

SIR Minutes of Branch 159 Executive Committee

Zoom Meeting May 13, 2020

The meeting opened at 9:00 am utilizing the Zoom meeting format. BEC members present were Little Sir Bruce Corwin, Secretary Vic Froehmer, Assistant Secretary Robert Scott, Treasurer Brian Nicholson, and Assistant Treasurer Brett Bayley. Directors present were Roger Deal (Honorary Director), Gary Morgan (2020), Steve Chase (2021), Pete Openshaw (2021), and John Crawford (2022). Excused from the meeting was Big Sir Dell Kerns. Secretary Vic Froehmer announced that a quorum was present (10 of 13).

The minutes of two months were discussed. First, the minutes of the March BEC meeting were revisited. It was proposed that the membership section be revised to show 2 new members and 9 terminated members (Manual Nunez and Rod Ashley will not be terminated because they paid their assessment). The result was the membership total was 208 roosters. The BEC approved these changes unanimously. In addition, the minutes of the April 2020 email meeting were reviewed. John Crawford moved that the minutes be accepted, and the motion was seconded by Steve Chase. The April 2020 minutes were approved unanimously

Pete Openshaw reported that callers had contacted members to determine how they were feeling, and how they were dealing with the coronavirus isolation. It was noted that no Branch 159 members had experienced confirmed cases of the virus.

Next, Brian Nicholson reviewed the Monthly Cash Report (Form 28). Cash on hand was pronounced to be \$9,610.69. It was stated that there was minimal financial activity during the month because we are not meeting. Brett Bayley moved that we accept the report as submitted, Steve Chase seconded the motion, and the vote to accept the Monthly Cash Report was unanimous.

In regard to membership information, John Crawford indicated Form 27 showed we now have 198 active members after adding new members and subtracting members that were terminated for not paying the annual assessment. John Crawford moved that the report be accepted, and Steve Chase seconded the motion. The report was accepted unanimously. It was also reported that there was not any change in the membership total during the month of April. John Crawford made a motion to accept the report, and Steve Chase seconded the motion. The report was unanimously accepted.

Old Business was next on the agenda. John Crawford stated that Branch 159 will celebrate its 30th year when we begin meeting again. In recognition of the event, a SIRs

pin has been produced and delivered. Bruce Corwin will work with John Crawford on the date for the event and the rescheduling of speakers as needed.

Regarding New Business, Bruce Corwin suggested that we cancel our June monthly meeting. He asked Pete Openshaw to contact the callers and inform all of the members that we would not be meeting. The BEC unanimously approved the decision.

Next, Rich Lewis outlined the Nominating Committee Report regarding our slate of officers. He reported that the existing officers have agreed to serve once again next year.

The next agenda item involved the BEC's request that all external information sent to Branch 159 members be passed through and approved by our Big and/or Little SIR and the BEC as necessary. After a short discussion, the officers and directors of Branch 159 approved this requirement.

The meeting was adjourned at 9:26 AM.

Secretaries Vic Froehmer and Robert Scott