

Minutes of SIR Branch # 159
Branch Executive Committee (BEC) **Thursday January 10, 2019** at 10 am
At Pardini's

Present were: Big Sir Rich Lewis, Little Sir Dell Kerns, Secretary Vic Froehmer, Assistant Secretary Carl Merz (excused), Treasurer Bruce Corwin, Assistant Treasurer Brett Bayley, and Directors: Joseph "Duke" Marshall (2019), Stuart Poytress (2019), Gary Morgan (2020), Ron Wilson (2020), Pete Openshaw (2021), Steve Chase (2021), and Roger Deal (Hon Dir) (excused) total *11 of 13 for a quorum (at least 7 required)*. Others present included John Crawford, Ron Travis, Fred Martinez, Rich Colby, Ken Lindsay, Gary Smith, Allen Baxter, Perry Huffman, Gary Becker, Mike Rumley, Terry Byrne, Howard Zinn, and others.

Big Sir Rich Lewis at 9:45AM called the meeting to order. Vic Froehmer confirmed a quorum was present. Rooster of Walk will go to Shane Petersen and Gary Becker.

Little Sir: Dell Kerns announce today's speaker is Robert Pennal DEA.

Secretary: Vic Froehmer and Carl Merz's minutes for December 18, 2018 were approved as presented. Motion made, Seconded, discussed and Passed (MSP)

Telephones: Ron Travis reported today's luncheon estimate is 139.

Motion: Appoint Bruce Corwin as Treasurer Branch 159. MSP

Motion: Appoint Brett Bayley as Assistant Treasurer Branch 159. MSP

Treasurer: Bruce Corwin reviewed form 28, Monthly Cash Report with a January 2, 2019 balance \$5,140.35 which includes \$500 in cash. We had approximately same balance last year. MSP Audit committee will conduct an audit after today's luncheon. Dues have been paid by 30 members. Bruce needs a committee formed to coordinate May and December Ladies Day Luncheon and entertainment.

Membership: John Crawford reported that we have 204 active members plus 15 inactive. Sir has eliminated inactive status. He requested BEC approval of 2 new members #25, #33, 5 members for termination #8, #82, #203, #298, #313, 4+3 members returned to active status #19, #165, #236, #302. MSP As inactive members pay dues; they will be added as active during transition.

Attendance: Dell Kerns reported everyone enjoyed our Christmas Luncheon. Ken Lindsay is our new Attendance Chairman and he was present today.

Director's Report: State Sir ask all branches review terms for directors. Our Directors are elected for 3 Years with 2 leaving every year and our branch will continue this rotation. MSP

Dine out Night: Wednesday, January 16 at The Sequoia Brewing Company in Tower District at 5:00 p.m. hosted by Gary Smith and Jeanette Faria.

The Chanticleer: A committee is looking into 2019 directory with pictures or without. If without this year, pictures and names of members may be added to our Branch 159 Web Site. Fred Martinez produced January's Chanticleer.

Golf: Duke Marshall will present award at luncheon.

Old Business:

New Business: (covered above)

Adjourned at 10:47 AM ---- Secretary Vic Froehmer and Carl Merz