

## Minutes of SIR Branch # 159

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

Present were: Big Sir Gary Smith, Little Sir Mike Rumley, Secretary Vic Froehmer, Assistant Secretary Carl Merz, Treasurer Shane Petersen, Assistant Treasurer Roger Mc Coy, Directors: Mike Moyle (2017), Mike Williamson (2017), Dell Kerns (2018), Rich Lewis (2018), Duke Marshall (2019), Stuart Poytress (2019), and Roger Deal (Hon Dir) total of 13 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, Charles Jaurique, George Gianopulos, and others.

**Big Sir:** At 10:00 am Gary Smith called the meeting to order. Vic Froehmer confirmed a quorum was present.

**Little Sir:** Mike announced today's speaker will be Martin Medina - Director Forestiere Underground Gardens. Mike reported that our caterer has decided not to do our May family picnic. Mike will obtain cost estimates from other caterers.

**Secretary:** Vic Froehmer and Carl Merz's minutes for February 9, 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 February 22, 2017 balance \$7,353.11 which includes \$500 in cash. MSP Shane has Plaques and Pins for our last 3 Big Sirs that he will present at today's luncheon.

**Membership:** John Crawford reported that we have 199 active members plus 44 inactive. He requested BEC approval of 1 new member #97, 2 members for

termination #121, #246, 0 members from active to inactive status, 0 members for reinstatement, 0 members for Emeritus status. MSP

**Attendance:** Duke Marshall reported we have 199 active members, 122 members attended luncheon with 40 excused which is 61% of active members.

**Telephones:** Ron Travis reported today's luncheon estimate is 128.

**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 we have 4 copies of Office 365 available. John Crawford requested 2 of them for his 2 computers. Presort has moved closer to Mike's house.

**Computer Group:** Roger Deal will meet on March 21, 2017.

**Golf:** Gilbert Matossian reported Gary Morgan will be bringing up a newly revised Web site for golf that will include New Member information.. The Ron Rich Tournament is progressing. Gmail is taking up to 3 days for delivery. Rich Colby and Gary Morgan will contact Google to resolve problem.

**Fishing:** Reg Rosander informed us that our next fishing trip is in May.

**New Business:**

Motion #2017-9 RECRUITING FUNDS SET ASIDE MSP Unanimous

Motion #2017-10 Change November meeting date to Friday 11-10-17 MSP

Duke Marshall voted NO

1. Banner pickup will be coordinated by John Crawford. When you want to display one of our banners at your activity, call John to find out whom to pick it up from. Cost to make a banner was approved by motion 2017-9. Allen Baxter informed us State Sir has a standard for banners.
2. Inactive members will be sent a short simple letter written by George Gianopulos inviting them to become active again or not. Follow up will be done on all inactive members.
3. We would like to prepare a list of Web Sites that will benefit our members.
4. Terry Byrne announced events for Underground Gardens \$12 4-1-17 10:30 and Fresno State Softball game \$5 4-21-17 6 pm vs. San Jose.
5. Carl Merz is researching Sir sponsoring a day at the Fresno County Fair Races at a cost of \$500. Carl will keep us posted on how it is progressing.

**Old business:**

Shane Petersen is working on a list accounting for our assets.

Gary Morgan should be trained to take over as Webmaster soon.

SIR provides an opportunity to make Friends for Life.

Adjourned at 11:04 am ---- Secretary Vic Froehmer and Carl Merz

**MOTION # 2017-9**

Presented before the Branch Executive Committee (BEC) on March 9 2017, by GARY SMITH.

**TITLE: RECRUITING FUND SET ASIDE**

**IT IS MOVED THAT:**

1. The amount of \$600.00 be approved for the budget of RAMP Committee, to be used exclusively for the purpose of recruiting new members of Branch 159.
2. Of the above sum, an amount not exceeding \$150.00 is approved for the purpose of obtaining posters, banners and other recruiting materials as deemed necessary by the BEC.
3. The sum of \$100.00 may be used without prior BEC approval providing, however, that the expenditure be approved by the RAMP Coordinator and at least one member of the BEC. This approval must be made in writing or by email.
4. Expenditures exceeding the above limits must be approved by the BEC.

Seconded by: Dell Kerns

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 - 10

Presented before the Branch Executive Committee (BEC) on March 9, 2017, by Vic Froehmer.

**TITLE Change November meeting date to Friday 11-10-17**

**IT IS MOVED THAT our November meeting date be changed to Friday 11-10-17 and this change to be published in Chanticleer. Our meeting room is not available on the 9<sup>th</sup>.**

Seconded by: Dell Kerns

A quorum of the BEC was present.

The motion is passed

MEMBERS VOTING YES: Gary Smith, Mike Rumley, Vic Froehmer, Carl Merz, Shane Petersen, Roger Mc Coy, Mike Moyle, Mike Williamson, Dell Kerns, Rich Lewis, Stuart Poytress, and Roger Deal

MEMBERS VOTING NO: Duke Marshall

Signed: Vic Froehmer BRANCH 159 SECRETARY