

Minutes of SIR Branch # 159
Special Branch Executive Committee (BEC) December 12, 2017 at 10 am

Present were: Little Sir Mike Rumley, Secretary Vic Froehmer, Assistant Secretary Carl Merz, Assistant Treasurer Roger Mc Coy, Directors: Dell Kerns (2018), Rich Lewis (2018), Duke Marshall (2019), Stuart Poytress (2019), and Roger Deal (Hon Dir) total of 9 of 13 for a quorum (at least 7 required). Others present included Treasurer Stan Day (elected), Director Gary Becker (elected), Director Ron Wilson (elected), and others.

Little Sir: At 10:10 AM **Mike Rumley** called the meeting to order. **Vic Froehmer** confirmed a quorum was present.

Nominating committee term should be for 2 years with half the members replaced every year.

We reviewed a State Sir Branch Assessment and we completed a Risk Evaluation. Branch 159 is performing at a very high level thanks to volunteers performing at a high level and member involvement. We will continue to make every effort to add new members and keep them.

Motion 2018-01 Approval of Branch Activity Chairmen and Support Personnel
PASSED

2018 proposed budget is in the red, but we can absorb it. After discussion, 2018 member assessment will remain \$15. Payment reminder will be posted in monthly news publication to pay by March 8th luncheon. Pardini's will charge us same amount for 2018.

Motion 2018-02 Approval of Projected Budget for 2018 PASSED

Charles Barrett will fill in as Chaplin until Shane Peterson is well enough to resume this duty. BEC is authorized to fill vacant positions. Shane Peterson is resigning as Treasurer, Stan Day will be Treasurer. Roger McCoy is resigning as Assistant Treasurer; Shane Peterson will take his place. Rich Lewis is resigning as Golf Treasurer; Roger McCoy will take his place.

Motion 2018-03 Approval of appointments for vacant positions of Treasurer, Assistant Treasurer, Golf Treasurer, and support personnel PASSED

Sir Gilbert Matossian and Sir Lee Moy will receive "Rooster of Walk" recognition at January's luncheon.

Motion 2018-04 approval of "Rooster of Walk" (2) PASSED

Adjourned at 10:44 AM -Secretary Branch 159 **Vic Froehmer Carl Merz**