

Minutes of SIR Branch # 159
Special Branch Executive Committee (BEC) January **11, 2018** at 10 am

Present were: Big Sir Mike Rumley, Little Sir Rich Lewis, Secretary Vic Froehmer, Assistant Secretary Carl Merz, Treasurer Stan Day, Assistant Treasurer Shane Petersen (excused), Directors: Dell Kerns (2018), Gary Becker (2018), Duke Marshall (2019), Stuart Poytress (2019), Manual Nunez (2020), Ron Wilson (2020) (excused), and Roger Deal (Hon Dir) total of *11 of 13 for a quorum (at least 7 required)*. Others present included John Crawford, Mike Williamson, Rich Colby, Reg Rosander, Perry Huffman, Ron Travis, Charlie Barrett, Terry Byrne, Gary Morgan, Ray Allen, Mike Moyle, Roger McCoy, Fred Martinez, James Noriega, Allen Baxter, and others.

Big Sir: At 10:00 AM Mike Rumley called the meeting to order. Vic Froehmer confirmed a quorum was present. Mike announced that 2018 officers will be induced at today's luncheon by Allen Baxter.

Little Sir: Rich Lewis announced today's speakers are Monica Randolph, Administrative Assistant and Amy Hance, General Service Manager from the Clovis Senior Center. Rich has a new RAMP team and nominating committee.

Secretary: Vic Froehmer and Carl Merz's minutes for November 10, 2017 and December 12, 2017 were approved as amended. Motion made, Seconded, discussed and Passed (MSP) Motion # 2018-6 Changing November luncheon to Friday, November 9, 2018 was added to December minutes.

Treasurer: Stan Day presented report and detail of income and expenses with a December 18, 2017 balance \$5,613.39 which includes \$500 in cash. MSP Stan received help from Roger McCoy while Shane Petersen was sick. Those that prepaid December luncheon but did not attend will not receive a refund. There were 140 prepaid plus 6 walkups with 139 in attendance with a net gain of \$109.05.

Membership: John Crawford reported that we have 197 active members plus 47 inactive. He requested BEC approval of 1 new member #168, 5 members for termination #26, #40, #86, #111, #291, 0 members from active to inactive status, 0 members to return to active status, 0 members for Emeritus status. MSP

Attendance: Duke Marshall reported 139 attended Christmas Luncheon. We had 197 active members, 126 members attended November luncheon with 48 excused which is 66% of active members.

Telephones: Ron Travis reported today's luncheon estimate is 116.

Sunshine: Charlie Barrett reported on those that passed away (we lost a few last year) and those that are sick.

Chanticleer: Mike Williamson has been working with his new assistant Fred Martinez. January newsletter and 2018 directory were mailed Tuesday.

Computer Group: Roger Deal Computer Group meeting is January 16, 2018 1PM at the Woodward Park Library.

Investment Group: Rich Colby informed us they will meet after computer group.

History Roundtable: Mike Rumley stated they meet Tuesday, January 16 at Yosemite Falls on Blackstone.

Bowling: Duke Marshal and Ed Beier are going to bowl in State Sir Championship.

Golf: Duke Marshall announced Match Play Ron Rich is full with one Alternate will start at end of February at Belmont Country Club. Roger McCoy is now our golf treasurer.

Date Night: Ladies Date Night Rich & Patti Colby Wednesday, January 17, 2018, Social 5:30, Dinner: 6:00 Shanghai.

.

Travel: Mike Moyle Mexico Cruise has a lot of people going. Mike has access information for those who paid for Value Book.

New Business: Should we put feedback cards on table at luncheons? No because prior attempts have resulted in no one filling them out.

Old Business:

Adjourned at 10:45 AM ---- Secretary **Vic Froehmer** and **Carl Merz**

MOTION # 2018-1

Presented before the Branch Executive Committee (BEC) on DECEMBER 12, 2017 by MIKE RUMLEY: Branch 159 Big Sir designate.

TITLE: Branch Activity Chairmen and Support Personnel

IT IS MOVED THAT: The BEC approve the Branch Activity Chairmen and Support Personnel for 2018

Seconded by: Roger McCoy

A quorum of the BEC was present.

The motion is passed

MEMBERS VOTING YES: Unanimous

MEMBERS VOTING NO:

Dated: December 12, 2017

Signed: Vic Froehmer

BRANCH 159 SECRETARY

MOTION # 2018-2

Presented before the Branch Executive Committee (BEC) on DECEMBER 12, 2017 by MIKE RUMLEY: Branch 159 Big Sir designate.

TITLE: PROPOSED BUDGET FOR 2018

IT IS MOVED THAT: The BEC approve the Proposed Budget for 2018 as compiled by Treasurer, and Assistant Treasurer.

