

Minutes of SIR Branch # 159
Branch Executive Committee (BEC) **Thursday March 14** 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) (excused), and Roger Deal (Hon Dir) total *11 of 13 for a quorum (at least 7 required)*. Others present included John Crawford, Ron Travis, Fred Martinez, Rich Colby, Reg Rosander, Mike Moyle, Ken Lindsay, Gary Smith, Perry Huffman, Allen Baxter, and others.

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

Little Sir: Dell Kerns announce today's speaker is John Alkier CEO, Fresno Fair.

Secretary: Vic Froehmer and Carl Merz's minutes for February 7, 2019 were approved as amended. The speaker was Robert Ware from the Keyboard Concert Series.

Discussion was for 3 advertisements. Motion made, Seconded, discussed and Passed (MSP)

Telephones: Ron Travis reported today's luncheon estimate is 133.

Treasurer: Bruce Corwin reviewed form 28, Monthly Cash Report March 1 balance \$8,801.52 which includes \$431 in cash. Bruce and others will call members that have not paid, and then Bruce will send a letter to unpaid.

Membership: John Crawford reported that we have 218 active members. He requested BEC approval of 5 new members #13, #48, #140, #172, #163, 5 members for termination #3, #108, #190, #233, #274. MSP John requested money to buy 150 SIR writing pens at \$.64 each for new members. MSP

Attendance: Ken Lindsay reported February luncheon 124 members.

RAMP & Activities: Stuart Poytress needs volunteers to fill open positions, activities chairman, area governor, and two people to plan December ladies luncheon.

Dine out Night: Wednesday, March 20 hosted by Hector and Karyn Leyva at Sakura Chaya Tokyo Cuisine—Teppanyaki Social 5:30, Dinner 6:00.

The Chanticleer: Fred Martinez reported 2019 directories are being distributed at luncheon by Rich Colby.

Golf: Duke Marshall Ron Rich matches continue.

Cruise 2020: Hector and Karyn Leyva have arranged a 7 day Mexico Rivera cruise aboard a new ship Panorama April 25-May2, 2020. **May 6** Deposit \$25.00 per person will hold spot. **Nov. 27** Due \$250 pp including deposit. You can declare cabin location once \$250 paid. **Feb. 10, 2020** Final Payment. This cruise will sell out, pay \$250 now. Group name – SIR4252020 Password – SIR Booking # 7DWC94 Phone 1-800-227-6482 EXT. 70232 or 70229 Questions or need help booking – Hector 970-3197

Old Business: New Business: Motion to change September luncheon to **Friday, September 13, 2019. MSP**

Adjourned at 10:56 AM ---- Secretary Vic Froehmer and Carl Merz