**Minutes of the Executive Committee Meeting**

**SIR Branch 35**

**September 19, 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, Publicity, Don Cameron

Co-Little Sir, Peter Thurston

Gerry Feeney, Asst Treasurer Director, Special Projects, Ben Gikis

Secretary, Darryl Walker Director, Activities, Joe Mullen

Asst Secretary, James Quillinan

**Staff Chairman**

Attendance, J. William Young

Travel Chairman, Ed Pausa

Webmaster, Jon Ray

Trail Tips Editor, Del Filmore

**Guests**

Richard Knock, for Lunch Host

2019 Treasurer, Jim Narva

**Reports:**

**Secretary**: Darryl Walker presented the August minutes. The minutes were approved. (**092018-001)**.

**Treasurer:** No report

.**Membership Chairman:**

Paul Schutz submitted the membership report.

Four new members were presented:

New Member Sponsor

* + Henry Pastorelli Dave Ogle
	+ Larry Wall Peter Wong
	+ Wilson Chang John Ray
	+ Samuel Sammis Peter Wong

The new members were approved (**092018-002)**

 Three resignations and an inactive this month

342 members this month

2 guests today

Dave Ogle has volunteered for the position of Member Orientation

 Form 27 was submitted

**Attendance**: Bill Young reported 93 notified not attending, 2 guests, 2 visitors, and 32 cold plates.

**Big Sir**

The November/ December meeting dates will be 11/28 / 12/12.

The price for the Holiday Luncheon was approved at $40 per person**. (092018-003)**

**Little Sirs**

**Peter Thurston**

* Peter reported that the transition to Wild Apricot is in process. The program will be opened to the membership next month.

**Directors**

. **Publicity** – Don reported:

* Articles have been placed in the Town Crier and next door neighborhood advertising next month’s speaker.
* Sirs will be represented at the September First Friday in Los Altos.

**Committee Reports:**

 Webmaster – John Ray

* Monthly web statistics were distributed

Travel – Ed Pausa

* Ed proposed a motion that the $27 travel insurance payment be withheld until SIR state informs us as to how it is to be spent. The motion was approved**,(092018-003)**

Trail Tips – Del Filmore

* Trail Tips notices are now being sent by Wild Apricot.

**New Business**

Ben Gikis

* Medical Emergency Response Team (MERT)
	+ Dave Ogle will be the leader
	+ Dave is getting hands-on training and CPR certification
	+ Volunteers are needed
	+ Procedures and Mission Statement need to be developed
* Sporting Events
	+ SSF Giants (April\_)
	+ Oakland As (Friday May 10)
	+ San Jose Barracudas (January)
	+ 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:**

**September summary of BEC votes:**

**092018-001 –** Minutes of the August meeting were approved as amended.

**092018-002 –** Four new members were approved:

* + Henry Pastorelli
	+ Larry Wall
	+ Wilson Chang
	+ Samuel Sammis

**092018-003 –** The $27 travel insurance payment will be withheld until the SIR state informs us as to how it is spent.