

Minutes of SIR Branch # 159 Revision 1
Branch Executive Committee (BEC) **Thursday July 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(excused), 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, Reg Rosander, Ken Lindsay, Lee Moy, Perry Huffman, Terry Byrne, James Noriega, 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 June 13, 2019 were approved with revisions. 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.

Telephones: Ron Travis reported today's luncheon estimate is 117. Ron announced he would like to have someone replace him as caller coordinator. Stuart Poytress or Pete Openshaw may take over for Ron.

Little Sir: Dell announced today's speaker is Matt Dildine, CEO of the Fresno Rescue Mission who will talk about the homeless situation in Fresno.

Treasurer: Bruce Corwin reviewed form 28, Monthly Cash Report July1 balance \$7,918.86 which includes cash on hand. MSP Coordinating December ladies luncheon are Gary Becker and Stuart Poytress.

Membership: John Crawford reported that we have 206 members. He requested BEC approval of 4 new members #37, #45, #53, #108, 0 members for termination. MSP

Attendance: Ken Lindsay reported April luncheon had 119 members attend.

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

New Business: 300th Meeting next March 12, 2020 with special activities. We have a new tab on our web site for job description. Thank you Gary Morgan, a job well done.

Adjourned at 10:46 AM Secretary Vic Froehmer and Carl Merz