**Minutes of the Executive Committee Meeting**

**SIR Branch 35**

**May 16, 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

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

Co-Little Sir, Peter Thurston Director, Nominations, Duncan MacVicar

 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

**Reports:**

**Secretary**: Darryl Walker presented the April minutes. The minutes were approved as amended. (**052018-001)**.

**Treasurer:** Larry Wray submitted the April Treasurers report. Finances are per plan. The treasurers’ report was approved **(052018-002).**

47 members have not paid dues to date. Unpaid will be called.

**Membership Chairman:**

Andy Danver submitted the membership report for Paul.

1. One new member was presented:

New Member Sponsor

* + Don Yates Andy Danver

The new member was approved (**052018-003)**

1. Membership Data Base position is still open
2. 351 members this month (decrease in three members)
3. 7 guests today
4. Form 27 was submitted

**Attendance**: Bill Young reported 91 reported not attending, 7 guests, 1 visitor, and 29 cold plates.

**Little Sirs**

**Andy Danver**

* Preparations and promotions for the picnic continue.

**Peter Thurston** –

* Peter will chair a group to evaluate database and media recommendations technology report. To be presented at the August meeting.

**Directors**

Publicity – Don Cameron –

* The Town Crier article is posted and updated monthly
* A paid ad will be placed one time in the senior section to evaluate the results.
* A SIRs booth will be set up for Los Altos First Friday in August.

Nominations – Duncan MacVicar has set up a committee to identify candidates. The slate will be presented in June. The following is the status of filling the open positions:

* Treasurer - Jim Narva ( Jim will take over this year’s vacant Assistant Treasurers position immediately)
* Assist Treasurer - Jerry Feeney
* Secretary - Nev Griffin
* Assist Secretary - open
* Jr Little Sir - Ben Gikis

**Committee Reports:**

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

 Webmaster - John Ray

* Monthly web statistics were distributed

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

Travel – Ed distributed this month’s report

New Business

* Medical Emergency Team – Nev will evaluate the need for training.

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:**

**May summary of BEC votes:**

**052018-001 –** Minutes of the April meeting were approved as amended.

**052018-002 –** The Treasurers report for April was approved

**052018-003 –** One new member was approved:

* + Don Yates