OVERALL VALUE OF THE SESSION GOOD, EXCELLENT OR OUTSTANDING. THE BREAKOUT SESSIONS WERE RANKED AS THE MOST BENEFICIAL, FOLLOWED BY THE ADMINISTRATION PRESENTATIONS.

CERTIFICATES

CHAIRMAN JIM DONOVAN

JIM INDICATED THE ORDERING AND PROCESSING OF CERTIFICATES HAS BEEN AUTOMATED IN THAT SENIOR, SUPER SENIOR AND CENTURY SIR CERTIFICATES ARE EXTRACTED FROM THE DATABASE, PREPARED AND PACKAGED FOR DELIVERY TO BIG SIRs. THERE WERE 4 CENTURY, 30 SUPER SENIOR, 217 SENIOR CERTIFICATES ISSUED TO DATE AND 37 HONORARY LIFETIME AND 37 SENIOR HLM AWARDS TO DATE. ALSO 200 RECOGNITION CERTIFICATES HAVE BEEN ISSUE THIS YEAR.

GROWTH AND MEMBERSHIP COMMITTEE

CHAIRMAN WALTER SCHICK
VICE CHAIRMEN ED BENSON

THE COMMITTEE HAS BEEN INVOLVED IN PILOT ACTIVITES IN AREA 2 AND HAS FACILITATED AREA CONTINUITY COMMITTEE ROUND TABLES. THERE IS ONE PLANNED FOR NAPA ON DECEMBER 14. THE COMMITTEE HAS BEEN ASKED BY INFOSYS TO SEPARATE GUIDELINES FROM THE RULES AND INCORPERATE THEM INTO AN OPERATIONS GUIDE.

TRAVEL

CHAIRMAN LARRY GARVIN

THE STATE TRAVEL COMMITTEE HAS BEEN ENGAGED IN PLANNING A SIR 2013 55TH ANNIVERSARY CELEBRATION AND ARE PROPOSING A SF-ALASKA CRUISE 31ST AUGUST- 9TH SEPTEMBER. THE COMMITTEE REQUESTED APPROVAL TO NEGOTIATE THE TRAVEL CONTRACT. MMSP

GOLF

CHAIRMAN GENE DRENNAN

THE GOLF COMMITTEE WILL PRESENT THE STATE GOLF SCHEDULE FOR APPROVAL AT THE JANUARY, 2012 MEETING.



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SIR 800 NUMBER

CHAIRMAN GARY PELTON

CHAIRMAN PELTON REPORTED THAT HE WAS STEPPING DOWN AFTER 4 YEARS AS THE RESPONSIBLE PARTY FOR RESPONDING TO THE SIR 1-800 NUMBER. CHAIRMAN WALTER SCHICK OR HIS ASSIGNEE FROM THE G&M/PUBLICITY COMMITTEE WILL ASSUME THOSE DUTIES.

PRESIDENT MANNELL PRESENTED SIR GARY PELTON WITH AN HONORARY LIFE MEMBER AWARD APPROVED BY THE STATE BOARD FOR HIS MANY YEARS OF SERVICE TO SIR AS AREA GOVERNOR, REGIONAL DIRECTOR AND CHAIRMAN AND MEMBER OF SEVERAL STATE COMMITTEES.

INFOSYS

CHAIRMAN DEAN STEICHEN

ATTACHED TO THE AGENDA IS A COMPREHENSIVE INFOSYS REPORT. CHAIRMAN STEICHEN NOTED THERE IS A TURNKEY WEBSITE PACKAGE TITLED "SIR BRANCH" FOR THE BRANCHES USE AND FOR EACH WEBSITE THERE SHOULD BE A WEBMASTER. DWIGHT SALES NOTED MORE PICTURES OF STATE OFFICERS WOULD BE ADDED TO THE SIRINC ROSTER.

NEW BUSINESS:

DISCUSSION OF BANNER AND ID CARD PURCHASE

CHAIRMAN WALTER SCHICK
STATE TREASURER GUS LOPEZ

GUS LOPEZ PRESENTED GRAPHIC UPDATES WITH A MORE DIVERSE ETHNIC REPRESENTATION. A MOTION WAS MADE TO ACCEPT THE NEW ART WORK. MMSP

THERE WERE NUMEROUS COMMENTS ON THE EFFECTIVE USE OF THE NEW BANNERS. CHAIRMAN SCHICK REQUESTED THE BOARD APPROVE NO MORE THAN \$1,500. FOR INITIAL STOCK OF SIX POP-UP BANNERS AT \$160. EACH AND 36 BUCKET HATS AT \$14.00 EACH. BRANCHES WILL PURCHASE AT COST PLUS SHIPPING AND THIS WILL BE RETURNED TO THE TREASURY. MMSP

A PROJECT TO DEVELOP A SIR CARD BY JOE FUTCH FOR AREA 22 WOULD ALLOW BUSINESSES TO ACKNOWLEDGE SIR AND SIR MEMBERS IN THEIR COMMUNITIES. THIS WOULD BENEFIT ONLY INDIVIDUAL SIR MEMBERS AND NOT THE CORPORATION. THE COMMITTEE REQUESTED BOARD APPROVAL TO DEVELOP A "HOW TO" MANUAL BASED ON AREA 22 SUCCESS AND IT WAS SO MOVED. MMSP

REGIONAL DIRECTOR REPORTS

REGIONAL DIRECTORS

PRESIDENT MANNELL ASKED THAT BECAUSE OF LIMITED TIME AND THE FACT HE HAD THEIR WRITTEN REPORTS HE WANTED THEM TO LIMIT THEIR COMMENTS.

