

## SIR Minutes of Branch 159 Executive Committee

January 9, 2020 Revision 1

The meeting opened at 9:45 am at Pardini's Restaurant. Those present were Big Sir Dell Kerns, Little Sir Bruce Corwin, Secretary Vic Froehmer, Assistant Secretary Robert Scott, Treasurer Brian Nicholson, Assistant Treasurer Brett Bayley, Roger Deal (Honorary Director), Gary Morgan (2020), Ron Wilson (2020), Steve Chase (2021), Pete Openshaw (2021), and Thomas Simpson (2022). Excused from the meeting was director David Barredo (2022). Therefore, **a quorum was present** (12 of 13).

The minutes of the November 14 luncheon meeting were **approved** as submitted.

It was announced that the anticipated luncheon for January 9, 2020 would be 144 roosters. However, **Pardini's was told to prepare for 136**. Our speaker for the day would be **Robert Castillo** from the Fresco City Fire Department.

Next form 28 was discussed. Cash on hand was pronounced to be **\$9,369.23**. A vote to accept the report was **passed unanimously**.

Current membership is 215 and today is SIRs Branch 159 two hundred and ninety-eighth meeting. Since last meeting, it was reported that we **dropped 2 members and gained 2 members. The report was approved**. In addition, **Jim Lund**, one of our members, will reach the age of 95 this year and achieve **Super Senior** Status.

Form 27 was the next item of discussion. We will have approximately 120 activities this year, and our average age is 74.3 years. The form was **approved unanimously**.

A **meeting of the Audit Committee** was announced to take place after lunch.

The attendance at the Christmas Luncheon was **106 and 54 were members**.

**Ken Lindsay** has resigned as Attendance Chairman.

The Rule 240, director terms of service, was **accepted unanimously**, and **Robert Scott was approved as Assistant Secretary**. Branch 159 elects 2 directors for a 3 year term.

The Activities Roster for 2020 **was accepted**; however, the Cigar Aficionado and Men's luncheon groups were deactivated.

**Rich Colby** will be the head of the **Directory Committee** and a new directory will be available during February after the dues deadline.

**A review of the potential use of Constant Contact** for our email distribution to our member contact process will be conducted by Gary Morgan, Fred Martinez, and John Crawford.

The proposed **Nominating Committee** was **approved** and will include members Rich Lewis, Richard Glover, and Brett Bayley.

A review of the Branch Standard Operation Procedures will be held next meeting.

The meeting was adjourned at 10:25.

Secretaries Branch 159

*Vic Froehmer & Robert Scott*