

Minutes of SIR Branch # 159
Branch Executive Committee (BEC) April 13, 2017 at 10 am

Present were: Big Sir Gary Smith, Little Sir Mike Rumley, Secretary Vic Froehmer, Assistant Secretary Carl Merz (excused), 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 *12 of 13 for a quorum (at least 7 required)*. Others present included Jim Heine SIR Area Governor Area 29, Rich Colby, Howard Zinn, Reg Rosander, Gilbert Matossian, John Crawford, Ron Wilson, Ron Travis, Ray Allen, Allan Baxter, Gary Becker, Gary Morgan, Perry Huffman, Sal Morales, Steve Chase, George Gianopulos, and others.

Big Sir: At 9:57 am Gary Smith called the meeting to order. Vic Froehmer confirmed a quorum was present. A letter will be sent out to Inactive Members as soon as the list is refined to potential active members.

Little Sir: Mike announced today's speaker will be Troy Steiner, Head Wrestling coach, Fresno State University. Our May family picnic will provide activities for all and entertainment is set. 5 Members and 5 guests have paid.

Secretary: Vic Froehmer and Carl Merz's minutes for March 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 March 27, 2017 balance \$7,726.30 which includes \$500 in cash. MSP State assessment increased \$1; we will absorb it without increased cost to Branch 159 members.

Membership: John Crawford reported that we have 198 active members plus 42 inactive. He requested BEC approval of 4 new members #53, #121, #132, #133, 3 members for termination #38, #145, #221, 1 member from active to inactive status #236, 0 members for reinstatement, 1 member for Emeritus status #17. MSP

Attendance: Duke Marshall reported we have 199 active members, 132 members attended luncheon with 28 excused which is 67% of active members.

Telephones: Ron Travis reported today's luncheon estimate is 121.

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 fine. Mike brought up a concern over inactive members playing bridge. After discussion, it was decided this was okay.

Computer Group: Roger Deal will meet on April 18. Power Point on Perry Huffman's past work.

Golf: Gilbert Matossian reported Gary Morgan has our new Web Site up and anyone may view it from 11 to 12 today. Ron Rich Tournament was won by Gary Morgan. We currently have 99 NCGA golfers.

Fishing: Reg Rosander informed us that our next fishing trip will be at Shaver Lake fishing from the bank.

New Business:

Motion #2017-11 Pay \$75 for a high quality digital logo on USB. MSP
Unanimous

Motion #2017-12 Give Butch Evans Rooster of Walk award. MSP
Unanimous

- John Crawford requested \$150 to purchase writing pens for new members.
MSP

- Rich Lewis requested Horse shoes as approved activity. MSP

- Fresno Grizzlies on Friday May5 at 6:35

Old Business:

-Gary Morgan has new web site up.

-Inactive letter will go out soon.

- Fresno State Softball game \$5 4-21-17 6 pm vs. San Jose

Adjourned at 10:54 am ---- Secretary Vic Froehmer and Carl Merz

MOTION # 2017-11

Presented before the Branch Executive Committee (BEC) on April 13 2017,
by GARY SMITH.

TITLE: ALLOCATION TO PURCHASE DIGITAL LOGO

IT IS MOVED THAT:

The amount of \$ 75.00 be approved for the purchase of a Digital
Logo.

Seconded by: _____ Vic Froehmer _____

A quorum of the BEC was present.

The motion is passed

MEMBERS VOTING YES: Unanimous

MEMBERS VOTING NO:

Dated: __ April 13, 2017 _____

Signed: Vic Froehmer BRANCH 159 SECRETARY

MOTION # 2017-12

Presented before the Branch Executive Committee (BEC) on April 13 2017,
by GARY SMITH.

TITLE: ROOSTER OF THE WALK

IT IS MOVED THAT:

The honor of ROOSTER OF THE WALK be awarded to Bruce “Butch”
Evans for the reasons stated:

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Seconded by: _____ Vic Froehmer _____

A quorum of the BEC was present.

The motion is passed

MEMBERS VOTING YES: Unanimous

MEMBERS VOTING NO:

Dated: __ April 13, 2017 _____

Signed: Vic Froehmer

BRANCH 159 SECRETARY

ROOSTER OF THE WALK AWARD

Butch Evans has rendered invaluable service to Sons on Retirement Branch 159.

Butch joined SIR in 2007 and became Golf Chairman that same year. In his duties as chairman, he organized many local and regional tournaments, oversaw the monthly tournaments and arranged for highly successful informal, out of town golf outings which were attended by many members.

After leaving his duties as branch chairman, Butch moved on to the Area Golf Committee for several years and eventually to the State Golf Committee on which he is currently serving.

In 2007, the same year he became a member; Butch designed and produced the first branch website. He continued to serve the branch as webmaster, made modifications to the site when necessary and repaired the site when needed. In 2016, Butch relinquished his webmaster duties, but gave much needed advice and shared his experience in an unselfish way to his successor.

For these reasons, we are proud to convey to Butch the honor of “Rooster of the Walk”.