**Minutes of the Executive Committee Meeting**

**SIR Branch 35**

**April 18, 2018**

Big Sir, Stan Scardino announced that a quorum was present and the meeting was called to order at 10:00 am

**Attendees:**

**Officers/Directors**

Big Sir, Stan Scardino Director, Membership, Paul Schutz

Co-Little Sir, Andy Danver Director, Publicity, Don Cameron

Co-Little Sir, Peter Thurston

Treasurer, Larry Wray Director, Special Projects, Ben Gikis

Secretary, Darryl Walker Director, Activities, Joe Mullen

Assistant Secretary, Nev Griffin

**Staff Chairman**

Attendance, J. William Young

Travel Chairman, Ed Pausa

Webmaster, Jon Ray

Lunch Host, Terry Barnhart

Trail Tips Editor, Del Filmore

Historian, Frank Crossman

**Reports:**

**Secretary**: Darryl Walker presented the March minutes. The minutes were approved as amended. (**042018-001)**.

**Treasurer:** Larry Wray presented the March Treasurers report. Finances are per plan. The treasurers’ report was approved **(042018-002).**

93 members have not paid dues to date. An E-mail has been sent out

**Membership Chairman:**

Paul Schutz submitted the membership report.

1. Three new members were presented:

New Member Sponsor

* + Jim White Bill Dolan
	+ Gary Maggard Paul Shutz
	+ Philippe Canabou Ray Pointek

The new members were approved (**042018-003)**

1. 2018 Branch Goals: New membership – 40, Guests – 60
2. Need new Membership Data Base volunteer as of April/May
3. 348 members this month
4. 1 guest today
5. Form 27 was submitted

**Attendance**: Bill Young reported 105 reported not attending, 1 guests 4 visitors, and 24 cold plates.

Big Sir – Stan reported attending state Big Sir meeting at which the main topics were Insurance and branch health.

**Little Sirs**

Andy Danver

* We will resume presenting one of our branch activities at each luncheon.
* The picnic has been scheduled for July 18. A larger area has been reserved at Blackberry Farms. Advertisements and signup sheets will be distributed at lunch and in Trail Tips.

Peter Thurston – The online membership roster has been updated.

**Directors**

Publicity – Don Cameron – Will check increased publicity in the local newspapers.

Activities – Joe Mullin

* Need pictures of each activity
* Joe will solicit a list of participants for each activity

**Committee Reports:**

 Luncheon Host **–** Terry estimates 195 for lunch today.

 Webmaster - John has made updates to the website

* Monthly web statistics were distributed
* John noted that the website information is available via google searches. There is no way to prevent this.

Trail Tips – Del will change the link on the monthly notification to lead directly to the trail tips location on the web.

New Business

* A new Honorary Life Member was approved **(042018-004**) (Name withheld until next months announcement)

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

**Attachment 1:**

**April summary of BEC votes:**

**042018-001 –** Minutes of the March meeting were approved as amended.

**042018-002 –** The Treasurers report for March was approved

**042018-003 –** Three new members were approved:

* + Jim Harris
	+ Gary Maggard
	+ Philippe Canabou

**042018-004 -** A new Honorary Life Member was approved