Seconded by: Dell Kerns

A quorum of the BEC was present.

The motion is passed

MEMBERS VOTING YES: Unanimous

MEMBERS VOTING NO:

Dated: December 12, 2017

Signed: Vic Froehmer

BRANCH 159 SECRETARY

MOTION # 2018-3

Presented before the Branch Executive Committee (BEC) on DECEMBER 12, 2017 by MIKE RUMLEY: Branch 159 Big Sir designate.

TITLE: APPROVAL OF TREASURY PERSONELL

IT IS MOVED THAT: The BEC approve the appointment of SIR Stan Day to the office of Treasurer of Branch 159 replacing Shane Peterson effective “in all due haste.” This appointment is consistent with Article 4 Section 26 and is not subject to a vote by the general membership.

FURTHER IT IS MOVED THAT: The BEC approve SIR Shane Peterson to assume the office of Assistant Treasurer effective January 1, 2017. This appointment is consistent with Article 4 Section 26 and is not subject to a vote by the general membership.

FURTHER IT IS MOVED THAT: The BEC approve the appointment of SIR Roger McCoy to the position of Branch 159 Golf Treasurer. This appointment is consistent with Article 4 Section 26 and is not subject to a vote by the general membership.

Seconded by: Vic Froehmer

A quorum of the BEC was present.

The motion is passed

MEMBERS VOTING YES: Unanimous

MEMBERS VOTING NO:

Dated: December 12, 2017

Signed: Vic Froehmer

BRANCH 159 SECRETARY

MOTION # 2018- 4

Presented before the Branch Executive Committee (BEC) on December 12, 2017 by Mike Rumley.

TITLE: ROOSTER OF THE WALK- Gilbert Matossian

IT IS MOVED THAT:

The honor of **ROOSTER OF THE WALK** be awarded to SIR Gilbert Matossian for the reasons stated below:

SIR Gilbert has been a valuable member of Branch 159 for many years, For the past 3 years SIR Gilbert served as our golf chairman, during which time he worked hard planning our weekly tournaments, negotiating with golf course management to set up our yearly schedule, and making sure that our golfers had fun. Making sure all golfers have fun is a hard thing to do especially in a frustrating game. Sometimes difficult decisions had to be made and Gilbert made them with conviction and his appreciation for the integrity of the game of golf.

For his time, effort, and commitment it is fitting and proper that SIR Gilbert Matossian be awarded the honor of Rooster of the Walk.

Seconded by: Dell Kerns

A quorum of the BEC was present.

The motion is passed

MEMBERS VOTING YES: UNANIMOUS

MEMBERS VOTING NO:

Dated: _____

Signed: Vic Froehmer

BRANCH 159 SECRETARY

MOTION # 2018-05

Presented before the Branch Executive Committee (BEC) on December 12, 2017 by GARY SMITH.

TITLE: ROOSTER OF THE WALK- LEE MOY

IT IS MOVED THAT:

The honor of **ROOSTER OF THE WALK** be awarded to SIR Lee Moy for the reasons stated below:

SIR Lee has been a valuable member of Branch 159 for many years, For several years SIR Lee served as Travel Chairman, during which time he worked hard planning many successful and enjoyable events in which he not only planned the event, but arranged transportation to out of town events and acted as the liasion between the branch and the venue.

SIR Lee has served with distinction as a Director on the Branch Executive Committee and volunteered to serve as the Interim Regional Director for Region 29 in the fall of 2016.

SIR Lee, is now the leader of the Monthly Luncheon Group which he not only started, but also plans and organizes. This group meets each month at a unique location and is rapidly becoming one of the more successful new activities of this branch.

For these reasons, it is fitting and proper that SIR lee Moy be awarded the honor of Rooster of the Walk.

Seconded by: Dell Kerns

A quorum of the BEC was present.

The motion is passed

MEMBERS VOTING YES: UNANIMOUS

MEMBERS VOTING NO:

Dated: December 12, 2017

Signed: Vic Froehmer

BRANCH 159 SECRETARY

MOTION # 2018-6

Presented before the Branch Executive Committee (BEC) on DECEMBER 12, 2017 by MIKE RUMLEY: Branch 159 Big Sir designate.

TITLE:

IT IS MOVED THAT: The BEC approve to moving of the November 8th Luncheon to November 9th, 2018.

FURTHER IT IS RECOGNIZED THAT: This motion was discussed and voted on by the BEC to support the motion without a written motion present. And that a written version would be sent to the Secretary.

Seconded by: Dell Kerns

A quorum of the BEC was present.

The motion is passed

MEMBERS VOTING YES: Unanimous

MEMBERS VOTING NO:

Dated: December 12, 2017

Signed: Vic Froehmer

SECRETARY BRANCH 159