

## SIR Minutes of Branch 159 Executive Committee

Zoom Meeting June 10, 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, and Assistant Treasurer Brett Bayley. Directors present were Roger Deal (Honorary Director), Gary Morgan (2020), Ron Wilson (2020), Steve Chase (2021), Pete Openshaw (2021), and John Crawford (2022). Excused from the meeting were Big Sir Dell Kerns, Director Tom Simpson, and Treasurer Brian Nicholson. Secretary Vic Froehmer announced that a quorum was present (10 of 13).

The minutes of two meetings were discussed. First, the minutes of the May 13, 2020 BEC meeting were presented. Steve Chase moved that the minutes be accepted, and Ron Wilson seconded the motion. The May 13, 2020 minutes were approved unanimously. Next, the minutes of the BEC meeting on May 27, 2020 were reviewed. Steve Chase moved the minutes be accepted and his motion was seconded by Ron Wilson. The minutes of May 27, 2020 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. The calls were also used to announce there would not be a luncheon in June. It was announced that two members had surgery recently. Harry Buchakjian and Bill Hedman will be referred by Bruce Corwin to Charlie Barret, our Chaplin, to check in on them.

Next, Bruce Corwin reviewed the Monthly Cash Report (Form 28). Cash on hand was pronounced to be \$9,610.65. It was stated that there was minimal financial activity during the month because we are not meeting. Steve Chase moved that we accept the report as submitted, John Crawford seconded the motion, and the vote to accept the Monthly Cash Report was unanimous.

In regard to membership information, John Crawford stated this month would be our 302nd meeting, and no change in membership numbers had occurred. Steve Chase moved that the report be accepted, and Brett Bayley seconded the motion. The report was accepted unanimously. Membership Form 27 was also discussed. Again, there was not any change in the membership total during the month of May. Steve Chase made a motion to accept the report, and Brett Bayley seconded the motion. The report was unanimously accepted.

Old Business was next on the agenda. Bruce Corwin announced the Nominating Committee's list of candidates for our election in August. Bruce Corwin has been

nominated to become Big Sir and Stuart Poytress to be Little Sir. Also, Javier Rodriguez and Richard Glover are proposed as new directors. If we are still not having our monthly luncheon, the suggested ballot will be presented in the July Chanticleer. In addition, Branch 159 members will be notified by email in July about the ballot. Our election will be held during August at our luncheon or by email if our luncheon does not occur.

Regarding New Business, Bruce Corwin indicated that Pardini's is still not allowed to open their facilities to our group. He suggested we wait until the end of June to decide if we will have our July luncheon meeting. If at the end of June a meeting in July is not possible, members will be notified by our callers.

Next, Bruce Corwin asked if the BEC had any nominations for Area Governor. After a short discussion, it was decided the board would not offer a nomination.

The meeting was adjourned at 9:30 AM.

Secretaries Vic Froehmer and Robert Scott