

Minutes of SIR Branch # 159  
Branch Executive Committee (BEC) **Thursday April 11 10 am**  
At Pardini's

Present were: Big Sir Rich Lewis, Little Sir Dell Kerns, Secretary Vic Froehmer, 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) (excused), Steve Chase (2021), and Roger Deal (Hon Dir) total *12 of 13 for a quorum (at least 7 required)*. Others present included John Crawford, Ron Travis, Fred Martinez, Reg Rosander, Mike Moyle, Ken Lindsay, Terry Byrne, Perry Huffman, Allen Baxter, Howard Zinn, Lee Moy, George Gianopulos, Charles Jaurique, Gary Becker, and others.

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

**Secretary:** Vic Froehmer and Carl Merz's minutes for March 14, 2019 were approved as presented. Motion made, Seconded, discussed and Passed (MSP)

**Telephones:** Ron Travis reported today's luncheon estimate is 134.

**Little Sir:** Dell Kerns will present a senior Certificate to Chico Garcia at luncheon; Fred Wetzel will get his later. Dell announced today's speaker is Wine expert, Peterangelo Vallis.

**Treasurer:** Bruce Corwin reviewed form 28, Monthly Cash Report April 1 balance \$8,406.30 which includes \$430 in cash. MSP Bruce stated we are terminating unpaid members today.

**Membership:** John Crawford reported that we have 219 active members. He requested BEC approval of 4 new members #16, #121, #123, #170, 14 members for termination #36, #37, #45, #53, #68, #109, #111, #115, #141, #146, #200, #236, #241, #305 MSP If your badge number is listed as terminated but you have paid your money, contact Bruce Corwin to remove your termination.

**Attendance:** Ken Lindsay reported March luncheon had 136 members attend.

**Luncheon Attendance:** Rich Lewis found we have a higher percentage of golfers attending luncheons than non golfer. After discussion, Branch 159 normal has always been around 65% range forever, even when we had 300 members, and is working to keep our branch strong.

**Dine out Night:** Wednesday, April 17 hosted by Gary & Janette Smith BJ's Social.

**The Chanticleer:** Fred Martinez reported lots of member like new format.

**Golf:** Duke Marshall Ron Rich matches continue.

**Nominating Committee:** Reg Rosander informed us they have at least one name and more than one for some positions.

**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  
**Cruise 2020:** Steve Chase may look into also having our annual 4 day cruise.

**Old Business:**

**New Business:** Motion to allow members who resign to still receives Chanticleer until year end. They may still get it from our WEB Side. They are paid up for year, so they may elect to not resign. **Majority voted no.**

Adjourned at 10:51 AM  
Secretary Vic Froehmer and Carl Merz