

SIR Minutes of Branch 159 Executive Committee

January 13, 2022

The meeting opened at 10:15 am at Pardini's Restaurant. BEC officers present were Big Sir Stuart Poytress, Little Sir Richard Glover, Treasurer Brian Nicholson, Assistant Treasurer Steve Chase, Assistant Secretary Brett Bayley, and Secretary Robert Scott. Directors present were John Crawford (2022), Thomas Simpson (2022), Javier Rodriguez (2023), and Roger McEvoy (2023). Excused from the meeting were Directors Mark Isonio (2024) and Jerry Brady (2024). Stuart Poytress proclaimed a quorum was present (10 of 12).

Next, a review of the revised December 9, 2021 meeting minutes was conducted. Steve Chase moved that the revised minutes be approved as presented, and Brett Bayley seconded the motion. The minutes were approved unanimously.

It was reported that "callers" had submitted their reports, and we have ordered 92 lunches for today's meeting.

Richard Glover announced that today's program will be Nicholas Moreno from the California Highway Patrol who will be presenting information about changes to California law regarding motor vehicles. He is also expected to leave time to answer questions about CHP practices and procedures.

Next, the Monthly Cash Report (Form 28) was reviewed. Treasurer Brian Nicholson reported approximately 150 of our 208 members have paid their 2022 assessments. Consequently, the report indicated assessment receipts of \$2,325 during December. Brian also reported our December luncheon expenses exceed luncheon income by \$94.76. Consequently, we had an ending cash balance of \$12,338.62 at the end of December. Brett Bayley moved the report be approved, and Steve Chase seconded the motion. The report was approved unanimously. After the vote, Brian reminded the BEC that an annual audit of the Treasurer's operations was required at this time. The auditors will be contacting Brian to arrange a meeting date and time.

In regard to membership information, John Crawford reviewed the December 2021 Membership Report and noted today would be our 321th SIRs 159 meeting. The report also indicated we inducted three new members and terminated 1 member during December, so our total membership is currently 208. The Membership Report also listed an additional six members who will be terminated for various reasons when his report is approved. On the plus side, one new member will be inducted during our meeting today. John also reviewed the Monthly Branch Membership Report (Form 27). Referring to

Form 27, John reminded us that we have gained 22 members this year but lost 25, and we had 98 members and 2 guests at the December luncheon. Steve Chase moved and Richard Glover seconded the motion that both membership reports be accepted. The reports were unanimously approved.

Regarding Old Business, Stuart Poytress reported two members will be attending a class for CPR certification on January 19, 2022. Other members who signed up for the class will each schedule the date of their training. The club will also continue to provide a \$50 reimbursement for costs associated with the training for the 8 members who have expressed an interest in being CPR certified.

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

A second new business item involved a review of our club activities and the chairmen of each activity. The discussion led to a conclusion that Covid was hampering the resumption of many activities, especially indoor activities. Stuart Poytress will be submitting an Activity Report to the state.

The next new business item involved the Covid comfort level for luncheon attendees. It was suggested that we meet with Pardini's to determine if we can seat six members instead of eight at our luncheon tables.

Short discussions were also held about SIRs 179 and improving our Facebook page.

The meeting was adjourned at 10:50 am.
Secretaries Robert Scott and Brett Bayley