

SIR Minutes of Branch 159 Executive Committee

July 8, 2021

The meeting opened at 10:15 am at Pardini's Restaurant. BEC officers present were Big Sir Bruce Corwin, Little Sir Stuart Poytress, Treasurer Brian Nicholson, Assistant Treasurer Brett Bayley, and Secretary Robert Scott. Directors present were Pete Openshaw (2021), Steve Chase (2021), John Crawford (2022), Thomas Simpson (2022), and Richard Glover (2023). Excused from the meeting were Assistant Secretary Vic Froehmer and Director Javier Rodriguez (2023). Bruce Corwin proclaimed a quorum was present (10 of 12).

Next, a review of the June 10th meeting minutes was conducted. Steve Chase moved that the minutes be approved as presented, and Stuart Poytress seconded the motion. The minutes were approved unanimously.

It was reported that "callers" had submitted their reports, and we expect 123 Branch 159 members and 18 members from other branches to attend today's luncheon.

Stuart Poytress announced that Mike Lella will be our program, and he will be presenting his father's WWII story that is the basis of the book "Beneath a Scarlet Sky." Stuart also mentioned that he had contacted several activity chairmen, and they are beginning to organize events.

Next, the Monthly Cash Report (Form 28) was reviewed. The report reflected that we are once again meeting as a group, so restaurant receipts and disbursements are indicated. The cash balance at the end of June was \$10,632.62. Steve Chase moved the report be approved, and Brett Bayley seconded the motion. The report was approved unanimously.

In regard to membership information, John Crawford reviewed the June 2021 Membership Report. The report indicated we inducted two new members during the month. Therefore, at the end of June we had 206 active members. He then presented the potential candidates that would be confirmed by approval of his report. John also reviewed the Monthly Branch Membership Report (Form 27). Steve Chase moved that both membership reports be accepted, and Brett Bayley seconded the motion. The reports were unanimously approved.

Old Business was next on the agenda. The idea of pursuing CPR training for SIR members has been discussed during past BEC meetings. Stuart Poytress reported he had contacted the Red Cross, and they have a 6 hour class that they present at their offices.

The cost for each participant is \$105. Members will be provided with this information, and interested members will be accommodated.

The topic of election of officers was next on the agenda. Bruce announced that the list of officers and directors has been published in the Chanticleer. During our August meeting, a vote will be taken to finalize the election process. The proposed list of officers is: Big Sir Stuart Poytress, Little Sir Richard Glover, Treasurer Brian Nicholson, Assistant Treasurer Steve Chase, Secretary Robert Scott, and Assistant Secretary Brett Bayley. Because Richard Glover is vacating a Director position to perform the duties of the Little Sir, three new directors are required. The three members proposed are Mark Isonio, Jerry Brady, and Roger McEvoy.

The next item discussed involved the requests for microphone time during the luncheon. Those requesting time to speak to the luncheon attendees were Duke Marshall, Fred Martinez, and Stuart Poytress.

The meeting was adjourned at 10:35 am.
Secretaries Robert Scott and Vic Froehmer