

Minutes of SIR Branch # 159
Special Branch Executive Committee (BEC) **February 8, 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) (excused), Ron Wilson (2020), and Roger Deal (Hon Dir) (excused) total *of 10 of 13 for a quorum (at least 7 required)*. Others present included John Crawford, Mike Williamson, Reg Rosander, Perry Huffman, Ron Travis, Terry Byrne, Gary Morgan, Ray Allen, Mike Moyle, Roger McCoy, Fred Martinez, Howard Zinn, Gerald Pelorian, and others.

Big Sir: At 10:00 AM Mike Rumley called the meeting to order. Vic Froehmer confirmed a quorum was present.

Little Sir: Rich Lewis announced today's speakers are OIR Maira Aguilar—Community Coordinator and John A. Gliatta—Independent Reviewer. RAMP Reg Rosander reported they need an assistant treasurer. Gerald Pelorian noted we need to ask people we know to join our Branch 159. Remember you get a free lunch for each new member you bring in.

Secretary: Vic Froehmer and Carl Merz's minutes for January 11, 2017 and December 12, 2017 motions were approved as amended. Motion made, Seconded, discussed and Passed (MSP)

Telephones: Ron Travis reported today's luncheon estimate is 121.

Treasurer: Stan Day presented report and detail of income and expenses with a January 25, 2018 balance \$7,419.35 which includes \$500 in cash. MSP Dues have been paid by 141 vs. 117 at this time in 2017. After March 1 board members will make calls to those who have not paid asking them to pay \$15. Stan is currently conducting the required annual audit of property. Contact him if you are in possession of any of our property. Stan distributed our Branch 159 Audit. Stan requested approval to close Fall Classic Golf Tournament checking account and deposit the \$22 in our golf account. MSP

Membership: John Crawford reported that we have 194 active members plus 47 inactive. He requested BEC approval of 2 new members #26, #40, 1 member for termination #280, 2 members from active to inactive status #234, #302, 2 members to return to active status #54, #303, 0 members for Emeritus status. Member #234 Jim Morgan was removed for inactive pending more research. MSP

Attendance: Dell Kerns reported we had 194 active members, 131 members attended January's luncheon which is 67.9% of active members with 87% of absent excused.

Golf: Duke Marshall announced Match Play Ron Rich will start February 22.

Travel: **Mike Moyle** Mexico Cruise has 57 people going.

Director's Report: Pulse check from January's inquiries to members. Ron Wilson will provide instruction on proper use of mikes as many said they could not hear people. Other Directors talked about less time for speakers and most input was positive.

New Business:

Inactive – Jerry Morrow, Director Region 2, noticed we have a large number of inactive members and would like to have us get the number down by June. A discussion packet was distributed to board members prior to today's meeting. We will form a committee to have someone, other than John Crawford, call these people to determine if each should be active, inactive or terminated without a time limit on taking final action. Mike Williamson reminded us that inactive members cannot participate in activities.

May Ladies Day Luncheon – Kearney Park seemed to work out and is worth reviewing for this year. Maybe a Taco Truck for food was discussed. Activities need to be planned. We will discuss as old business at March meeting.

Old Business:

Adjourned at 10:56 AM ---- Secretary **Vic Froehmer** and **Carl Merz**