

**Minutes of the Executive Committee Meeting
SIR Branch 35
April 15, 2020
Via Zoom**

Big Sir, Andy Danver announced that a quorum was present, and the meeting was called to order at 10:06 am. Due to Covid19 orders, the meeting was held via Zoom, an internet meeting application.

Attendees: Andy Danver, Stan Barkey, Jim Narva, Bill Young, Jim Quillinan, Del Fillmore, Joe Mullen, Bob Roy, Ben Gikis, Paul Schutz, Peter Thurston, Gerry Feeney, Dave Squellati, Larry Gardner, Richard Blackborow and Foster Kinney (State Area Governor).

Officers/Directors

Big Sir, Andy Danver:

Andy welcomed everyone. Zoom works well for BEC Meetings. Our next full meeting, May 20th will be a Zoom Webinar beginning at 12:30 pm. Notice and instructions on how to use Zoom will be sent to the membership well in advance. Efforts continue to collect annual dues.

Next Board meeting will be on 5/20/2020 at 10:00 am via Zoom.

Secretary, Jim Quillinan

Acceptance of Minutes from 03/25/2020 was moved by Bob Roy and seconded by Paul Schutz and unanimously accepted.

Attendance, J. William Young

The April luncheon was cancelled so zero attendees.

Membership, Paul Schutz

New members to be approved are Richard McGrath (Sponsor: Bob Garten), Edward Halk (Sponsor: Norm Pass), John Sleeman (Sponsor: Joe Mullen), Clive Hallatt (Sponsor: Ken Jones), Robert Lerner (Sponsor: Jerry Belden), David Hannon (Sponsor: Jim Narva), Max Lun (Sponsor: Peter Wong) and Jean Mordo (Sponsor:

Peter Thurston). Paul Schutz moved their acceptance, seconded by Stan Barkey and unanimously approved. New membership orientation will be conducted via Zoom. Form 27 Presented. See report for more details.

Treasurer, Jim Narva

Acceptance of the Treasurer's Budget and Report was moved by Stan Barkey and seconded by Jim Quillinan and approved unanimously. The budget included costs for Zoom. Form 28 was approved.

Little Sir, Stan Barkey

Carl Guardino will be our speaker via Zoom for 5/20/2020. All future speakers remain on hold.

Director, Activities, Joe Mullen

Activities are mainly on hold. Peter Thurston reports that Bocce met via Zoom. The Dining In groups are also using Zoom for social hours.

Director, Publicity, Bob Roy

No report.

Director, Social, Stan Scardino

Absent

Director, Projects, Ben Gikis

Picnic planning for July 15, 2020 is moving forward.

Director/Webmaster, Jon Ray

No report

Travel Chairman, Larry Gardner

No report

Trail Tips, Del Fillmore

Always looking for interesting articles. Send Zoom experiences.

New Business

Will apply for Best Branch and Most Improved Branch.

Meeting Adjourned:

11:09 am

Addendum – Action Items:

04152020-001 Secretary Jim Quillinan presented the March minutes, which were accepted.

04152020-002 Treasurer Jim Narva presented the March 2020 Treasurer's Report and 2029 Budget which were accepted. Form 28 was approved.

04152020-003 The following new members were approved: Richard McGrath, Edward Halk, John Sleeman, Clive Hallatt, Robert Lerner, David Hannon, Max Lun and Jean Mordo.