

**Minutes of the Executive Committee Meeting  
SIR Branch 35  
June 19, 2019**

Big Sir, Peter Thurston announced that a quorum was present and the meeting was called to order at 10:02 am

**Attendees: Peter Thurston, Stan Barkey, Andy Danver, Jim Narva, Bill Young, Jim Quillinan, Paul Schutz, John R. Ray, Ed Pausa, Ben Gikis, Del Filmore, Robert Roy and Larry Gardner.**

**Officers/Directors**

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| Big Sir, Peter Thurston:     | A lengthy discussion was had on membership goals: maintain current levels versus growth. No decision made, but will be the subject of further discussion and member input. Use of flyer was discussed as a good tool to attract new members. Andy Danver will share the flyer he created a few years ago. |
| Secretary, Jim Quillinan     | Minutes from 5/15/2019 submitted and accepted.  |
| Attendance, J. William Young | 218 attending lunch. 2 guests and 2 visitors attending lunch.   |
| Lunch Host, Terry Barnhart   | See attendance reports.   |
| Membership, Paul Schutz      | David Arata (Sponsor: Peter Thurston);<br>Bob Martin (Sponsor: Richard Costa);<br>Howard Kalt (Sponsor: Peter Thurston)<br>accepted as new members.   |
| Treasurer, Jim Narva         | Treasurer's Report submitted and accepted. Form 28 Approved. Increasing cost of lunches will have to be addressed by end of the year.   |

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| Co Little Sir, Andy Danver        | Will share Membership Flyer. Picnic is all ready. Survey had some issues and is being fine-tuned and will be resent. |
| Co Little Sir, Stan Barkey        | Looking for speakers on self-driving cars, NASA going to Mars and Airport growth                                     |
| Director, Activities, Joe Mullen  | Absent   |
| Director, Publicity, Bob Roy      | No booth at Los Altos Art & Wine Festival.   |
| Director, Social, Duncan MacVicar | Absent   |
| Director, Projects, Ben Gikis     | No report.   |
| Director/Webmaster, Jon Ray       | Web page is being used. Picnic details and sign-up form are on web page.   |
| Travel Chairman, Larry Gardner    | Reviewed some new travel options.  |
| Meeting Adjourned:                | 11:00 am   |

Addendum:

06192019-001 Secretary Jim Quillinan presented the May minutes, which were accepted.

06192019-002 Treasurer Jim Narva presented the May Treasurer's report which was accepted.

06192019-003 Three new members were accepted: David Arata, Bob Martin and Howard Kalt.