

Minutes of SIR Branch # 159  
Branch Executive Committee (BEC) **April 12, 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 Bruce Corwin, 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) total of *12 of 13 for a quorum (at least 7 required)*. Others present included Rich Colby, John Crawford, Mike Williamson, Reg Rosander, Perry Huffman, Ron Travis, Gary Morgan, Fred Martinez, Howard Zinn, Gerald Peloian, Steve Chase, Lee Moy, Bob Sexton, and others.

**Big Sir:** At 9:47 AM Mike Rumley called the meeting to order. Vic Froehmer confirmed a quorum was present. State assessment will increase by \$0.25 to \$7 annually. Presentation of Rooster of Walk to Gilbert Matossian if he is present at luncheon.

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

**Telephones:** Ron Travis reported today's luncheon estimate is 119.

**Little Sir:** Rich Lewis announced today's speakers is Denny Boyle from PG&E discussing outlook for the future.

**RAMP:** Reg Rosander nominating committee is looking for one person to fill each open position.

**Treasurer:** Stan Day presented report and detail of income and expenses with an April 3, 2018 balance \$7,450.82 which includes \$500 in cash. MSP Stan handed out a detail of all debits and credits with description of each transaction. 13 Have paid for picnic, deadline to pay is May7.

**Membership:** John Crawford reported that we have 196 active members plus 47 inactive. He requested BEC approval of 4 new members #86, #169, #174, #211, 23 members for termination #30, #57, plus 21 on inactive list, 0 members from active to inactive status, and 0 members to return to active status, 0 members for Emeritus status. MSP

**Attendance:** Dell Kerns reported we had 196 active members, 138 members attended March's luncheon which is 70% of active members with 50% of absent excused.

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

**Chanticleer:** Mike Williamson reported Rich Colby helped out.

**Computer Group:** Roger Deal will meet on Tuesday, May 15 before summer break. This may be last meeting unless someone steps up to chair computer group this fall.

**Old Business:**

**New Business:**

**Motion 2018-8 Model Railroad** as new activity group. MSP

Have **Steve Chase** and **Rich Colby** research having a branch directory with picture of members. MSP

Adjourned at 10:40 AM ---- Secretary **Vic Froehmer** and **Carl Merz**

MOTION # 2018-8

Presented before the Branch Executive Committee (BEC) on April 12, 2018, by Little SIR Rich Lewis

**TITLE BRANCH 159 ACTIVITIES**

**IT IS MOVED THAT: THE BEC APPROVE THE FOLLOWING BRANCH 159 ACTIVITY FOR THE YEAR.**

**Model Railroader Interest Group.**

There seems to be enough interest in railroads to warrant another activity being approved. Sir Robert Sexton has agreed to head up this activity with guidance from Sir Terry Byrne.

Seconded by: Dell Kerns

A quorum of the BEC was present.

The motion is **PASSED**

MEMBERS VOTING YES: unanimous

MEMBERS VOTING NO:

Dated: April 12, 2018

Signed: *Vic Froehmer*

Vic Froehmer—SECRETARY BRANCH 159

## INACTIVES TO BE TERMINATED 4/12/2018

1. # 94-Howard Boston ..... has not been around for 2 years
2. #68-Don Corley ..... believe he has left the area
3. #6Steve Cox ..... no contact for 2 years
4. #276-Larry Daniels ..... no contact for 2 years
5. #271-John Devlin ..... either deceased or moved out of area
6. #45-Andy Evanko ..... believe he moved out of area
7. #257-Phil Fullerton ..... still writes for the Bee but has not been to a meeting for a long time
8. #155-Paul Kapalkoff ..... won't return per Lynn Streit
9. #259-Larry Knoll ..... no contact for 2 years
10. #213-Frank Kurihara ..... moved out of area per Carl Merz
11. #242-Richard McDonough . no contact for 2 years
12. #272-Carl Mhoon ..... has advanced Dementia per Ron Wilson
13. #205-Preston Peterson (Shane's brother) .. no contact for 4 years
14. #101-Dan Rodriguez ..... have not seen for 5 years
15. #112-Larry Rosander (my cousin).. will not return
16. #71-Jim Sheldon ..... at lunch this month, said he would not be returning
17. #34-James Suddath ..... believe he is deceased
18. #184-Ted Vogt ..... not seen for 3 years
19. #199- Erv Zander ..... deceased last month
20. #106-Jose Haro ....Resign per phone call
21. #20- Mike Jercovitch .....Resigned per phone call.