**Minutes of the Executive Committee Meeting**

**SIR Branch 35**

**September 18, 2019**

Big Sir, Peter Thurston announced that a quorum was present and the meeting was called to order at 10:00

**Attendees: Peter Thurston, Andy Danver, Stan Barkey, Jim Narva, Bill Young, Jim Quillinan, John R. Ray, Del Fillmore, Terry Barnhart, Joe Mullen, Jerry Feeney, Ben Gikis, Paul Schutz and Larry Gardner.**

**Officers/Directors**

Big Sir, Peter Thurston: Membership is increasing and number of Guests is increasing. Both are indicators of making our target of 345 members by year’s end. With our excellent speakers members are encouraged to bring prospects to lunch.

Secretary, Jim Quillinan Minutes from 08/212019 submitted and accepted.

Attendance, J. William Young 88 Absent, 4 guests and 2 visitors attending August Lunch

Lunch Host, Terry Barnhart Expecting 195 for September lunch.

Membership, Paul Schutz Michael (Mike) Kirst (Sponsor: Dan Zemanek); Joseph (Joe) Geist (Sponsor: Alan Gaudie). All accepted as new members. Form 27 Accepted.

Treasurer, Jim Narva Treasurer’s Report submitted and accepted. Form 28 Approved.

Co Little Sir, Andy Danver Reported on member survey. See his full report. More work to be done.

Co Little Sir, Stan Barkey Next speakers will be October's speaker will be Dr. Michael McFaul former ambassador to Russia; November's speaker will be Assemblyman Marc Berman with a California update; January will be Jim Spohrer on Artificial Intelligence; February - Carl Guardino from Silicon Valley Leadership Group; March - Dr. Edward Karpman - Sex for Seniors. Stanford Coach David Shaw is in the works.

Director, Activities, Joe Mullen Updating directory of activities.

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

Director, Social, Duncan MacVicar Absent

Director, Projects, Ben Gikis Giants Tickets, Barracuda Tickets and Picnic are in the planning stages.

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

Travel Chairman, Larry Gardner Reviewed some new travel options.

Trail Tips, Del Fillmore 9/26 deadline for article submission

Meeting Adjourned: 11:03 am

Addendum:

09182019-001 Secretary Jim Quillinan presented the August minutes, which were accepted.

09182019-002 Treasurer Jim Narva presented the September Treasurer’s report which was accepted.

0918

2019-003 Three new members were accepted: Michael (Mike) Kirst;  Joseph (Joe) Geist.