

SIR Minutes of Branch 159 Executive Committee

December 9, 2021

Revised

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), Javier Rodriguez (2023), and Richard Glover (2023). Excused from the meeting were Assistant Secretary Vic Froehmer and Director Thomas Simpson (2022). Bruce Corwin proclaimed a quorum was present (10 of 12).

Next, a review of the November 11, 2021 meeting minutes was conducted. Steve Chase moved that the minutes be approved as presented, and Richard Glover seconded the motion. The minutes were approved unanimously.

It was reported that "callers" had submitted their reports, and we have ordered 100 lunches for today's meeting.

Stuart Poytress announced that today's program would be chiropractor Terry Erickson who would be presenting information about current chiropractic procedures, and also, guidelines about maintaining a healthy body. Then, Bruce Corwin said that he needed time during the meeting to induct the 2022 officers and directors. He also reminded the committee that he would continue as Area Governor of Area 19 next year.

Next, the Monthly Cash Report (Form 28) was reviewed. Treasurer Brian Nicholson reported we had membership income of \$975 during November and, to date, approximately 33% of our members have paid their assessments for 2022. In regard to our luncheon expense, we did a good job of forecasting our attendance in November, so our luncheon expense only exceed our income by approximately \$40. Consequently, we had an ending cash balance of \$10,131.37 at the end of November. Brett Bayley moved the report be approved, and Steve Chase seconded the motion. The report was approved unanimously.

In regard to membership information, John Crawford reviewed the November 2021 Membership Report and noted this would be our 320th SIRs 159 meeting. The report also indicated we inducted one new member and terminated 1 member during November, so our total membership remains at 206. John reported that the termination was the result of the passing of our member #26 David Johnson. John then noted we have 3 potential

candidates, who will be confirmed by approval of his report. John also reviewed the Monthly Branch Membership Report (Form 27). Referring to Form 27, John reminded us that we have gained 19 members this year but lost 24. John Crawford moved and Richard Glover seconded the motion that both membership reports be accepted. The reports were unanimously approved.

Regarding Old Business, Stuart Poytress reported he had contacted the Red Cross and a class for CPR certification was available on January 19, 2022. He is going to contact the members who have indicated an interest in completing the class to inform them about how they should register for the lesson.

Next on the agenda under the heading of New Business was the need to determine microphone time during the meeting. Duke Marshal and Stuart Poytress indicated they would like to address the group.

A second new business item involved a vote to present Rooster of the Walk awards to two members. The recipients of the awards were Charles Barrett and Roger McCoy.

There was also a short discussion about the time it is taking for some foursomes to complete their golf rounds. It was decided that golfers would be reminded about the importance of completing their rounds and reporting their scores within 20 minutes of all other foursomes.

The meeting was adjourned at 10:47 am.
Secretaries Robert Scott and Vic Froehmer