

Minutes of SIR Branch # 159
Branch Executive Committee (BEC) **November 10, 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 Rich Colby, Reg Rosander, Gilbert Matossian, Perry Huffman, Ron Travis, Terry Byrne, Gary Morgan, Ron Wilson, Ray Allen, Gary Becker, Lee Moy, Stan Day and others.

Big Sir: At 10:02 AM **Gary Smith** called the meeting to order. **Vic Froehmer** confirmed a quorum was present. **Gary** announced this is the last meeting he will preside over.

Little Sir: Mike Rumley announced today's speaker **Mr. Rick Kindle & Retired Admiral Mike Seward**. Our veterans will receive a special veteran's pin. Contest for bringin in most new members will end January 2018. History Roundtable will meet at 11:00 AM, Tuesday, November 14 at Yosemite Falls Blackstone/Shaw. **Mike** may call a special meeting before our January 11, 2018 meeting. **Vic Froehmer** informed him that Sir State rules require notice be sent by physical mail 5 days before meeting.

Secretary: Vic Froehmer and **Carl Merz's** minutes for October 12, 2017 were approved as amended. **Rich Lewis** pointed out the assessment motion #26 should be passed as amended that day. (A copy of the amended motion was sent out with November 10 agenda.) Motion made, Seconded, discussed and Passed (MSP)

Treasurer: Shane Petersen presented report and detail of income and expenses with a October 12, 2017 balance \$7,082.45 which includes \$500 in cash. MSP Pardini will continue our contract at current cost.

Membership: Duke Marshall reported that we have 194 active members plus 48 inactive. He requested BEC approval of 3 new members #12, #115, #153, 0 members for termination, 0 members from active to inactive status, 1 member to return to active status #163, 0 members for Emeritus status. MSP **Duke** has packets and will induct new members today.

Attendance: **Duke Marshal** reported we have 194 active members, 118 members attended luncheon with 48 excused which is 61% of active members.

Telephones: **Ron Travis** reported today's luncheon estimate is 122.

Sunshine: **Ray Phillips** passed away this morning. **Ray** got 1st place 2 days ago at our tournament. We need to insure that widows are aware they are invited to Ladies Day and Date Night plus other activities.

Chanticleer: Sir **Mike Williamson** announced he has not found anyone to take his place; he needs to train his backup.

Computer Group: **Roger Deal** Computer Group will meet November 21 on the third Tuesdays at 1:00 PM at the Woodward Park Regional Library "River Room" 944 East Perrin Ave.

Golf: **Gilbert Matossian** reported **Duke Marshall** will replace him as Branch 159 golf chairman. Our Annual Golf Awards Banquet is Monday, November 20, 8:30 AM at Yosemite Falls on Blackstone/Shaw. NCGA due must be paid to **Rich Lewis**. **Gilbert** thanked **Gary Morgan** for doing an outstanding job.

Date Night: Ladies Date Night Out Wed. November 15, Social 5:30, Dinner: 6:00 George's Bar & Grille 6680 N. Blackstone Avenue Fresno, Ca. (We will be ordering from the menu and individually paying.) Hosted by **Stan & Marla Day** Reserve at Phone # 299-1853 Email - stanleyday@comcast.net By November 13. Signup sheet will be available at today's luncheon.

Travel: **Mike Moyle** reminded us that family and friends are invited to go on our Mexico Cruise.

New Business:

Old Business: Ron Wilson has purchased projector we approved last month. **Stuart Poytress** has donated a projector Branch 159. **Roger Deal** will store these projectors for us.

Adjourned at 10:44 AM ---- Secretary **Vic Froehmer** and **Carl Merz**