

Minutes of SIR Branch # 159
Branch Executive Committee (BEC) **Thursday February 7** at 10 am
At Pardini's

Present were: Big Sir Rich Lewis, Little Sir Dell Kerns, Secretary Vic Froehmer (excused), Assistant Secretary Carl Merz, 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, Perry Huffman, Gary Becker, Terry Byrne, and others.

Big Sir Rich Lewis at 9:45AM called the meeting to order. Carl Merz confirmed a quorum was present.

Little Sir: Dell Kerns announce today's speaker is Robert Wickes from Fresno State University.

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

Telephones: Ron Travis reported today's luncheon estimate is 150.

Treasurer: Bruce Corwin reviewed form 28, Monthly Cash Report December balance \$8,186.15 which includes **\$415** in cash. **Bruce will call people who have not not paid by the March luncheon after the luncheon.** We have 150 paid members 75%. Bruce has received a copy of our audit. A proposal was discussed to sell 2 advertisements in Chanticleer for \$300, no action was taken.

Membership: John Crawford reported that we have 205 active members. He requested BEC approval of 9 new members #8, #16, #60, #82, #94, # 108 #112, #119, #120, 1 member for termination #63. MSP As inactive members pay dues; they will be added as active during transition.

Attendance: Ken Lindsay reported our January luncheon was a great success with 140 members and 10 guests. That's over 70% of our membership.

RAMP & Activities: We need volunteers to fill open positions, area golf, area governor, poker chairman, and a chairman for Special Activities like May & December ladies luncheon. Horseshoes played February 6 at 8:30 am.

Dine out Night: Wednesday, February 20 hosted by Terry and Chris Schneider at ANDIAMO, RISTORANTE ITALIANO 5:00 pm social, 6:00 pm dinner.

The Chanticleer: 2019 directory were printed without pictures.

Golf: Duke Marshall Ron Rich tournament will start February 21.

Old Business: New Business:

Adjourned at 10:50 AM ---- Secretary Vic Froehmer and Carl Merz