

Minutes of SIR Branch # 159  
Branch Executive Committee (BEC) **Tuesday December 18, 2018** at 9:30 am  
At Woodward Park Library

Present were: Big Sir Mike Rumley(excused), 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) (excused), Joseph “Duke” Marshall (2019), Stuart Poytress (2019), Gary Morgan (2020), Ron Wilson (2020), and Roger Deal (Hon Dir) (excused) total *10 of 13 for a quorum (at least 7 required)*. Others present included John Crawford, Fred Martinez, and others.

**Little Sir** Rich Lewis at 9:35 called the meeting to order. Vic Froehmer confirmed a quorum was present.

**Secretary:** Vic Froehmer and Carl Merz’s revision minutes for November 9, 2018 were approved as presented. Motion made, Seconded, discussed and Passed (MSP)

**Treasurer:** Stan Day presented report and detail of income and expenses with a December 3, 2018 balance \$6,869.44 which includes \$500 in cash. MSP Stan stated the balance includes income for December luncheon but not payment.

**Membership:** John Crawford reported that we have 204 active members plus 10-15 inactive that will be moved to active status #19, 36, 37, 63, 82, 109, 165, 203, 302, 313. Others are being evaluated. Inactive and emeritus will be dropped as an option starting January 2019. He requested BEC approval of 2 new members #25, #33 for January induction, 0 members for termination, 0 members from active to inactive status, and 1 member to return to active status #15, 0 members for Emeritus status. Members #87, #106 waiting for luncheon are inducted. Next luncheon will no longer be required. MSP Waiting for next luncheon will not be required in future. A person becomes a member when BEC approves membership report.

**Attendance:** Dell Kerns reported for November luncheon we had 204 members with 91 attending luncheon for 45%. We had a lot of no shows (about 30) thanks go to Pardinis not charging us for the no-shows. We forgot to remind members about day change to Friday. December is Dell’s last month as attendance chairman. Ken Lindsay will start doing attendance January 2019.

**The Chanticleer:** Pre Sort has given us a price to print 2019 directory. The committee comprised of Stu Poytress as chairman, with Mike Williamson and Dell Kerns as committee members are checking with various printing companies for pricing and will report to BEC in January.

**Old Business:** Review Chanticleer & Picture Directory cost will be covered at January's meeting because we ran out of time at 11:30.

**New Business:** This discussion continued for over 2 hours. If you feel I missed an important item or changes send it to me at [VFROEHMER@GMAIL.COM](mailto:VFROEHMER@GMAIL.COM).

**Motion 2018-16** 2019 Proposed Activities MSP unanimous (list attached)

Motion: **An active member is a person that has paid assessment, will be an active member for calendar year.** MSP 7 Yes 2 No

Motion: That **Branch 159 encourages luncheon attendance.** MSP 8 Yes 1 No State Sir allows a branch to define their luncheon requirements.

Rich Lewis presented his 2019 committees. (list attached)

Discussion: Growth included having our literature included in company's retirement package or has it available for new retiree pick up. Half our members play golf; our literature should be at pro shop. We need to get more business cards invites we had a while back.

Discussion on luncheon attendance resulting in our normal is 63%. Now 200 members with 126 attending 63% 6 years ago 300 members 190 attending 63% we will continue to talk to member to determine what changes could result in more attendance.

We will ask members if they have a new activity.

Our web site is probably the best in the state but we are open to recommendations to improve our site.

We will continue to invite member to join a committee to get involved. We need to look at which committees need an assistant chairman.

Adjourned at 11:30AM ---- Secretary Vic Froehmer and Carl Merz

MOTION # 2018-16

Presented before the Branch Executive Committee (BEC) on December 18, 2018, by Little Sir Rich Lewis.

**TITLE: APPROVED 2019 ACTIVITIES**

**IT IS MOVED THAT: THAT THE BEC APPROVES THE FOLLOWING ACTIVITIES FOR 2019:**

*Bowling— Bridge— Golf— Whitmer’s Warriors— 9-hole Golf— Horseshoes— History Roundtable— Model Railroading— Poker— Dine Out Night— Men’s Luncheon— HLM/PBS Breakfast— Pinochle— Bridge— Travel & Local Events— Cigar Aficionado.*

*Further requested for approval of the following Inactive Activities in the event they become active:*

*Computer Technology— Investing/Market Roundtable— Tennis— Bocce Ball-Pickle Ball-Billiards-Fishing*

Seconded by: Dell Kerns

A quorum of the BEC was present.

The motion is **PASSED**

BEC MEMBERS VOTING YES: Unanimous

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BEC MEMBERS VOTING NO:

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Signed: Vic Froehmer

SECRETARY BRANCH 159

## 2019 Branch 159 Committees

	2018		2019	
<b>NOMINATING</b>	<b>REG ROSANDER (CHAIRMAN)</b>	559-897-7394	<b>REG ROSANDER (CHAIRMAN)</b>	559-897-7394
	RICH COLBY	559-260-5887	LEE MOY	559-709-9851
	STEVE WHITEHEAD	559-307-6830	RICH COLBY	559-260-5887
	LEE MOY	559-709-9851	JAMES NORIEGA	559-432-5423
	GARY MORGAN	559-277-1249	BRETT BAILEY	
			DELL KERNS	559-277-3971
<b>RAMP COMMITTEES</b>	<b>RICH LEWIS (RAMP CHAIRMAN)</b>	559-392-9950	<b>DELL KERNS (RAMP CHAIRMAN)</b>	559-277-3971
<b>(1) RECRUITMENT</b>	<b>GERALD PELOIAN (COMMITTEE CHAIRMAN)</b>	559-647-0655	<b>STUART POYTRESS (COMMITTEE CHAIRMAN)</b>	559-298-4323
	DANA HAMPARZOOMIAN	559-231-2577	PETE OPENSHAW	559-674-7211
	ED BEIER	559-439-9949	LEE MOY	559-709-9851
<b>(2) ACTIVITIES</b>	<b>TERRY BYRNE (COMMITTEE CHAIRMAN)</b>	559-341-8776	<b>RON WILSON (COMMITTEE CHAIRMAN)</b>	559-960-8294
	RICHARD NEILSON	559-920-5102	FRED MARTINEZ	559-432-1864
	MIKE WILLIAMSON	559-251-3103		
<b>(3) MEMBERSHIP</b>	<b>JOHN CRAWFORD (COMMITTEE CHAIRMAN)</b>	559-779-2484	<b>JOHN CRAWFORD (COMMITTEE CHAIRMAN)</b>	559-779-2484
	RICH COLBY	559-260-5887	REG ROSANDER	559-897-7394
	STAN DAY	559-916-1821	BOB MOORE	559-322-6909
	BOB MOORE	559-322-6909		

<b>(4) PROMOTION</b>	<b>RON WILSON (COMMITTEE CHAIRMAN)</b>	559-960- 8294	<b>STEVE CHASE (COMMITTEE CHAIRMAN)</b>	559-252-2600
	GARY MORGAN	559-277- 1249	GARY MORGAN	559-277-1249
	HOWARD ZINN	559-431- 6797	CHARLES BARRETT	559-439-8388
	CHARLES BARRETT	559-439- 8388		
<b>AUDIT</b>			<b>JOE BENCIVENGO COMMITTEE CHAIRMAN</b>	559-298-5854
			RICH ZANARINI	559-251-2306
			SHANE PETERSEN	559-916-1821