SIR Minutes of Branch 159 Executive Committee

April 14, 2020

On April 14, 2020, acting Big SIR, Bruce Corwin, held an email SIRs 159 BEC to conduct branch business during the virus meeting restrictions. The BEC members who participated in the meeting were Little Sir Bruce Corwin, Secretary Vic Froehmer, Assistant Secretary Robert Scott, Treasurer Brian Nicholson, and Assistant Treasurer Brett Bayley. Directors involved were Roger Deal (Honorary Director), Gary Morgan (2020), Ron Wilson (2020), Steve Chase (2021), Pete Openshaw (2021), John Crawford (2022), and Thomas Simpson (2022). Excused from the meeting was Big Sir Dell Kerns. Therefore, a quorum was represented.

The emails for the meeting involved three items.

The first proposal stated our members should not send emails through gmail to all members or direct our officers to do things without first getting approval of the Big and/or Little SIR to do so. The motion was made by Bruce Corwin and seconded by Brett Bayley. The proposal passed unanimously.

Bruce also proposed a second item. He said it appeared we needed to officially cancel our May luncheon and asked for approval to cancel the lunch, notify Pardini's Restaurant, and contact the scheduled speaker. The motion was seconded by Brett Bayley and passed unanimously.

The results of the nominating committee was the third business item. The committee, headed by Rich Lewis, has contacted and confirmed six members that have agreed to serve as directors if elected. Also, an additional ten members have been identified to be contacted for various positions. In regard to the Little SIR position, four members have been identified as potential candidates. However, only one of the four has been contacted, and he declined at this time. He is willing to serve at a later date. The last item on the report was a notice that our present Assistant Treasurer, Brett Bayley has declined to serve in the position for 2021, so a replacement needs to be found for him.

Secretary Vic Froehmer
Assistant Secretary Robert Scott