

Minutes of SIR Branch # 159
Branch Executive Committee (BEC) **July 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, and Directors: Dell Kerns (2018), Gary Becker (2018), Joseph “Duke” Marshall (2019), Stuart Poytress (2019), Gary Morgan (2020), Ron Wilson (2020), and Roger Deal (Hon Dir) total of 13 of 13 for a quorum (at least 7 required). Others present included John Crawford, Mike Williamson, Reg Rosander, Ron Travis, Gary Morgan, Fred Martinez, Steve Chase, Lee Moy, Terry Byrne, George Gianopulos, Mike Moyle, and others.

Big Sir: At 9:45 AM Mike Rumley called the meeting to order. A quorum was present.

Secretary: Vic Froehmer and Carl Merz’s minutes for April 12, 2018 were approved as amended. Motion made, Seconded, discussed and Passed (MSP)

Telephones: Ron Travis reported today’s luncheon estimate is 123.

Little Sir: Rich Lewis announced today’s speakers is Dr. James Wiggins (Canna Medicine Clinic).

RAMP: Reg Rosander nominating committee presented 2019 ballot that will be voted on at August Luncheon. New nominees are Little Sir Dell Kerns, Directors Steve Chase and Pete Openshaw, Area 29 Governor Mike Rumley. Returning officers will be on ballot. Directors elected for 3 years will not be on ballot. MSP

Treasurer: Stan Day presented report and detail of income and expenses with a July 2, 2018 balance \$6,455.74 which includes \$500 in cash. MSP Bruce Corwin is researching \$350 entertainment for December luncheon or may go with a speaker. Stan projected our yearend balance could be \$4,475. If this happens, we must increase income. Budget committee will make a recommendation at August or September’s BEC meeting. May 2019 Picnic at Woodward Park or sit down served luncheon at Pardinis was discussed. Stan will be meeting about next year’s luncheon contract with Alex today.

Membership: John Crawford reported that we have 201 active members plus 26 inactive. He requested BEC approval of 3 new members #57, #68, #71, 16 members for termination #14, #25, #32, #78, #80, #88, #100, #105, #108, #119, #128, #140, #189, #226, #238, #314, 2 members from active to inactive status #8, #298, and 1 member to return to active status #63, 0 members for Emeritus status. MSP

Attendance: Dell Kerns June Attendance Report: At June's luncheon Sir # 159 had 201 active members with 131 members attending luncheon for 65% of active membership, of the 70 members absent 55% were excused.

Director's Report: Ron Wilson discussed having 2019 May's Picnic at Woodward Park,

Travel: Terry Byrnes gave his report.

Dine out Night: Wednesday, July 18 Macaroni Grill In Riverpark, Fresno, Social 5:30, Dinner: 6:00 sponsored by George Gianopulos and Allen Baxter.

Golf: Mike Moyle is resigning as Area 29 Golf Chairman effective December 31, 2018. Someone needs to step up to fill this position.

Old Business:

New Business:

Motion 2018-10 Approve Pinochle as a new activity with Duke Marshall as chairman. MSP unanimous

Adjourned at 10:57 AM ---- Secretary Vic Froehmer and Carl Merz

MOTION # 2018-10

This motion is presented before the Branch Executive Committee (BEC) on July 12, 2018, by Joseph “Duke” Marshall.

TITLE: New Activity for SIR Branch 159

IT IS MOVED THAT the card game known as Pinochle be adopted by the Branch BEC as a new activity and name Duke Marshall as chairman.

Seconded by: Dell Kerns

A quorum of the BEC was present.

The motion is Passed

MEMBERS VOTING YES: Unanimous

MEMBERS VOTING NO:

Signed: Vic Froehmer

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