

SIR Minutes of Branch 159 Executive Committee  
July 14, 2022

The meeting opened at 10:17 am at Pardini's Restaurant. BEC officers present were Big Sir Stuart Poytress, Little Sir Rich Glover, Treasurer Brian Nicholson, Assistant Treasurer Steve Chase, Assistant Secretary Brett Bayley. Directors present were John Crawford(2022), Javier Rodriguez(2023), Jerry Brady(2024) and Mark Isonio(2024). Brett Bayley proclaimed a quorum was present(9 of 12).

Next, a review of the June 9, 2022 meeting minutes was conducted. Steve Chase moved that the minutes be approved and Jerry Brady 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.

Little Sir Rich Glover announced that today's program will be Joe Bencivengo, formerly of the Treasury Department.

Next, the Monthly Cash Report(Form 28) was reviewed. Treasurer Brian Nicholson reported there was an 8 person credit from Pardini's due to an overbilling in June and we had an ending cash balance of \$11,194. 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 June 2022 Membership Report and noted that today would be our 327th SIR159 meeting. John reviewed the Membership Report(Form 27) and indicated we would be inducting two new members today...James Bowman and Bill Eigenman. After a termination of 1 member we now have 187 members at the end of June 2022. Steve Chase moved and Brett Bayley seconded the motion that the membership reports be accepted. There was unanimous approval. In concert with his membership reports, John Crawford reiterated his desire to step down after having served for eight years. He will graciously remain "on the job" until his successor is named.

Under Old Business, Big Sir Stuart Poytress indicated that there were several members who, for various reasons, would be unable to enjoy the New York Style Steak to be offered at the previously approved special luncheon in October. It was decided that salmon would be an acceptable alternative for those so choosing. This will be finalized with Pardini's as the time approaches.

Big Sir Stuart Poytress also indicated that Pardini's would be closed for remodeling from February through April of 2023. He indicated Bruce Corwin was in contact with Piccadilly's (next door) as an alternative for the SIR159 luncheons.

Next on the agenda was a general discussion concerning some recruiting ideas. The recommendations included recruiting banners and brochures at our golf tournaments, flyers at Bluff Point and Valley Golf Centers, representatives from the Branch speaking to the Fresno County Employees Retirement Group and similar organizations. Big Sir Stuart Poytress indicated he would follow-up on this.

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 10:47am.

Secretaries Robert Scott and Brett Bayley