

Minutes of SIR Branch # 159  
Branch Executive Committee (BEC) **March 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, Directors: Dell Kerns (2018), Gary Becker (2018), Duke Marshall (2019), Stuart Poytress (2019), Manual Nunez (2020), Ron Wilson (2020), and Roger Deal (Hon Dir) total of 13 of 13 for a quorum (at least 7 required). Others present included Bruce Corwin, John Crawford, Mike Williamson, Reg Rosander, Perry Huffman, Ron Travis, Gary Morgan, Fred Martinez, Howard Zinn, Gerald Peloian, and others.

**Big Sir:** At 9:45 AM Mike Rumley called the meeting to order. Vic Froehmer confirmed a quorum was present.

**Secretary:** Vic Froehmer and Carl Merz's minutes for February 8, 2018 were approved as presented. Motion made, Seconded, discussed and Passed (MSP)

**Telephones:** Ron Travis reported today's luncheon estimate is 130.

Accept Shane Petersen's resignation as assistant treasurer. MSP

**Motion 2018-6** Approve appointment of Bruce Corwin as assistant treasurer. MSP

**Little Sir:** Rich Lewis announced today's speakers is George Boyadjian, CEO of 420 College, and the Premier National Cannabis Institute. Looking into what is required to add Model Railroad as an activity. None exist in Sirs at this time,

**Treasurer:** Stan Day presented report and detail of income and expenses with a March 2, 2018 balance \$7,188.94 which includes \$500 in cash. MSP Stan handed out a detail of all debits and credits with description of each transaction. He plans on doing this each month.

**Membership:** John Crawford reported that we have 194 active members plus 47 inactive. He requested BEC approval of 2 new members #111, #171, 0 members for termination, 1 member from active to inactive status #19, 1 member to return to active status #298, 0 members for Emeritus status. MSP

**Attendance:** Dell Kerns reported we had 194 active members, 131 members attended February's luncheon which is 66% of active members with 33 of absent excused.

**Director's Report:** Ron Wilson reported members are happy with status quo.

**Golf:** Duke Marshall announced Match Play Ron Rich next round will start March 21.

**Computer Group:** Roger Deal reported the Activities Calendar for March showed meeting date of 13, it should have been 20.

**Old Business:**

May 10, 11:00 AM Ladies Day Luncheon at Kearney Park is a go.

**New Business:**

Change BEC meeting time from 10 to 9:45. MSP

Assessments are collected from 171 active members. The Board will call members who have not paid 2018 assessment.

Carl Merz wants to do Day at Races again this year. He can collect from all branches and buy tickets together without paying \$500 to sponsor a race. Mike Rumley like us sponsoring a race. Stan Day reminded us that every \$100 we spend cost each member \$ 0.50.

Adjourned at 10:41 AM ---- Secretary **Vic Froehmer** and **Carl Merz**

**MOTION # 2018-6**

Presented before the Branch Executive Committee (BEC) by MIKE RUMLEY: Branch 159 Big Sir on March 8, 2018.

**TITLE: APPROVAL OF BRANCH ASSISTANT TREASURER**

**IT IS MOVED THAT:** The BEC approve the appointment of SIR BRUCE CORWIN to the office of Assistant Treasurer of Branch 159 replacing Shane Peterson effective March 8, 2018. This appointment is consistent with DIVISION 2 - BRANCH BYLAWS; Article 4 – Officers: Section 26. A vacancy in any Branch office shall be filled by an active member selected by the members of the Branch Executive Committee. AND is not subject to a vote by the general membership.

**FURTHER:** SIR Bruce Corwin was the selection of the Nominating Committee and has consented to this position.

Seconded by: Rich Lewis

A quorum of the BEC was present.

The motion is passed

MEMBERS VOTING YES: Unanimous

MEMBERS VOTING NO:

Dated: March 8, 2018

Signed: *Vic Froehmer*

Secretary Branch 159