REGION 1 REPORT WAS GIVEN BY VICEPRESIDENT JIM STEDMAN: NO CANDIDATE TO REPLACE CURRENT RD ALAN HARVEY. AREA 26 HAS NO AG IN 2011 AND NO ONE IN PLACE FOR 2012. AREA 12 IS STABLE

REGION 2; RALPH LINGIS: NO CHANGES FROM SUBMITTED REPORT.

REGION 3- MAYNARD RODLAND: DISCUSSED THE GROWING PROBLEM OF MEMBERS ATTENDING BUT NOT EATING/PAYING FOR LUNCH. NO BOARD ACTION TAKEN

REGION 4 – BOB HAIRSTON – ANNOUNCED CHARDONNAY GOLF CLUB WILL GIVE SIR A GOLF RATE OF \$30 THRU MARCH. NO OTHER DISCUSSION

REGION 5 – JOHN MASON – NOTHING FURTHER TO REPORT

REGION 6 – DEAN STECHEN – NO SIGNIFICANT CHANGES FROM WRITTEN REPORT



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REGION 7 – RICHARD KABANAK – REGIONAL STATUS OK, SEVERAL NEW AREA GOVERNORS- ALL POSITIONS FILLED
 REGION 8 – JOHN LEVIS – NEW AREA GOVERNOR FOR AREAS 22 AND 29, AREA 34 NO AG IN PLACE, NEW RD FOR 2012 IS ED DORN
 REGION 9 – RICHARD DETTMER – NEW RD FOR 2012 IS GALE JEFFERS, NEW AG 15 IS ORLAND TUTTLE NO OTHER CHANGES FROM WRITTEN REPORT
 REGION 10 – DON DAVIS – AREA 13 NEW AG IS ROBERT BENNETT. NO OTHER CHANGES FROM WRITTEN REPORT

INDUCTION OF 2012 OFFICERS

PRESIDENT MANNELL

PRESIDENT MANNELL INDUCTED THE OFFICERS FOR 2012 WITH THE EXCEPTION OF STATE TREASURER MIKE BERRY, ASS'T TREASURER JIM LONG, REGION 9 DIRECTOR JEFFERS, AND REGION 8 DIRECTOR DORN WHO WERE NOT PRESENT. ALL WILL BE INDUCTED AT OR BEFORE THE JAN 2012 STATE BOARD MEETING. NOTE: JIM LONG INDUCTED BY PRESIDENT MANNELL ON NOV 14 AT BRANCH 39 MEETING.

REMARKS AND RECOGNITION

PRESIDENT MANNELL

PRESIDENT MANNELL REFLECTED ON HIS 6 YEARS WITH THE STATE BOARD. HE NOTED THAT MUCH HAS BEEN ACCOMPLISHED IN THAT TIME FRAME AND THAT SIR IS A STRONGER ORGANIZATION TOP TO BOTTOM NOW THAN IT WAS 6 YEARS AGO. LOOKING TO THE FUTURE, HE BELIEVES EMPHASIS ON RECRUITING, ACTIVITIES AND PROGRAMS ARE CRITICAL TO THE ONGOING SUCCESS OF THE ORGANIZATION.

CONCLUDING REMARKS & ADJOURNMENT

2012 PRESIDENT STEDMAN

2012 PRESIDENT STEDMAN PRESENTED OUTGOING PRESIDENT MANNELL WITH AN HONORARY LIFETIME MEMBERSHIP RECOGNIZING HIS PRESIDENCY AND HIS 6 YEARS OF SERVICE TO THE STATE BOARD OF DIRECTORS.
 2012 PRESIDENT STEDMAN NOTED IN HIS CLOSING REMARKS THERE SEEMS TO BE A STRONG SHARING OF GOALS FOR THE ORGANIZATION WITH RENEWED EFFORT TO ATTRACT YOUNGER RETIREES AND HE EXPECTS THE TREND TOWARD A STRONGER SIR ORGANIZATION TO CONTINUE.

AND THE GAVEL WENT DOWN ON SIRS 2011.

ASSISTANT SECRETARY CHARLES MOSS 11-26-2011
 CONTRIBUTIONS BY;
 PRESIDENT ROBERT MANNELL AND
 SECRETARY ECKART SELLINGER