**Minutes of the Executive Committee Meeting**

**SIR Branch 35**

**January 16, 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 Quillinan, Larry Wray, Jim Narva, Terry Barnhart, Paul Schultz, Joe Mullen, John R. Ray, Bob Roy, Del Fillmore, Ed Pausa, Dave Squellati, Jerry Feeney, Ben Gikis, Duncan MacVicar, Joe Mullen, Stan Scardino, Ken Newton, J. William Young.**

**Officers/Directors**

Big Sir, Peter Thurston: Reports his goals for the year are to increase membership, attract younger members and improve new member experience.

Co Little Sir, Andy Danver Member Relations Committee Chair

Co Little Sir, Stan Barkey Lunch Speakers – looking for suggestions.

Director, Publicity, Bob Roy Town Crier will publish lunch speakers.

Treasurer, Jim Narva

Ass’t Treasurer, Jerry Feeney Treasurer’s Report from Larry Wray for year ending 2018 was submitted and approved

Secretary, Jim Quillinan

Ass’t Secretary, Dave Squellati Minutes from 11/28/2018 Submitted and approved.

Director, Activities, Joe Mullen Looking for new activities, please suggest.

Attendance, J. William Young 69 not attending, 3 guests, 345 Total Members. 208 attendees, including 31 cold plates

Travel Chairman, Ed Pausa New chairman needs to come forward

Director/Webmaster, Jon Ray Webpage is attracting traffic. Need more profiles and stories, please submit.

Trail Tips Editor, Del Filmore Members are using and paying their dues.

Lunch Host, Terry Barnhart See attendance.

Membership, Paul Schutz Two new members approved: Mike Humphries and Pete Meigs. 3 Resignations.

Events, Duncan MacVicar New Spouse Events are being planned. Picnic and Holiday Luncheon were huge successes.

**New Business**

New Computers are required for lunch check in. Bill Young will provide a cost estimate

All ongoing Branch 35 activities were approved by the Executive Committee, and the Meeting was adjourned at 10:59 AM. Respectfully submitted by Jim Quillinan, Secretary, SIR Branch 35.

Addendum:

01162019-001 Secretary James Quillinan presented the November minutes. The minutes were approved.

01162019-002 Outgoing Treasurer: Larry Wray presented the December Treasurer’s report. The report was approved.

01162019-003 Two new members were approved: Mike Humphries and Pete Meigs.