

**Minutes of the Executive Committee Meeting  
SIR Branch 35  
October 16, 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, Jim Narva, Bill Young, Jim Quillinan, Dave Squellati, Duncan MacVicar, John R. Ray, Terry Barnhart, Joe Mullen, Jerry Feeney, Ben Gikis, Paul Schutz, Rob Roy and Larry Gardner. Special Guest Foster Kinney, Area 13 Governor, also attended.**

**Officers/Directors**

Big Sir, Peter Thurston:

Membership is increasing. A large number of guests are attending to see our featured speaker, Michael McFaul. Projecting 350 members by year end. Stan Scardino was elected Social Director for 2020. Foster Kinney, Area 13 Governor for Branch 35 was introduced. Foster wants our feedback and reports statewide membership is trending upwards. He complimented our successes.

Secretary, Jim Quillinan

Minutes from 09/18/2019 submitted and accepted.

Attendance, J. William Young

183 members, 7 guests and 3 visitors attended September Lunch

Lunch Host, Terry Barnhart

203 members, 7 guests and 7 visitors expected for October lunch.

Membership, Paul Schutz

Edward Halk\* (Sponsor: Norman Pass); Mike Kerr (Sponsor: Paul Schutz); Richard "Dick" Henning (Sponsor: Stan Scardino); Jeremy "Jay" Jager (Sponsor Peter Thurston); Kenneth "Ken" Allen (Sponsor Paul Schutz); and Ian Wall\* (Sponsor Jay Siedenburgh). All accepted as new members. Form 27 Accepted. \* Deferred to November meeting.

Treasurer, Jim Narva	Treasurer's Report submitted and accepted. Form 28 Approved. The cash reserve continues to dwindle. Cost of lunch is greater than the \$25 charged. Will submit a report to examine increase in dues and/or lunch fees for 2020. Board to decide.
Co Little Sir, Andy Danver	Holiday Party is organized. Sign-ups for 12/11 event are out. Space is limited, sign up now.
Co Little Sir, Stan Barkey	Absent.
Director, Activities, Joe Mullen	See webpage for directory of activities.
Director, Publicity, Bob Roy	The nomination package for Ray Piontek was sent to the Los Altos Volunteer Service Awards Committee. The editor of the Los Altos Town Crier was invited to this month's and subsequent months SIR Los Altos Branch 35 lunch meetings.
Director, Social, Duncan MacVicar	Exploring other locales for the Picnic.
Director, Projects, Ben Gikis	Giants Tickets information will be out by 12/1/2019.
Director/Webmaster, Jon Ray	Web page updates.
Travel Chairman, Larry Gardner	Reviewed some new travel options.
Trail Tips, Del Fillmore	Absent
Meeting Adjourned:	11:02 am

Addendum:

10162019-001 Secretary Jim Quillinan presented the September minutes, which were accepted.

10162019-002 Treasurer Jim Narva presented the October Treasurer's report which was accepted.

10162019-003 Seven new members were accepted: Edward Halk; Mike Kerr; Richard "Dick" Henning; Jeremy "Jay" Jager; Kenneth "Ken" Allen; and Ian Wall.