

Minutes of SIR Branch # 159
Branch Executive Committee (BEC) **September 13, 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(excused), 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) (excused) total of *11 of 13 for a quorum (at least 7 required)*. Others present included Pete Openshaw (2021), John Crawford, Mike Williamson, Rich Colby, Howard Zinn, Reg Rosander, Ron Travis, Gary Morgan, Mike Moyle, Fred Martinez, Perry Huffman, Lee Moy, Allen Baxter, Jim Heine Governor Area 19 Region 2, and others.

Big Sir: At 9:57 AM Mike Rumley called the meeting to order. Vic Froehmer confirm a quorum was present. Prior to starting today’s meeting, Mike reviewed what will be covered at a special meeting on Friday, September 21 3pm to 5pm at Woodward Park Library meeting room with everyone invited.

Secretary: Vic Froehmer and Carl Merz’s revised minutes for August 9, 2018 were approved as presented. 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 our own Perry Huffman.

Motion 2018-11 Increase Luncheon to \$16, this is what Pardini’s will charge us in 2019. MSP

Motion 2018-12 Increase 2019 assessment to \$25 to cover increased cost. MSP

Treasurer: Stan Day presented report and detail of income and expenses with September 1, 2018 balance \$5,480.92 which includes \$500 in cash. MSP

Membership: John Crawford reported that we have 200 active members plus 14 inactive. He requested BEC approval of 2 new members #14, #32, 2 members for termination #82, #282, 1 member from active to inactive status #63, and 0 members to return to active status, 0 members for Emeritus status. MSP

Attendance: Dell Kerns reported for August we had 198 members with 127 attending luncheon for 64% with 54% of absent excused.

Director’s Report: Ron Wilson ask that everyone wear their SIR stuff at our activities. It is good advertising and when they ask about it, we can do our sales pitch.

Dine out Night: Wednesday, September 19 social 5:30 dinner 6:00 at BJ’s Brew House hosted by Mike and Karen Williamson.

Old Business: John Crawford wants his polo shirt.

New Business: Motions covered above.

Adjourned at 10:43 AM ---- Secretary Vic Froehmer and Carl Merz

MOTION # 2018-11

Presented before the Branch Executive Committee (BEC) on, September 13, 2018 by MIKE RUMLEY: Branch 159 Big Sir.

TITLE: Branch 159 Luncheon Cost for 2019

GIVEN: That Pardini's Catering has increased the cost of the luncheon in 2019 from \$15.50 to \$16.00 and that currently the Branch subsidizes \$.50 cents per lunch incurring a net operating loss to the Branch Treasury.

IN ACCORDANCE TO: **The unanimous decision of the Branch 159 Budget Committee**

NOTE: *Members pay \$15.00 per lunch through 2018.*

IT IS MOVED THAT: The price of the Luncheon for 2019 be established at \$16.00 per person beginning in January 2019.

Seconded by: Rich Lewis

A quorum of the BEC was present.

The motion is passed

MEMBERS VOTING YES: Unanimous

MEMBERS VOTING NO:

Dated: September 13, 2018

Signed: Vic Froehmer

SECRETARY BRANCH 159

MOTION # 2018-12

Presented before the Branch Executive Committee (BEC) on, September 13, 2018 by MIKE RUMLEY: Branch 159 Big Sir.

TITLE: Branch 159 Annual Assessment

GIVEN: That the annual operating costs to cover the Branch's overhead expenses including but not limited to SIR, Inc. assessments, newsletters, directory, officer expenses and the free lunch incentive and rewards program are increasing beyond the income generated

AND IN ACCORDANCE TO: **The unanimous decision of the Branch 159 Budget Committee**

IT IS MOVED THAT: The Annual Assessment for 2019 be established at \$25.00 per member beginning in January 2019.

Seconded by: Dell Kerns

A quorum of the BEC was present.

The motion is passed

MEMBERS VOTING YES: Unanimous

MEMBERS VOTING NO:

Dated: September 13, 2018

Signed: Vic Froehmer

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