**Minutes of the Executive Committee Meeting**

**SIR Branch 35**

**June 20, 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 Director, Nominations, Duncan MacVicar

Treasurer, Larry Wray Director, Special Projects, Ben Gikis

Assistant Treasurer, Jim Narva

Secretary, Darryl Walker

**Staff Chairman**

Attendance, J. William Young

Travel Chairman, Ed Pausa

Webmaster, Jon Ray

Lunch Host, Terry Barnhart

Trail Tips Editor, Del Filmore

**Guests**

Jim Quillinan

**Reports:**

**Secretary**: Darryl Walker presented the May minutes. The minutes were approved as amended. (**062018-001)**.

**Treasurer:** Larry Wray submitted the May Treasurers report. Finances are per plan. The treasurers’ report was approved **(002018-002).**

322 members have paid dues, 26 are unpaid. A final letter will be sent to pay 2018 dues or be terminated.

.Andy, Paul, and Larry will determine an approach for due collection for the future and present a recommendation at the August meeting.

Jim Narva was approved as 2018 Assistant Treasurer **(062018—003)**

**Membership Chairman:**

Paul Schutz submitted the membership report.

One new member was presented:

New Member Sponsor

* + Don Taylor John Richardson

The new member was approved (**0062018-004)**

Richard Blackborow has accepted the Membership Data Base

345 members this month

6 guests today

Form 27 was submitted

**Attendance**: Bill Young reported 95 reported not attending, 6 guests, 1 visitor, and 31 cold plates.

**Big Sir**

State Big Sir Derek Southern will attend the August luncheon to make the HLM presentation.

**Little Sirs**

**Andy Danver**

* Preparations and promotions for the picnic continue.

**Peter Thurston** –

* The Software Tech group has identified membership management software (Wild Apricot). Details will be presented at the August meeting...

**Directors**

Nominations – Duncan will present the 2019 officer slate at the August meeting for BEC approval.

Activities – Dining IN will be presented at today’s luncheon.

**Committee Reports:**

 Luncheon Host **–** Terry estimates 200 for lunch today.

 Webmaster - John Ray

* Monthly web statistics were distributed

Trail Tips – The pointer to Trail Tips has been linked directly to the website. .Web statistics show success.

Travel – Ed distributed this month’s report

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:**

**June summary of BEC votes:**

**062018-001 –** Minutes of the May meeting were approved as amended.

**062018-002 –** The Treasurers report for May was approved

**062018-003 –** Jim Narva was approved as Assistant Treasurer for 2018**.**

**062018-004 –** One new member was approved:

* + Don Taylor