

**Minutes of the Executive Committee Meeting
SIR Branch 35
April 17, 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, Jim Quillinan, Terry Barnhart, Paul Schutz, Joe Mullen, John R. Ray, Jerry Feeney, Ed Pausa, Del Filmore, Ben Gikis, Dave Squeliati, Stan Scardino, and Larry Gardner.

Officers/Directors

Big Sir, Peter Thurston:	Need to keep focused on new member recruitment. Use SIR cards and direct prospects to the Webpage. "SIR is best kept secret – spread the word!"
Secretary, Jim Quillinan	Minutes from 3/20/2019 submitted and accepted.
Attendance, J. William Young	86 not attending lunch, 1 guest and 4 visitors attending lunch. 200 Attending lunch.
Lunch Host, Terry Barnhart	See attendance reports.
Membership, Paul Schutz	Larry Low (Sponsor: Fred Emmenegger) □ Chris Leach (Sponsor: Bob Fisher) accepted as new members.
Treasurer, Jim Narva	Treasurer's Report submitted and accepted. Updating members list to cull list due to inactivity. Lunch costs are increasing and will be managed through surplus and fee increase when needed.
Co Little Sir, Andy Danver	Picnic Plans are complete. Payment will be by check, not the website. Info in next Trail Tips.

Co Little Sir, Stan Barkey	Use of Medical Marijuana is our next Speaker's topic. Should be interesting.
Director, Activities, Joe Mullen	Baseball events are in the works.
Director, Publicity, Bob Roy	Absent
Director, Social, Duncan MacVicar	Absent
Director, Projects, Ben Gikis	Survey in progress for members' interests. Will use Wild Apricot.
Director/Webmaster, Jon Ray	Web page is being used. Lunch check in will be available soon
Travel Chairman, Ed Pausa	Introduced new Chair, Larry.
New Business:	Red Dot Committee and New Member Honor Roll will be emphasized.

Addendum:

04172019-001 Secretary Jim Quillinan presented the March minutes which were accepted.

04172019-002 Treasurer Jim Narva presented the March Treasurer's report which was accepted.

04172019-003 Two new members were accepted: Larry Low and Chris Leach.