

SIR Minutes of Branch 159 Executive Committee

Zoom Meeting August 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 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 (10 of 13).

Next, a review of the July 9th 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 suggested that a new list of members be provided for the callers because the old list does not include any of the new members. It was proposed that members be contacted at the beginning of September to determine their wellbeing and to inform them we will not be having the scheduled September meeting.

Next, Brian Nicholson reviewed the Monthly Cash Report (Form 28). Cash on hand was pronounced to be \$9,074.02. It was stated that there was minimal financial activity during the month because we are not meeting. The only activities were assessments received from new members and a bill for the catalog of our members.

In regard to membership information, John Crawford reviewed the July Membership Report. The report indicated we have 202 members, four new members pending BEC approval, and five new members to be inducted at our next meeting. John Crawford moved that the report and proposed new members be accepted, and Brian Nicholson seconded the motion. The report and new members were accepted unanimously.

Membership Form 27 was also discussed. The report indicated we gained four members during the month of July. John Crawford made a motion to accept the report, and Brian Nicholson seconded the motion. The report was unanimously accepted.

Old Business was next on the agenda. Brian Nicholson reported he received 106 votes from members to approve the slate of officers for 2021. Since 106 is the majority of our club membership, the slate of officers was confirmed as elected. The roster of 2021 officers and directors will be published in the next Chanticleer.

Also involving old business, the need to find replacements to assume all of Gary Morgan's duties was discussed. Several members have stated they are interested in taking a portion of Gary's responsibilities. However, no final decisions have been made at this time.

Regarding new business, Bruce Corwin announced that a September regular SIR's luncheon was not possible. Therefore, he requested that Pete Openshaw have the callers notify all of the club members that a meeting will not occur.

The next new business item involved how to install new members when we are not having regular luncheons. These members have been approved by the Branch Executive Committee and have paid their annual assessment. It was decided that the installation of new members would occur at our next regular luncheon meeting so a traditional process could be provided.

The final business item concerned Bruce representing Branch 159 at a state meeting. He requested and received permission to vote on behalf of our branch.

The meeting was then adjourned at 9:35 am.

Secretaries Vic Froehmer and Robert Scott