**Minutes of the Executive Committee Meeting**

**SIR Branch 35**

**August 21, 2019**

Big Sir, Peter Thurston announced that a quorum was present and the meeting was called to order at 10:01 am

**Attendees: Peter Thurston, Stan Barkey, Jim Narva, Bill Young, Jim Quillinan, , Stan Scardino, John R. Ray, Dave Squellati, Del Fillmore, Terry Barnhart, Joe Mullen, Jerry Feeney and Larry Gardner. Special Guest Ken Newton, Area 13 Governor.**

**Officers/Directors**

Big Sir, Peter Thurston: Ken Newton Area 13 Governor recognized Mission Trails Branch 35 as his Area Best SIR Branch “for excellence in leadership, membership growth, member relations, activities and fostering camaraderie to all its members.” We all deserve a pat on the back.

 115 Branches (80%) attended the annual meeting.

Secretary, Jim Quillinan Minutes from 6/19/2019 submitted and accepted.

Attendance, J. William Young 195 attending lunch. 5 guests and 2 visitors attending lunch.

Lunch Host, Terry Barnhart See attendance reports.

Membership, Stan Scardino Art Liberman (Sponsor: Peter Mueller); Bob Rayl (Sponsor: Paul Schutz); Mark Sarjeant (Sponsor: August Smith. All 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.

Co Little Sir, Andy Danver Absent.

Co Little Sir, Stan Barkey Next speaker will be on estate planning. Please bring forward speakers that will be of interest to the group.

Director, Activities, Joe Mullen Picnic was a great success.

Director, Publicity, Bob Roy Good coverage of SIR in Los Altos Town Crier and Palo Alto Weekly.

Director, Social, Duncan MacVicar No report

Director, Projects, Ben Gikis Absent

Director/Webmaster, Jon Ray Web page will be updated soon.

Travel Chairman, Larry Gardner Reviewed some new travel options.

Special Item Approval of BEC Slate for 2020

**Officers**

Big Sir Andy Danver

Little Sir Stan Barkey

SIR Secretary Jim Quillinan

Asst. Secretary Dave Squellati

Treasurer Jim Narva

Asst. Treasurer Gerry Feeney

**Directors**

Membership Paul Schutz

Projects Ben Gikis

Publicity Bob Roy

Nominations Peter Thurston

Activities Joe Mullen

Social Programs Open

Attendance Bill Young (needs an assistant)

Meeting Adjourned: 10:48 am

Addendum:

08212019-001 Secretary Jim Quillinan presented the June minutes, which were accepted.

08212019-002 Treasurer Jim Narva presented the June Treasurer’s report which was accepted.

08212019-003 Three new members were accepted: Art Liberman, Bob Rayl and Mark Sarjeant.