**Minutes of the Executive Committee Meeting**

**SIR Branch 35**

**October 17, 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, Special Projects, Ben Gikis

Co-Little Sir, Peter Thurston Director, Activities, Joe Mullen

Treasurer, Larry Wray

Asst Treasurer, Gerry Feeney,

Secretary, Darryl Walker

**Staff Chairman**

Attendance, J. William Young

Travel Chairman, Ed Pausa

Webmaster, Jon Ray

Trail Tips Editor, Del Filmore

Lunch Host, Terry Barnhart

**Guests**

**Reports:**

**Secretary**: Darryl Walker presented the September minutes. The minutes were approved. (**102018-001)**.

**Treasurer**: Larry Wray presented the August and September Treasurers report. The report was approved. (**102018-002)**

Dues collection for 2018 has ended with 345 members paid.

The Branch finances are per plan.

.**Membership Chairman:**

Paul Schutz submitted the membership report.

One new member were presented:

New Member Sponsor

* + Kashan Bhagavan Duncan MacVicar

The new member was approved (**102018-003)**

 One inactive this month

342 members this month

4 guests today

Dave Ogle has volunteered for the position of Member Orientation

 Form 27 was submitted

**Attendance**: Bill Young reported 103 notified not attending, 4 guests, 3 visitors, and 25 cold plates.

**Little Sirs**

**Peter Thurston – Wild Apricot**

* The roster is being moved to the Wild Apricot database
* A problem with the badging system from last month has been corrected.
* The capability of making payments with credit cards on line is being added and will be utilized for 2019 dues,

**Andy Danver –** Holiday Party

* Date of Holiday party is Dec 12
* Attendance is limited to 250
* Planning is underway

**Directors**

. **Ben Gikis -** Special Events Tickets:

* Jan 9 Barracudas Hockey.
* April 14 Giants

Joe Mullen – Activities

* Joe is proposing generating a list of activities that members have expressed interest in from surveys or initial new member forms and forwarding them to activity leaders, Peter will assist with the effort.

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**Committee Reports:**

 Webmaster – John Ray

* Meeting change dates are posted on the website
* 458 website hits this month due to Del’s trail tips E-mail.
* Activities listing will be added to the Phone A

Luncheon host \_ Terry Barnhart

* Estimate for lunch today is175 with 25 cold plates

**New Business**

* + Stan Barkey has volunteered for the position of Jr Little Sir for 2019. He was approved by the board **(0102018-003**)
	+ San Jose Giants (May or June)

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:**

**October summary of BEC votes:**

**102018-001 –** Minutes of the September meeting were approved as amended.

**102018-002 –** One new member was approved:

* + Kashan Bhagavan

**102018-003 –** Stan Barkey was approved as Jr Little Sir for 2019.