**Minutes of the Executive Committee Meeting**

**SIR Branch 35**

**November 28, 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 Director Publicity, Don Cameron

Asst Treasurer, Gerry Feeney, Director Nominations, Duncan MacVicar

Secretary, Darryl Walker

Asst Secretary, James Quillinan

**Staff Chairman**

Attendance, J. William Young

Travel Chairman, Ed Pausa

Webmaster, Jon Ray

Lunch Host, Terry Barnhart

**Guests**

Bob Roy, 2019 Director Publicity

**Reports:**

**Secretary**: Darryl Walker presented the October minutes. The minutes were approved. (**112018-001)**.

**Treasurer**: Larry Wray presented the October Treasurers report. The report was approved. (**112018-002)**

The Branch finances show an estimated $500 budget surplus for the year...

**Membership Chairman:**

Paul Schutz submitted the membership report.

Four new member were presented:

New Member Sponsor

* + John Tucker Peter Thurston
	+ Peter Yee Ben Gikis
	+ August Smith Peter Thurston
	+ Donald Fidler Peter Thurston

The new members were approved (**112018-003)**

 346 members this month

2 guests today

Form 27 was submitted

**Attendance**: Bill Young reported 73 notified not attending, 4 guests, 1 visitors, and 31 cold plates.

**Little Sirs**

**Peter Thurston – Wild Apricot**

On line dues payment has started

**Directors**

**Joe Mullen – Activities**

* Joe and Peter met and prepared an activity start up worksheet for guidance to activity chairmen who are started new activities.

**Don Cameron – Publicity**

* This month’s speaker was listed in the Town Crier
* Don is interfacing with Bob Roy the 2019 Publicity Director

**Committee Reports:**

 Webmaster – John Ray

* Trail tip link to the website continues to increase the website hits.

Luncheon host \_ Terry Barnhart

* Estimate for lunch today is 200 with 41 cold plates

**Old Business**

Holiday Party

Andy reports that 177 have purchased tickets to date. Planning is complete,

A motion was approved to provide two bottles of wine per table **(112014-004)**

**New Business**

A motion was approved too print 250 hard copies of the 2019 roster for 2019.

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:**

November summary of BEC votes:

**112018-001 –** Minutes of the October meeting were approved as amended.

**112018-002 –** The finance report for October was approved

**112018-003–** Four new members were approved:

* + John Tucker
	+ Peter Yee
	+ August Smith
	+ Donald Fidler

**112018-004 –** A motion was approved to provide two bottles of wine to each table at the Holiday Party

**112018-005 –** A motion was approved to print 250 hard copies of the 2019 roster**.**