**Minutes of the Executive Committee Meeting**

**SIR Branch 35**

**February 21, 2018**

Big Sir, Stan Scardino announced that a quorum was present and the meeting was called to order at 9:45 am

**Attendees:**

**Officers/Directors**

Big Sir, Stan Scardino Director, Paul Shutz

Co-Little Sir, Peter Thurston Director, Don Cameron

Treasurer, Larry Wray Director, Duncan MacVicar

Asst. Secretary. Nev Griffin Director, Ben Gikis

**Staff Chairmen**

Attendance, J. William Young Webmaster, John Ray

Attendance, Bill Baker Lunch Host, Terry Barnhart

Trail Tips, Del Fillmore Travel, Ed Pause

**Reports:**

**Secretary**: Nev Griffin presented the January minutes. The minutes were approved. (**022018-001)**.

**Treasurer:** Larry Wray presented the January Treasurers report. The treasurers’ report was approved **(022018-002).**

Major expenditures were payments to the Elk Club - $4870, SIR state assessment - $523.50, MHS Madrigals - $500 and Holiday Luncheon - $247.

!06 members have paid dues to date

Discussion was held regarding our policy of reducing the dues to $20, charging $5 surcharge if unpaid by March 1, if unpaid by May 1 , terminate the member and a $30 reinstatement fee. This policy was voted on and approved in our November meeting, Will consider a mass mailing restating this policy.

Discussion also was held regarding the continuation of staying with Elks Club. Their location is best for us in that they can assure us the same day for the luncheon.

**Membership Chairman:**

Paul Schutz submitted the membership report. There are 349 active members..

1. Two new members were presented:

New Member

* + Tom Dehan
  + Mike Kallbrier

The new members were approved (**022018-003)**

1. Form 27 was submitted

**Attendance**: Bill Young reported 79 notifications of absence, 4 guests 1 visitors, and 212 attending.

**Big Sir**

Stan presented the 2018 Branch 35 organization chart (attached – attachment 2

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**Activities**, Picnic will be held July 18th at the same location. Ribs and different style of chickens planned. $15 budget should cover expenses.

Poker is being considered. Giants tickets now available. Survey upcoming.

**Webmaster**. Will be reviewing other SIR web sites for ideas.

**Speakers**. Looking to generate new ideas for topi cs.

All ongoing Branch 35 activities were approved by the Executive Committee, and the Meeting was adjourned at 11:00 AM. Respectfully submitted by Nev Griffin Asst Secretary, SIR Branch 35.

**Attachment 1:**

**February summary of BEC votes:**

**022018-001 –** Minutes of the January meeting were approved as amended.

**022018-002 –** The treasures report for January was approved

**022018-003 –**TWO new members were approved:

* + Tom Dehane
  + Mike Kallbrier

Attachment 2

