

SIR Minutes of Branch 159 Executive Committee  
June 9, 2022

The meeting opened at 10:15 am at Pardini's Restaurant. BEC officers present were Big Sir Stuart Poytress, Little Sir Rich Glover, Treasurer Brian Nicholson, Assistant Treasurer Steve Chase, and Assistant Secretary Brett Bayley. Directors present were John Crawford (2022), Javier Rodriguez (2023), Jerry Brady (2024), and Mark Isonio (2024). Stuart Poytress proclaimed a quorum was present (9 of 12).

Next, a review of the May 12, 2022 meeting minutes was conducted. Steve Chase moved that the minutes be approved, and Rich Glover seconded the motion. The minutes were approved unanimously.

It was reported that "callers" had submitted their reports, and we have ordered 90 lunches for today's meeting.

Reg Rosander announced that today's program will be Derek Frank, President of the Fresno Grizzlies baseball team. He will discuss the latest developments of the Minor League A team and open things up to Q&A. Also in regard to our programs, Little Sir Rich Glover indicated that the July speaker arrangements were "coming together" and that he would prefer we take a "wait and see" approach to the formation of the previously discussed Speaker Committee.

Next, the Monthly Cash Report (Form 28) was reviewed. Treasurer Brian Nicholson reported a "quiet" month of May with regards to financial activities. We had an ending cash balance of \$12,160.14. Steve Chase moved the report be approved, and Jerry Brady seconded the motion. The report was approved unanimously.

In regard to membership information, John Crawford reviewed the May 2022 Membership Report and noted that today would be our 326<sup>th</sup> SIR 159 meeting. John also reviewed the Membership Report (Form 27) and indicated we would be inducting one new member today. After a termination of 1 member, we had 186 members at the end of May 2022. Brett Bayley moved and Rich Glover seconded the motion that both membership reports be accepted. There was unanimous approval.

Under Old Business, Bruce Corwin indicated that there have been no responses to the Clovis Roundup ad soliciting new potential members.

Additionally, Bruce Corwin followed up on discussions he had with Pardini's concerning the previously discussed and approved special luncheon in October. Given the options and subsequent costs, it was decided unanimously to provide New York Steaks for lunch. The cost per meal, above the base \$18 charge, will be absorbed by the Branch, as previously agreed.

Next on the agenda under the heading of New Business was the report of the Nominating Committee as presented by Bruce Corwin. The SIR Branch 159 Executive Committee slate for 2023 is as follows:

Big Sir	Richard Glover
Little Sir	Steve Chase
Treasurer	Brian Nicholson
Assistant Treasurer	Gary Elliott
Secretary	Robert Scott
Assistant Secretary	Brett Bayley
Membership Chair	John Crawford
Directors	Pete Openshaw (2023)
	John Briceno (2023)
	Jerry Brady (2024)
	Mark Isonio (2024)
	Russ Conrad (2025)
	Robert Ying (2025)

Next on the agenda was the need to determine microphone time during the meeting. Duke Marshall, Steve Chase, and Fred Martinez would like to address the group.

The meeting was adjourned at 10:40 am.

Secretaries Robert Scott and Brett Bayley