

Minutes of SIR Branch # 159  
Branch Executive Committee (BEC) **Thursday November 14, 2019** 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) (excused), Stuart Poytress (2019), Gary Morgan (2020), Ron Wilson (2020), Pete Openshaw (excused) (2021), Steve Chase (2021), and Roger Deal (Hon Dir) total *11 of 13 for a quorum (at least 7 required)*. Others present included John Crawford, Fred Martinez, Reg Rosander, Howard Zinn, Mike Moyle, Allen Baxter, Gary Lemasters, and others.

**Big Sir** Rich Lewis at 9:45AM called the meeting to order. Carl Merz confirmed a quorum was present. Rich Lewis turned meeting over to Dell Kerns for Big Sir practice.

**Secretary:** Vic Froehmer and Carl Merz's minutes for October 10, 2019 were approved as presented. Motion made, Seconded, discussed and Passed (MSP)

**Telephones:** Today's luncheon estimate is 124.

**Little Sir:** Dell Kerns announced today's speaker is our own Gary Lemasters.

**Treasurer:** Bruce Corwin reviewed form 28, Monthly Cash Report November 1 balance \$7,885.04 which includes cash on hand with 213 members. MSP with one opposed. Coordinating December ladies luncheon are Gary Becker and Stuart Poytress, 30 have signed up.

**Membership:** John Crawford reported that we have 215 members. He requested BEC approval of 3 new members #111, #155, #175, 3 members for termination #6, #145, #160. MSP

**Old Business:** Celebrating 30 years on April 9 for branch 159.  
Have your \$25 Dues paid by February 13.

**New Business:** Stuart Poytress felt it would be nice to have Branch 159 Golf Bags. Stuart is checking out cost of bags and Branch 159 name tags and towels.

Adjourned at 10:28 AM Secretary Vic Froehmer and Carl Merz