

Minutes of SIR Branch # 159 Revision 1  
Branch Executive Committee (BEC) **Thursday June 13 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) (excused), 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, Reg Rosander, Ken Lindsay, Lee Moy, 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 April 11, 2019 were approved as presented. Motion made, Seconded, discussed and Passed (MSP)

**Nominating Committee:** Reg Rosander passed out nomination list for August election. Motion made to accept nominations for Officers, Directors, and Area Governor for 2020. Motion passed. It will be published in July Chanticleer and presented at July's luncheon. Nominations may be made from the floor.

**Lee Moy** wanted to discuss a position of Little Sir Jr. Every board member commented that it is not needed.

**Telephones:** Ron Travis reported today's luncheon estimate is 127. Ron announced he would like to have someone replace him as caller coordinator. Dell Kerns and Gary Morgan have agreed to help find someone.

**Little Sir:** Dell announced he had to find a replacement for today's speaker. She is Wilma Hashimoto with CASA Court Appointed Special Advocates. They help foster kids.

**Treasurer:** Bruce Corwin reviewed form 28, Monthly Cash Report June 1 balance \$8,633.39 which includes cash on hand. MSP Bruce stated we made money on May luncheon. Bruce asked about who is coordinating December ladies luncheon? Gary Becker and Stuart Poytress have volunteered.

**Membership:** John Crawford reported that we have 210 members. He requested BEC approval of 1 new member #36, 4 members for termination #101, #227, #275, #304, MSP

**Attendance:** Ken Lindsay reported April luncheon had 128 members attend.

**Cruise 2020:** Steve Chase may look into also having our annual 3 or 4 day cruise.

**Old Business: Reminder** September lunch date change to Friday, 9-13-19.

**New Business:** Motion #2019 Add 3 activities for Branch 159. RV CAMPING, FISHING, PHOTOGRAPHY-MIKE Levine Chairman. MSP

Adjourned at 10:43 AM

Secretary Vic Froehmer and Carl Merz

**MOTION #2019-4**

Presented before the Branch Executive Committee (BEC) on June 13, 2019, by:  
**Dell Kerns, Little SIR & Ramp Chairman.**

**TITLE: NEW ACTIVITIES AS OF JUNE 13, 2019**

**IT IS MOVED THAT THE FOLLOWING ACTIVITIES BE APPROVED:**

- 1) **RV CAMPING—CHAIRMAN TO BE APPOINTED**
- 2) **FISHING—CHAIRMAN TO BE APPOINTED**
- 3) **PHOTOGRAPHY—MIKE LEVINE**

Seconded by: Vic Froehmer \_\_\_\_\_

A quorum of the BEC was present.

The motion is **PASSED**

MEMBERS VOTING YES: **Unanimous**

\_\_\_\_\_

\_\_\_\_\_

MEMBERS VOTING NO:

\_\_\_\_\_

\_\_\_\_\_

Signed: *Vic Froehmer* \_\_\_\_\_ Secretary BRANCH 159