

SIR Minutes of Branch 159 Executive Committee

Zoom Meeting October 8, 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,), Pete Openshaw (2021), and John Crawford (2022). Excused from the meeting were Big Sir Dell Kerns and Directors Ron Wilson (2020), Steve Chase (2021), and Tom Simpson (2022). Vic Froehmer proclaimed a quorum was present (8 of 12). Incoming Director for 2021, Richard Glover also joined the call.

Next, a review of the September 10th meeting minutes was conducted. John Crawford moved that the minutes be approved as presented, and Brian Nicholson 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 October. Several BEC members indicated they had not received a call. A new call list will be provided for future calls.

Next, Brian Nicholson reviewed the Monthly Cash Report (Form 28). Cash on hand was pronounced to be \$8,643.53. It was stated that the only financial transactions during the month were our annual third quarter assessment fees and some supply costs. John Crawford moved the report be approved, and Gary Morgan seconded the motion. The report was approved unanimously.

In regard to membership information, John Crawford reviewed the September Membership Report. The report indicated we have 206 members. However, we still have nine new members to be inducted at our next meeting. Robert Scott moved that the report be accepted as amended, and Brett Bayley seconded the motion. The report was approved unanimously. Membership Form 27 was also discussed. The report also indicated we remain at 206 members. Brian Nicholson moved that the report be accepted, and Brett Bayley seconded the motion. The report was unanimously accepted.

Old Business was next on the agenda. We again discussed finding members to assume the duties presently being completed by Gary Morgan. The search continues. Bruce Corwin said he will begin completing the duties required of the Webmaster and Publicity Chairman until replacements are found. However, we still need volunteers to take these two positions and someone to be Golf Chairman.

Next under old business was a discussion about the 2021 membership assessment. After several alternatives were considered, it was decided that we would continue to assess each member \$25. However, when we again have a luncheon meeting, each member will receive a free lunch. Robert Scott moved that the recommendation be accepted and Brett Bayley seconded the motion. The measure passed unanimously. In addition, Brian Nicholson was authorized to notify each member that his 2021 assessment will be coming due.

Regarding new business, Bruce Corwin asked Pete Openshaw to have our callers notify members near the end of October that a November regular SIR's luncheon will not occur.

The next new business item involved the necessity to complete new bank signature cards. Bruce Corwin and Brian Nicholson will make arrangements to complete this requirement.

The next item under new business involved a discussion about Honorary Membership. John Crawford informed the BEC members that each branch can distinguish one honorary membership for each 50 branch members. We presently have four honorary members and, consequently, are at our limit.

We learned that a form 20 is due to SIR leadership. Bruce Corwin and Robert Scott will complete the form and submit it to SIRs.

Vic Froehmer announced that he asked Robert Scott to exchange BEC positions with him. Therefore, Vic will become Assistant Secretary and Robert will be Secretary.

Richard Glover a new BEC director beginning in 2021 was welcomed to the meeting.

John Crawford moved that the meeting be adjourned and Brett Bayley seconded the motion. The meeting was then adjourned at 9:32 am.

Secretaries Vic Froehmer and Robert Scott