

Minutes of SIR Branch # 159
Branch Executive Committee (BEC) **Thursday August 8, 2019** 10 am
At Pardini's

Present were: Big Sir Rich Lewis) (excused), 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)(excused), Stuart Poytress (2019), Gary Morgan (2020), Ron Wilson (2020), Pete Openshaw (2021) , Steve Chase (2021), and Roger Deal (Hon Dir) total *10 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, George Gianopulos, and others.

Little Sir Dell Kerns at 9:45AM called the meeting to order. Carl Merz confirmed a quorum was present.

Secretary: Vic Froehmer and Carl Merz's minutes for July 11, 2019 were approved as presented. Motion made, Seconded, discussed and Passed (MSP)

Nominating Committee: Dell Kerns reviewed update on nominees confirmed via email vote. Reinstate Steve Chase and eliminate Reg Rosander as Director. Add Bruce Corwin as Little Sir. Add Brian Nicholson as Treasurer. (MSP)

Telephones: Ron Travis reported today's luncheon estimate is 120.7. Pete Openshaw is working on taking over for Ron Travis.

Little Sir: Dell announced today's speaker is NaN Su, Wisdom and humanity from ancient China.

Treasurer: Bruce Corwin reviewed form 28, Monthly Cash Report August 1 balance \$8,072.86 which includes cash on hand. MSP Bruce reported 2019 Annual Spending is less than budgeted. MSP Coordinating December ladies luncheon are Gary Becker and Stuart Poytress.

Membership: John Crawford reported that we have 210 members. He requested BEC approval of 1 new member #68, 0 members for termination. MSP

Attendance: Reported July luncheon had 114 members attend.

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

New Business:

Adjourned at 9:47 AM

Secretary Vic Froehmer and Carl Merz