

**Minutes of the Executive Committee Meeting  
SIR Branch 35  
May 15, 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, Stan Barkey, Jim Narva, Bill Young, Jim Quillinan, Paul Schutz, Terry Barnhart, Joe Mullen, John R. Ray, Ed Pausa, Del Filmore, Dave Squeliati, Robert Roy and Larry Gardner.**

**Officers/Directors**

Big Sir, Peter Thurston:	Need to keep focused on new member recruitment. Recruitment Honor Roll for Jan-May and June-Nov -\$25 cash for most new members. Bob Fisher wins Jan-May for most sponsors – two. Introduced Stu Etzler and Bill Gipe from SIR Branch 4 (San Francisco) to see first hand the successes of Branch 35.
Secretary, Jim Quillinan	Minutes from 4/17/2019 submitted and accepted.
Attendance, J. William Young	204 attending lunch, 1 guest and 4 visitors attending lunch. 6 Guests
Lunch Host, Terry Barnhart	See attendance reports.
Membership, Paul Schutz	Marc Haberman (Sponsor: Milt Wehrman); □ Balbir Kalsi (Sponsor: Peter Wong) accepted as new members.
Treasurer, Jim Narva	Treasurer's Report submitted and accepted. Form 28 Approved.
Co Little Sir, Andy Danver	Absent
Co Little Sir, Stan Barkey	Picnic Plans are complete. See Trail Tips
Director, Activities, Joe Mullen	Dining In 3 is up and running.

Director, Publicity, Bob Roy	Booth at Los Altos Art & Wine Festival is being considered.
Director, Social, Duncan MacVicar	No report
Director, Projects, Ben Gikis	Absent.
Director/Webmaster, Jon Ray	Web page is being used. Picnic details and sign-up form are on web page.
Travel Chairman, Ed Pausa	Introduced new Chair, Larry Gardner.
New Business:	Discussions with Branch 4 guests
Meeting Adjourned:	10:34 am (A Record!)

Addendum:

05152019-001 Secretary Jim Quillinan presented the April minutes which were accepted.

05152019-002 Treasurer Jim Narva presented the March Treasurer's report which was accepted.

05152019-003 Two new members were accepted: Marc Haberman and Balbir Kalsi.