



SONS IN RETIREMENT ~ LAKE TAHOE BRANCH 160

BRANCH REGULATIONS

(PER RULES 151et seq & 182.e OF THE SIR MANUAL)

1. CALLERS (5/22/06)

Attendance Chairman shall recruit Callers from the relatively newer members in order to get them involved in Branch affairs and to help them get acquainted.

2. MEMBER MINIMUM ATTENDANCE (5/22/06)

The summer picnic and the December holiday party are included in members' meeting attendance requirements.

3. MEMBERSHIP ELIGIBILITY (5/22/06)

To be eligible for membership in Branch 160, the candidate must reside within a driving distance of 100 miles from the city of South Lake Tahoe.

4. PARTICIPATION IN BRANCH ACTIVITIES (5/22/06)

BRANCH REGULAR - MEN ONLY - BOWLING SESSIONS & GOLF TOURNAMENTS --

Active members of SIR Branch 160 may participate.

A member of another SIR Branch (and his guests) is eligible to participate at the discretion of the Chairman.

Inactive members of Branch 160 are not eligible to participate.

Guest of an active member of Branch 160 --

Occasional male visitor from out of our locale, any age, relationship or occupational status. May participate occasionally.

Local male living in our locale, any age, and eligible to join SIR (i.e., retired from fulltime occupation and able to attend meetings). May participate one time only.

Handicaps and prize eligibility as established by the Chairman.

BRANCH LADIES DAY BOWLING & GOLF TOURNAMENTS --

Male participants same as for regular bowling sessions and golf tournaments above.

Inactive members are not eligible to participate.

SIR wives and other lady guests, any age, are eligible to participate.

Handicaps and prize eligibility as established by the Chairman.

5. NEWSLETTER (5/22/06)

Every attempt shall be made to publish the Branch newsletter each month, with no exceptions. (5/22/06)

6. EXECUTIVE COMMITTEE BUSINESS (5/22/06)

Whenever a function such as a picnic or party precludes having an Executive Committee meeting, business that would be attended to that month should be handled the previous month, except the missed Treasurer's report shall be presented to the Executive Committee the following month.

7. BRANCH ROSTER (5/22/06)

The Branch Roster shall not be used for commercial, political or fund-raising purposes.

The Branch Roster shall include the year the member joined or transferred to Branch 160.

The Branch Roster shall include a notation of Past Big Sir status along with his name and address.

8. NEW MEMBER INTRODUCTION (5/22/06)

Upon introduction of a new member (including transfer) at a Branch luncheon meeting, he should be asked to tell us a little about himself, and shall be presented with a welcome package along the following lines --

Welcome letter
Expectations of a SIR
Branch Roster
Rooster lapel pin
Rooster decal

9. GUEST SPEAKER RECOGNITION (5/22/06)

Guest speakers shall be presented with an appropriate token of our appreciation, such as a framed Certificate of Appreciation (with gold Seal) or gift. Once a speaker has received a Certificate, on return engagements he should be presented with something else.

10. BRANCH LUNCHEON MEETING DAY vs. HOLIDAY (5/22/06)

When a regular meeting day conflicts with a holiday, the Big Sir may change the meeting day with the consent of the Executive Committee. The change must be made far enough in advance so as to be published ahead of time in the Newsletter, and announced to the attendees at a previous luncheon meeting.

11. STATE ANNUAL MEETING OF 'MEMBERS OF THE CORPORATION' (5/22/06)

Branch 160 shall be represented at the Annual Meeting of Members of the Corporation that is scheduled each year on the first Monday of August per Section 184 of the Corporate Bylaws. If Big Sir cannot or chooses not to attend, the Branch Executive Committee shall be so notified and a replacement shall be appointed, with authorized voting proxy per Rule 34. The Branch shall reimburse the attendee for his expenses.

12. BRANCH LEADERS ATTENDANCE AT AREA GOVERNOR MEETINGS (5/22/06)

Branch leaders shall make every effort to attend meetings scheduled by the Area Governor, and the Branch shall reimburse the attendees for their expenses.

13. WEATHER CANCELLATION OF LUNCHEON MEETING (5/22/06)

A luncheon meeting is automatically cancelled if the local school district announces closing of the schools because of the weather. AM radio station KOWL broadcasts such closures.

14. ROOSTER SALES (5/22/06)

An inventory shall be maintained of Rooster Hardware acquired from the SIR State organization. Baseball caps shall also be inventoried. Other specialty items (shirts, jackets, etc.) shall only be procured by special order and be prepaid by the purchasers.

15. BOARD APPROVAL OF EXPENDITURES (9/25/06)

An anticipated expenditure of Branch Treasury funds exceeding \$250 requires authorization of the Branch Executive Committee before a commitment is made.

16. BRANCH LUNCHEON MEETINGS - CATERING FEE (10/22/07)

Recognizing that Lake Tahoe Branch 160 is a "luncheon club", members attending the regular luncheon meetings are required, upon arrival, to pay the going price set by the caterer for the meal, services and accommodations, even if they individually do not intend to avail themselves of the offerings. This amount is then remitted to the caterer to cover each member in attendance and there is no benefit to the Branch. Also, a donation to the Branch treasury is requested from each attending member.