

SIR Minutes of Branch 159 Executive Committee

Zoom Meeting July 9, 2020

The meeting opened at 9:02 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 Gary Morgan (2020), Steve Chase (2021), Pete Openshaw (2021), Tom Simpson (2022), and John Crawford (2022). Excused from the meeting were Big Sir Dell Kerns, Roger Deal, and Ron Wilson. Assistant Secretary Robert Scott announced that a quorum was present (9 of 13).

Next, a review of the June 10th meeting minutes was conducted. Steve Chase moved that the minutes be approved as presented, and John Crawford seconded the motion. The 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. The calls were also used to announce there would not be a luncheon in July. We also learned that Reg Rosander has requested he be relieved of his caller duties. Reg has been a caller for eight years. Pete also announced that two members may not be attending meetings because of medical issues. It was also mentioned that Dwaine Chambers has had back surgery and will not be able to attend any functions until the end of the year.

Next, Brian Nicholson reviewed the Monthly Cash Report (Form 28). Cash on hand was pronounced to be \$9,264.15. It was stated that there was minimal financial activity during the month because we are not meeting. The only activity was our state board assessment. John Crawford moved that we accept the report as submitted, Brett Bayley seconded the motion, and the vote to accept the Monthly Cash Report was unanimous.

In regard to membership information, John Crawford reviewed the June Membership Report. The report indicated we have 198 members, four new members pending BEC approval, and one new member to be inducted at our next meeting. Steve Chase moved that the report and proposed new members be accepted, and Brett Bayley seconded the motion. The report and new members were accepted unanimously. Membership Form 27 was also discussed. Again, there was not any change in the membership total during the month of June. 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. Since we have not been able to meet to conduct our 2021 election of officers, several ideas were presented regarding possible voting

procedures. It was proposed the ballot be sent to each member in an email message, and the ballots be returned by email to Brian Nicholson for tabulation. John Crawford moved that we utilize this procedure, and Brett Bayley seconded the motion. The BEC unanimously approved the motion.

Regarding new business, Bruce Corwin announced we were still unsure about when we would be able to have our monthly luncheon. He suggested we continue to monitor our situation and decide later in July if we will have an August meeting.

Gary Morgan then announced he needed to surrender all of his SIR duties at the end of this year. Therefore, the club needs to find members to be handicap chairman for golf, manager of our webpage, reporter of rooster items, member of the RAMP committee, and publisher of club pictures and Google photos. Gary has announced his decision now to give us five months to find replacements. The BEC expressed their appreciation for all of his hard work and dedication to his duties.

Bruce Corwin then stated that Big Sir Del Kerns is feeling much better and receiving messages while he is staying at home.

The meeting was then adjourned at 9:35 am.

Secretaries Vic Froehmer and Robert Scott