

Minutes of SIR Branch # 159  
Branch Executive Committee (BEC) **Friday November 9, 2018** at 10 am  
At Pardini's

Present were: Big Sir Mike Rumley(excused), 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), Joseph "Duke" Marshall (2019), Stuart Poytress (2019), Gary Morgan (2020), Ron Wilson (2020)(excused), and Roger Deal (Hon Dir) (excused) total *8 of 13 for a quorum (at least 7 required)*. Others present included Pete Openshaw (2021), John Crawford, Mike Williamson, Reg Rosander, Ron Travis, Gary Morgan, Mike Moyle, Fred Martinez, Allen Baxter, Perry Huffman, Sal Morales, and others.

**Little Sir** Rich Lewis at 9:45AM called the meeting to order. Vic Froehmer confirmed a quorum was present. Sir 2019 Officer training for Area 19 will be held in Fresno this month at Woodward Park Library meeting room on Tuesday November 13 at 2PM.

***—SIR officer training is on Wednesday 11-14 at 1 PM—not Tuesday 11-13 at 2 PM as was previously announced.***

**Secretary:** Vic Froehmer and Carl Merz's minutes for October 11, 2018 were approved as presented. Motion made, Seconded, discussed and Passed (MSP)

**Telephones:** Ron Travis reported today's luncheon estimate is 117 maybe.

**Little Sir:** Rich Lewis announced today's speaker is Colonel Sam Vandiver. Rich wants a special December BEC meeting of 2019 members.

**Treasurer:** Stan Day presented report and detail of income and expenses with a November 2, 2018 balance \$5,623.77 which includes \$500 in cash. MSP

**Motion 2018-15** 2019 Proposed Budget. MSP

**Membership:** John Crawford reported that we have 204 active members plus 15 inactive. He requested BEC approval of 3 new members #100, #101, #105, 5 members for termination #33, #123, #170, #172, #211, 0 members from active to inactive status, and 0 members to return to active status, 0 members for Emeritus status. Members #24, #87 waiting for luncheon are inducted. Next luncheon will no longer be required. MSP New members are not receiving newsletter or phone call for attendance. A committee will look into procedures to get new members into loop timely.

***When the board approves membership, that person is a member. No next luncheon required. This is how it is in other branches.***

**Attendance:** Dell Kerns reported for October luncheon we had 200 members with 121 attending luncheon for 60% with 53% of absent excused. December is Dell's last month as attendance chairman.

**Director's Report:** All is fine.

**Dine out Night:** Wednesday, November 14 social 5:30 dinner 6:00 at Logan's Roadhouse Restaurant hosted by Stan & MARLA Day.

**The Chanticleer:** Pre Sort wants \$66.56 for printing 35 copies of newsletter for December. Mike feels this is expensive. We also need estimate for our 2019 Pictorial Directory. A committee will check with various printing companies for pricing and then report to BEC in January.

***Under Chanticleer please add the committee is comprised of Stu Poytress as chairman, with Mike Williamson and Dell Kerns as committee members.***

**Old Business:**

**New Business:**

Adjourned at 10:46 AM ---- Secretary Vic Froehmer and Carl Merz

MOTION # 2018-15

Presented before the Branch Executive Committee (BEC) on Friday, November 9, 2018,  
by Stan Day

**TITLE: Branch 159 Annual Budget for 2019**

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**Given: The 2019 General and Custodial Budget forecasted by the Budget Committee as attached.**

**AND in ACCORDANCE WITH: The unanimous decision of the Branch 159 Budget Committee**

**IT IS MOVED THAT\_ to accept the attached budget for fiscal/ calendar year 2019. See attached detailed worksheet.**

Seconded by : Stuart Poytress

A quorum of the BEC was present.

The motion is **PASSED**

MEMBERS VOTING YES: **Unanimous**

MEMBERS VOTING NO:

Signed: *Vic Froehmer*

***SECRETARY BRANCH 159***