

SIR Minutes of Branch 159 Executive Committee

Zoom Meeting September 10, 2020

The meeting opened at 9:00 am utilizing the Zoom meeting format. BEC members present were Big Sir Dell Kerns, 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), Ron Wilson (2020), Tom Simpson (2022), and John Crawford (2022). Excused from the meeting were Pete Openshaw and Roger Deal. Secretary Vic Froehmer proclaimed a quorum was present (10 of 13).

Next, a review of the August 13th meeting minutes was conducted. Bruce Corwin moved that the minutes be approved as presented, and John Crawford seconded the motion. The minutes were approved unanimously.

It was reported that members had been contacted by the callers to determine their wellbeing and to inform them no meeting would be held in September. Two members were reported to have issues. First, Doug Britton's wife has had a liver replacement, so he will not be attending any meetings until 2021. Second, Alan Bynum is dealing with a potential surgery to evaluate a growth on his pancreas.

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 no financial activity during the month because we are not meeting. John Crawford moved the report be approved and Bruce Corwin seconded the motion. The report was approved unanimously.

In regard to membership information, John Crawford reviewed the August Membership Report. The report indicated we have 206 members including four new members. We now have nine new members to be inducted at our next meeting. Bruce Corwin moved that the report be accepted, and John Crawford seconded the motion. The report was approved unanimously. Membership Form 27 was also discussed. The report indicated we gained four members during the month of August. Bruce Corwin moved that the report be accepted, and John Crawford seconded the motion. The report was unanimously accepted.

Old Business was next on the agenda. We still need volunteers to assume the duties presently being completed by Gary Morgan. So far, nothing official has occurred.

Regarding new business, Bruce Corwin announced that an October regular SIR's luncheon would probably not occur. Therefore, he requested callers notify all of the roosters at the end of September that a meeting will not be held.

Also, Roger Deal has been completing the duties of providing speaker certificates and rooster awards. We learned today, Roger has passed away. Richard Colby has volunteered to complete these tasks.

The next business item concerned the potential email hack on Stan Day's computer. The result is that some old SIRs records, including some SIR member's personal records, may have been taken. Therefore, we should all monitor our emails and take action on any unusual email activity.

There was also a short discussion about the 2021 assessment. There are several ideas. It was proposed that each BEC member think about this issue and be prepared to make a decision during the October BEC meeting.

The meeting was then adjourned at 9:26 am.

Secretaries Vic Froehmer and Robert Scott