

Minutes of SIR Branch # 159
Branch Executive Committee (BEC) **Friday September 13, 2019** 10 am
At Pardini's

Present were: Big Sir Rich Lewis, Little Sir Dell Kerns(excused), Secretary Vic Froehmer, Assistant Secretary Carl Merz, Treasurer Bruce Corwin, Assistant Treasurer Brett Bayley, and Directors: Joseph "Duke" Marshall (2019)(excused), Stuart Poytress (2019), Gary Morgan (2020), Ron Wilson (2020), Pete Openshaw (2021) (excused), Steve Chase (2021), and Roger Deal (Hon Dir) total *10 of 13 for a quorum (at least 7 required)*. Others present included David Barredo, John, Crawford, Ron Travis, Fred Martinez, Reg Rosander, Ken Lindsay, Perry Huffman, Howard Zinn, Rich Colby, Mike Moyle, 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 August 8, 2019 were approved after adjourn time was changed to 10:17am. Motion made, Seconded, discussed and Passed (MSP)

Telephones: Ron Travis reported today's luncheon estimate is 115.

Big Sir: Rich announced today's speaker is Kelly Krikorian from Cancer Center.

Treasurer: Bruce Corwin reviewed form 28, Monthly Cash Report September 1 balance \$7,947.04 which includes cash on hand. MSP Bruce reported 2019 Annual Spending continues being less than budgeted. MSP Coordinating December ladies luncheon are Gary Becker and Stuart Poytress.

Membership: John Crawford reported that we have 211 members. He requested BEC approval of 2 new members #109, #115, 0 members for termination. MSP

Attendance: Reported August luncheon had 112 members attend.

Old Business: Looking into paying extra March 12 for a deluxe meal for 300th lunch.

New Business: Motion2019-6 for 2020 only no May or December Ladies Day unless presented to board for approval for another day. 1 no vote from Vic Froehmer. Motion passed

Sir Officers training is set for October 30. Procedures manual is being updated.

Adjourned at 10:47 AM

Secretary Vic Froehmer and Carl Merz

MOTION #2019-6

Presented before the Branch Executive Committee (BEC) on Sept 13, 2019, by
Treasurer Bruce Corwin.

TITLE Monthly Scheduled Luncheons

It is moved that SIR 159 have regular scheduled luncheons monthly in 2020 without having special events where we invite the ladies and have entertainment. Should there be a desire to hold special events for ladies, they will be separate events put on by a committee of SIR 159 members appointed by and coordinated through the Big and Little SIRs.

Seconded by: Big SIR Rich Lewis

A quorum of the BEC was present.

The motion is **PASSED**

MEMBERS VOTING YES: Majority voice vote.

MEMBERS VOTING NO: Vic Froehmer

Signed: **Vic Froehmer**

Secretary BRANCH 159

September 13, 2019