

Minutes of SIR Branch # 159
Branch Executive Committee (BEC) **June 14, 2018** at 10 am

Present were: Big Sir Mike Rumley, Little Sir Rich Lewis, Secretary Vic Froehmer, Assistant Secretary Carl Merz (excused) Treasurer Stan Day, Assistant Treasurer Bruce Corwin, and Directors: Dell Kerns (2018), Gary Becker (2018), Duke Marshall (2019), Stuart Poytress (2019), Gary Morgan (2020), 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, Ron Travis, Gary Morgan, Fred Martinez, Howard Zinn, Gerald Peloian, Steve Chase, Lee Moy, Bob Sexton, Gary Smith, James Noriega, and others.

Big Sir: At 9:45 AM Mike Rumley called the meeting to order. Vic Froehmer confirmed a quorum was present. We need to decide if we will have a May picnic next year before we discuss luncheon contract for 2019. Four members will receive Senior Sir Certificate at September luncheon.

Secretary: Vic Froehmer and Carl Merz's minutes for April 12, 2018 were approved as presented. Motion made, Seconded, discussed and Passed (MSP) No meeting in May.

Telephones: Ron Travis reported today's luncheon estimate is 124.

Little Sir: Rich Lewis announced today's speakers is Dan Kimball, a member of the San Joaquin Valley Town Hall Board. Rich informed us about what was covered at an April 10 State Sir meeting. Sir membership is declining from 18,000 to 13,000. They have dropped requirement of "cannot miss 3 consecutive luncheons".

RAMP: Reg Rosander nominating committee will present at ballot for approval at July BEC meeting for August election,

Treasurer: Stan Day presented report and detail of income and expenses with a June 4, 2018 balance \$6,446.32 which includes \$500 in cash. MSP Stan discussed Picnic finances. We need to find entertainment for December luncheon. Stan will pay Sir State quarterly assessment of \$335.50 by July 15.

Membership: John Crawford reported that we have 196 active members plus 26 inactive. He requested BEC approval of 4 new members #6, #20, #30, #34, 0 members for termination, 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, 115 members attended April's luncheon which is 59% of active members with 40 absent excused.

Director's Report: Ron Wilson gave his report.

Old Business:

Steve Chase and **Rich Colby** will estimate cost of adding a picture of each member in our branch director. Steve Chase will start taking pictures today.

New Business:

Motion 2018-9 Approve list of activities. Vic Froehmer voted no because Men Luncheon has never been approved by BEC under any name as an activity. There was discussion about drinking, then going to an activity. At a Modesto case they decided if Sir does not provide the alcohol, Sirs is not liable. MSP

Adjourned at 10:48 AM ---- Secretary **Vic Froehmer** and **Carl Merz**

MOTION # 2018-9

Presented before the Branch Executive Committee (BEC) on, June 14, 2018 by MIKE RUMLEY: Branch 159 Big Sir.

TITLE: Branch 159 Approved Activity Clarification Act of 2018

GIVEN: That Motion 2018-1 Branch Officers and Activity Chairmen presented in December 2017 and approved by the BRC did not specifically delineate Branch 159 activities to be approved AND that Motion 2017-1 Branch Activities presented and approved by the BEC in February 2017 contained activities since renamed and activities now inactive:

IN ACCORDANCE TO: RULE 151.1 All activities on behalf of the Branch and not in conflict with Rule 13 and Rule 650 or any other rule, must be approved by the Branch Executive Committee. The approval must be effected by an affirmative vote of a majority of the Executive Committee at a regular or special meeting. The approval shall not be effective unless it is properly recorded in the minutes of the meeting. (Revised 6/5/07)

NOTE: Rule 13: Sons In Retirement, Incorporated, and its Branches shall not support, promote, endorse or otherwise act to benefit, directly or indirectly, any other entity, cause, or crusade; or any charitable or civic project no matter how worthy, including donations to the Red Cross, blood banks and the like, or any political preference, affiliation, group, or organization other than SIR.

RULE 650: The following are not SIR authorized activities: a. Winter sports including, but not limited to, ice skating, snow skiing, or sledding. (Revised 9/24/02) b. Water activities in or on houseboats. c. (Deleted 1/15/96) d. Participation in sports, including but not limited to, football, basketball, soccer, hockey, and the like, in which participation normally involves bodily contact. e. Air travel on any air-supported device other than a regularly scheduled airline or air charter company. f. Operating or learning to operate any aircraft, as pilot or crew. g. Mountain climbing. h. Riding or driving in any motor competition. i. Activities involving firearms.

IT IS MOVED THAT: The BEC approve the following Branch Activities effective immediately. Activities not included may be added by a majority vote of the BEC.

Bowling	History Roundtable
Bridge	Model Railroading
Fishing	Poker
Golf	Dine Out Night (renamed)
Whitmer's Warriors (renamed)	Men's Luncheon (renamed)
9 Hole Golf (renamed)	HLM/PBS Breakfast
Horseshoes	

The following activities are currently inactive

Couples Bridge (renamed)

Computers

Investing

Tennis

Bocce Ball

Pickle Ball

Seconded by: Dell Kerns

A quorum of the BEC was present.

The motion is passed

MEMBERS VOTING YES:

MEMBERS VOTING NO: Vic Froehmer

Dated: June 14, 2018

Signed: Vic Froehmer

SECRETARY BRANCH 159