

Minutes of SIR Branch # 159  
Branch Executive Committee (BEC) **August 10, 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) (excused), Stuart Poytress (2019), and Roger Deal (Hon Dir) total of *12 of 13 for a quorum (at least 7 required)*. Others present included Rich Colby, Reg Rosander, Gilbert Matossian, Perry Huffman, John Crawford, Charles Barrett, Ron Travis, Terry Byrne, Gary Morgan, Ray Allen, Allan Baxter, Gary Morgan, Steve Chase, Gary Becker, Lee Moy, George Gianopulos and others.

**Big Sir:** At 9:58 am **Gary Smith** called the meeting to order. **Vic Froehmer** confirmed a quorum was present.

**Little Sir: Mike Rumley** announced today's speaker is Mr. Richard Mann, Fresno County Librarian: Senior Services and Veteran's Resources. 2018 Positions and names for each will be read. If there are no nominations from the floor, **Gary Smith** will close nominations and have a voice approval by proclamation. We received State Certificate for Branch 159 RAMP.

**Secretary: Vic Froehmer** and **Carl Merz's** minutes for July 13, 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 July 13, 2017 balance \$6,767.65 which includes \$500 in cash. MSP We have 10 members that have not paid dues, 9 of them have not attended a luncheon. A letter will be sent out and they will be called before terminating them.

**Membership: John Crawford** reported that we have 199 active members plus 40 inactive. He requested BEC approval of 2 new members #74, #145, 3 members for termination #29, #61, #64, 0 members from active to inactive status, 0 members to return to active status, 0 members for Emeritus status. MSP **Dell Kerns** and **Stuart Poytress** will be in charge of posters.

**Attendance: Dell Kerns** reported we have 199 active members, 128 members attended luncheon with 35 excused which is 65% of active members.

**Telephones:** **Ron Travis** reported today's luncheon estimate is 124.

**Sunshine:** **Charles Barrette** 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 this month's newsletter included list of 2018 officers and directors.

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

**Golf:** **Gilbert Matossian** reported **Duke Marshall**, next year's golf chairman, still needs volunteers to help.

**Date Night:** No one volunteered.

**Travel:** **Terry Byrne** announced canoe trip is cancelled due to lack of interest.

**New Business:**

**Old Business:**

Adjourned at 10:53 am ---- Secretary Vic Froehmer and Carl Merz