**Minutes of the Executive Committee Meeting**

**SIR Branch 35**

**February 20, 2019**

Big Sir, Peter Thurston announced that a quorum was present and the meeting was called to order at 10:00 am

**Attendees: Peter Thurston, Andy Danver, Stan Barkey, Jim Narva, Bill Young,Terry Barnhart, Paul Schultz, Joe Mullen, John R. Ray, Bob Roy, Ed Pausa, Gerry Feeney, Ben Gikis, Duncan MacVicar, Stan Scardino.**

**Officers/Directors**

Big Sir, Peter Thurston: Going paperless. Submit reports to Peter in advance of meetings for distribution.

Will schedule Wild Apricot e-mail training.

Acting Secretary, Gerry Feeney Minutes from 1/20/2019 submitted and approved

Attendance, J. William Young 72 not attending, 8 guests, 342 total

members. 216 lunch attendees including 32 cold plates

Lunch Host, Terry Barnhart See attendance reports

Membership, Paul Schutz 3 new members accepted: Petru (Peter) Iovan (Sponsor: Andy Danver), David Jeong (Sponsor: Armond King), Richard Siemon (Sponsor: Harvey Dixon). 5 terminations. Form 27 accepted.

Treasurer, Jim Narva Treasurer’s Report submitted and approved

Ass’t Treasurer, Gerry Feeney

Co Little Sir, Andy Danver Reported on statewide SIR chapter leadership meeting. Written summary.

Co Little Sir, Stan Barkey Speakers lined up through November; working on 2020 speakers.

Director, Activities, Joe Mullen

Director, Publicity, Bob Roy Good Town Crier article after last meeting

Director, Social, Duncan MacVicar Searching for performing arts events

Director, Projects, Ben Gikis Planning picnic, flyer out in April; maybe use Wild Apricot for payments

Designing an on-line membership survey for April; topic input requested by March 15

Director/Webmaster, Jon Ray Requests input on website based on

Andy’s statewide leadership meeting report

Travel Chairman, Ed Pausa Written report submitted.

**New Business**

Addendum:

02202019-001 Acting Secretary Gerry Feeney presented the January minutes which were approved.

02202019002 Treasurer Jim Narva presented the January Treasurer’s report which was approved.

02202019-003 Three new members were accepted: Petru (Peter) Iovan, David Jeong and Richard Siemon