

Minutes of SIR Branch # 159
Branch Executive Committee (BEC) **Thursday October 10, 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), Stuart Poytress (2019), Gary Morgan (2020), Ron Wilson (2020), Pete Openshaw (2021), Steve Chase (2021), and Roger Deal (Hon Dir) total *12 of 13 for a quorum (at least 7 required)*. Others present included John, Crawford, Fred Martinez, Reg Rosander, Howard Zinn, Rich Colby, Mike Moyle, Allen Baxter, Gary Becker, Rich Zanarini, Joe Bencivengo, 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 September 13, 2019 were approved as presented. Motion made, Seconded, discussed and Passed (MSP)

Telephones: Pete Openshaw reported today's luncheon estimate is 118.

Attendance: Reported last month's luncheon had 104 members attend.

Big Sir: Rich announced today's speaker is Allyson Brooks with Sierra Conservatory.

Treasurer: Bruce Corwin reviewed form 28, Monthly Cash Report October 1 balance \$7,289.04 which includes cash on hand with 211 members. MSP Bruce reported 2019 Annual Spending continues being less than budgeted. MSP Budget committee met and decided that annual dues and lunch price would remain the same. MSP Coordinating December ladies \$20 luncheon are Gary Becker and Stuart Poytress, men are invited.

Membership: John Crawford reported that we have 213 members. He requested BEC approval of 3 new members #129, #141, #146, 1 member for termination #204. MSP

Old Business: There was a lot of discussion on celebrating 300th lunch on March 12 or 30 years on April 9 for branch 159. **Motion** was made to combine them and celebrate on April 9. John Crawford appointed as chairman of a committee to plan luncheon activities. MSP **Motion** to buy 30 year pin with new roster approved by BEC. Vic Froehmer voted no because members would not wear them. MSP

New Business: **Motion** was made to move the member assessment due date deadline from April to February. After discussion of November to February collection, it passed with 1 no vote from Vic Froehmer because no valid reason was given to move it up 2 months and we may lose members. MSP

Sir Officers training is set for October 30. Procedures manual is being updated.
Adjourned at 10:46 AM Secretary Vic Froehmer and Carl Merz