**Minutes of the Executive Committee Meeting**

**SIR Branch 35**

**November 20, 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, Andy Danver, Stan Barkey, Jim Narva, Bill Young, Jim Quillinan, Del Fillmore, Dave Squellati, Terry Barnhart, Joe Mullen, Ben Gikis, Paul Schutz, Stan Scardino, Rob Roy and Larry Gardner.**

**Officers/Directors**

Big Sir, Peter Thurston: Membership goals will be achieved by year’s end – 350 and counting. All Board Members and officers are returning for 2020. Andy Danver will be the new Big Sir. Stan Barkey will be the new Little Sir. The Board complimented Peter for a great year at the helm.

Secretary, Jim Quillinan Minutes from 10/16/2019 submitted and accepted.

Attendance, J. William Young 193 members,11 guests and 5 visitors attended October Lunch

Lunch Host, Terry Barnhart 216 members, 7 guests and 2 visitors expected for November lunch.

Membership, Paul Schutz Form 27 Accepted. Seven New Members were approved:

 Mike Kerr (Sponsor: Paul Schutz)

 Vince Ciampa (Sponsor: Gordon Tong)

 Peter Danforth (Sponsor: Peter Thurston)

 Robert (Bob) Steward (Sponsor: John McGowan)

 Douglas (Doug) Tanner (Sponsor: Peter Thurston)

 Walter (Walt) Wilson (Sponsor: Peter Thurston)

 Don Girman (Sponsor: August Smith)

Treasurer, Jim Narva Treasurer’s Report submitted and accepted. Form 28 Approved. The cash reserve continues to dwindle as planned. On motion made, seconded and carried all to one, Dues for 2020 will be increased to $25 charged. The treasurer will continue to monitor the lunch cost and the reserves.

Co Little Sir, Andy Danver Holiday Party is organized.

Co Little Sir, Stan Barkey Recruited help to set-up for Holiday Party.

Director, Activities, Joe Mullen All is well.

Director, Publicity, Bob Roy More visibility for award winners.

Director, Social, Stan Scardino Report from Ben Gikis re changing location of Picnic to Cuesta Park. Report concludes best to stay at Blackberry Farm which was approved.

Director, Projects, Ben Gikis Giants Tickets information is out.

Director/Webmaster, Jon Ray Absent

Travel Chairman, Larry Gardner See written report

Trail Tips, Del Fillmore Absent

Meeting Adjourned: 10:55 am

Addendum – Action Items:

11202019-001 Secretary Jim Quillinan presented the October minutes, which were accepted.

11202019-002 Treasurer Jim Narva presented the October Treasurer’s report which was accepted.

11202019-003 Seven new members were accepted. Mike Kerr, Vince Ciampa, Peter Danforth, Robert (Bob) Steward, Douglas (Doug) Tanner, Walter (Walt) Wilson, Don Girman.

11/2019-004 Upon Motion, Seconded and carried by a large majority, the annual dues for 2020 are increased to $25 per year.