

Minutes of SIR Branch # 159
Branch Executive Committee (BEC) **July 13, 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, Howard Zinn, Reg Rosander, Gilbert Matossian, Perry Huffman, John Crawford, Ron Wilson, Ron Travis, Gary Morgan, Ray Allen, Allan Baxter, Gary Morgan, Steve Whitehead, Gary Becker and others.

Big Sir: At 9:58 am **Gary Smith** called the meeting to order. **Vic Froehmer** confirmed a quorum was present. License plate covers for Sir are available for \$2.

Little Sir: **Mike Rumley** announced today's speaker is Blair Looney CEO Better Business Bureau for Central California and Empire Counties.

Secretary: **Vic Froehmer** and **Carl Merz**'s minutes for June 8, 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 June 8, 2017 balance \$7,270.75 which includes \$500 in cash. MSP Dues are collected from active members only as they are only ones State assessments are paid on. Our balance remains about the same every month thanks to fund raisers.

Membership: **John Crawford** reported that we have 199 active members plus 40 inactive. He requested BEC approval of 1 new member #103, 2 members for termination #149, #74, 1 member from active to inactive status #163, 1 member to return to active status #57, 1 member for Emeritus status #277. MSP

Attendance: **Duke Marshall** reported we have 199 active members, 120 members attended luncheon with 41 excused which is 61% of active members.

Telephones: **Ron Travis** reported today's luncheon estimate is 111.

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. Ron has resigned with **Charles Barrett** taking his place.

Chanticleer: Sir **Mike Williamson** announced this month's newsletter was 16 pages.

Computer Group: **Roger Deal** is on summer vacation.

Golf: **Gilbert Matossian** reported **Duke Marshall** will be replacing him as Golf Chairman next year. Someone will have to take over entering golf tournament results. Golf needs more volunteers than the 5 they have now. New Web Site is working great.

Date Night: Wednesday, July 19, 5:30/6:00 at Javier's hosted by **Rich** and **Patti Colby**.

New Business:

Motion #2017-17 Pay \$500 for a bench in memory of **Jim Whitmer** at 15 tee at Riverside. Motion was withdrawn by Vic Froehmer as donation for \$980 bench was raised by donations. The last \$250 was donated by Allen Baxter.

Motion #2017-18 The honor of ROSTER OF THE WALK be awarded to **Joe "Duke" Marshall**. MSP This motion was approved via email vote.

Motion #2017-19 Nominating committee 2 years directors **Ron Wilson** and **Richard Bailey**. **Gary Becker** will replace new Little Sir Rich Lewis for 1 year. MSP

Old Business:

Adjourned at 10:58 am ---- Secretary Vic Froehmer and Carl Merz

MOTION # 2017-18

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

TITLE: ROOSTER OF THE WALK

IT IS MOVED THAT:

The honor of ROOSTER OF THE WALK be awarded to **Joe “Duke”
Marshall** for the reasons stated below:

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Seconded by: Mike Rumley

A quorum of the BEC was present.

The motion is passed

MEMBERS VOTING YES: **Unanimous** (Email vote, Duke was not polled)

MEMBERS VOTING NO:

Dated: **July 13, 2017**

Signed: Vic Froehmer

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ROOSTER OF THE WALK AWARD

Duke has rendered invaluable service to Sons on Retirement Branch 159.

Duke joined SIR in 2006 and has, over the succeeding years spent uncounted hours and endless effort to further the interests of SIR and Branch 159.

Duke has been a Branch Director since 2016.

He has served as the branch Attendance Chairman continuously since 2014. This position requires many hours of work on a monthly basis which he has accomplishes without complaint or acclaim.

In addition to his duties as Attendance Chairman, Duke has, for many years served on the Golf Committee as the official scorer and statistician. This job requires many hours of work on a weekly basis, scoring the weekly events, determining the results and prizes to be distributed and notifying from 40-60 golfers of the results. He serves as a regular monthly golf chairman. If that were not enough, Duke also scores the bowling league for SIR each week.

Duke works tirelessly on behalf of the branch. Whenever, a job needs to be done, the first inclination is to “ask Duke” who usually obliges the request with a smile.

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

MOTION # 2017-19

Presented before the Branch Executive Committee (BEC) on July 13, 2017 by MIKE RUMLEY Chairman of the Branch 159 Nomination Committee. The Nomination Committee consists of an Honorary Life Time Member, A past Big Sir, a BEC Director, and the current Little Sir.

TITLE: NOMINATION COMMITTEE RECOMMENDATIONS
FOR DIRECTORS TO THE BEC 2018

IT IS MOVED THAT: The position of Director (2 year term) be extended to SIRs Ron Wilson and Richard Bailey. Further, Mr. Wilson and Mr. Bailey have given their consent for the nomination AND was the consensus choice of the committee.

IN ADDITION, IT IS MOVED THAT: The position of Director held by Little Sir nominee Rich Lewis due to expire in 2018 be filled by SIR Gary Becker. Further, Mr. Becker has given his consent for the nomination AND was the consensus choice of the committee. This will be an “interim” appointment for 1 year.

Seconded by: Vic Froehmer

A quorum of the BEC was present.

The motion is passed

MEMBERS VOTING YES: **Unanimous**

MEMBERS VOTING NO:

Dated: **July 13, 2017**

Signed: Vic Froehmer

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