**Minutes of the Executive Committee Meeting**

**SIR Branch 35**

**March 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, Jim Quillinan, Terry Barnhart, Paul Schultz, Joe Mullen, John R. Ray, Bob Roy, Ed Pausa, Del Filmore, Ben Gikis, Dave Squeliati, Duncan MacVicar, Stan Scardino.**

**Officers/Directors**

Big Sir, Peter Thurston: Developing SIR cards to give prospective new members. Webpage updates

Secretary, Jim Quillinan Minutes from 2/20/2019 submitted and approved

Attendance, J. William Young 80 not attending, 6 guests, 206 members. attending lunch

Lunch Host, Terry Barnhart See attendance reports.

Membership, Paul Schutz John Erving, Andy Jurian and Pete Squire Smith were aceepted as new members.

Treasurer, Jim Narva Treasurer’s Report submitted and approved. Updating members list.

Co Little Sir, Andy Danver No report

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

Director, Activities, Joe Mullen Dining In 3 has formed.

Director, Publicity, Bob Roy No report

Director, Social, Duncan MacVicar On hold

Director, Projects, Ben Gikis Planning for picnic is done. 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 Updates on trips.

New Business: No more corkboard**.**

Addendum:

03202019-001 Secretary Jim Quillinan presented the February minutes which were approved.

03202019002 Treasurer Jim Narva presented the February Treasurer’s report which was approved.

03202019-003 Three new members were accepted: John Erving, Andy Jurian and Pete Squire .