

Minutes of SIR Branch # 159

Branch Executive Committee (BEC) February 9, 2017 at 10 am

Present were: Big Sir Gary Smith (excused), Little Sir Mike Rumley, Secretary Vic Froehmer, Assistant Secretary Carl Merz (excused), Treasurer Shane Petersen, Assistant Treasurer Roger Mc Coy, Directors: Mike Moyle (2017) (excused), Mike Williamson (2017), Dell Kerns (2018) (excused), Rich Lewis (2018), Duke Marshall (2019) (excused), Stuart Poytress (2019), and Roger Deal (Hon Dir) total *of 8 of 13 for a quorum (at least 7 required)*. Others present included Rich Colby, Reg Rosander, Gilbert Matossian, John Crawford, Ron Wilson, Ray Allen, Allan Baxter, Gary Becker, Gary Morgan, Perry Huffman, and others.

Big Sir: Gary Smith

Little Sir: At 10:00 am Mike Rumley called the meeting to order. Vic Froehmer confirmed a quorum was present. Mike announced today's speaker will be Nathan Magsig, County Supervisor. Mike announced that an audit of our inventory needs to be complete and reported at March BEC meeting.

Secretary: Vic Froehmer and Carl Merz's minutes for January 12, 2017 were approved as presented. Motion made, Seconded, discussed and Passed (MSP)

Treasurer: Shane Petersen presented report and detail of income and expenses with a January 25, 2017 balance \$7,589.00 which includes \$500 in cash. MSP

Membership: John Crawford reported that we have 196 active members plus 45 inactive. He requested BEC approval of 2 new members #29, #69, 2 members for termination #149, #215, 1 member from active to inactive status #140, 3 members for reinstatement #10, #1211, #211, 0 members for Emeritus status. MSP

Attendance: Duke Marshall was absent, no report.

Telephones: Allen Baxter for Ron Travis reported today's luncheon estimate is 110.

Sunshine: Ron Wilson gave a detail report on many members and their families that are having health issues, those that have recovered, and those no longer with us.

Chanticleer: Sir Mike Williamson announced all is well.

Computer Group: Roger Deal will meet on February 14, 2017
(second Tuesday).

Golf: Gilbert Matossian reported 95 paid members. Gary Morgan is helping with web site so Gary can replace Butch Evans after Gary is trained. Gilbert withdrew motion 2017-7 for a Golf Server.

Date Night: Open

New Business:

Motion #2017-1 “Sanctioned Activities” Mike Rumley presented list,
passed unanimous MSP

Motion #2017-5 “Roster of the Walk Award” Mike Rumley
presented, passed unanimous MSP

Motion #2017-6 “Webmaster” Mike Rumley presented, passed
unanimous MSP

Old business:

Adjourned at 10:45 am ---- Secretary Vic Froehmer and Carl Merz

MOTION #2017-1

Presented to Branch Executive Committee (BEC)

On February 9, 2017, by Mike Rumley

TITLE Approved Activities

IT IS MOVED THAT:

The attached list of activities is approved by Branch 159 effective immediately.

Activities not included may be added by a majority vote of BEC. All prior motions for approval of activities are withdrawn.

 X Text Attached

Seconded by: Rich Lewis

A quorum of the BEC was present.

The motion is PASSED

MEMBERS VOTING YES: Unanimous

MEMBERS VOTING NO:

Signed: Vic Froehmer BRANCH 159 SECRETARY

Approved Activities 2-9-17

- 1. Bowling**
- 2. Bridge Couples**
- 3. Bridge**
- 4. Computers**
- 5. Fishing**
- 6. Golf**
- 7. Golf – Whitmer’s Warriors**
- 8. Golf – 9 Hole**
- 9. Investing**
- 10. History Roundtable**
- 11. Poker**
- 12. Tennis**
- 13. Date Night**
- 14. Singles Lunch**
- 15. HLM/PBS Breakfast**

MOTION # 2017-5

Presented before the Branch Executive Committee (BEC) on February 9 2017, by Mike Rumley

TITLE: ROSTER OF THE WALK AWARD

IT IS MOVED THAT:

The Branch shall establish an award to be titled a "ROSTER OF THE WALK" that shall be presented to a branch member for extraordinary service to the branch. The member or member shall be acknowledged and presented with the award at the luncheon following approval by a majority of the Branch Executive Committee.

The award shall consist of a certificate of appreciation and other items as designated by the BEC. There shall be no limit on the number of time a member may be honored with this award.

The BEC shall designate a Director who shall be charged with preparing the certificate.

Seconded by: Rich Lewis

A quorum of the BEC was present.

The motion is PASSED

MEMBERS VOTING YES: Unanimous

MEMBERS VOTING NO:

Signed: Vic Froehmer

BRANCH 159 SECRETARY

MOTION # 2017-6

Presented to Branch Executive Committee (BEC) on February 9 2017, by
Mike Rumley

TITLE: WEBMASTER

IT IS MOVED THAT:

The Branch shall establish a position entitled "WEBMASTER" who shall manage the Branch 159 website at the discretion of the BEC. The Webmaster shall serve until he resigns or is removed by the BEC.

The initial Webmaster shall be Gary Morgan whose appointment shall commence at the time he becomes fully proficient as designated by Butch Evans, currently acting as webmaster.

Seconded by: Rich Lewis

A quorum of the BEC was present.

The motion is PASSED

MEMBERS VOTING YES: Unanimous

MEMBERS VOTING NO:

Signed: Vic Froehmer BRANCH 159 SECRETARY