

**Minutes of the Executive Committee Meeting
SIR Branch 35
February 19, 2020**

Big Sir, Andy Danver announced that a quorum was present, and the meeting was called to order at 10:00 am

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

Officers/Directors

Big Sir, Andy Danver:	Andy reported on the State Board Meeting and the Branch 8 Meeting he attended. SIR is shrinking statewide. Branches handle attendance and processes differently. The insurance SIR State provides is important. Review of the organization chart. SIR Swag is available on the State SIR webpage. We should all wear our Rooster Badges to monthly meetings.
Secretary, Jim Quillinan	Minutes from 01/15/2020 were submitted and accepted. Dave Squellati will be Secretary for March meeting.
Attendance, J. William Young	212 members,4 guests and 5 visitors attended January Lunch
Lunch Host, Terry Barnhart	209 members, 3 guests and 5 visitors expected for February lunch.
Membership, Paul Schutz	Paul is directly connecting new members with Activity Directors of interest to the new member. Form 27 Presented. 3 New Members approved: Roman Beyer (Sponsor: John Manning); Richard (Dick) Heiman (Sponsor: Stan Scardino); Darrell Monda (Sponsor: Joe Geist)

Treasurer, Jim Narva	Treasurer's Report submitted and accepted. Form 28 Approved. Expense detail is now in monthly reports.
Little Sir, Stan Barkey	All speakers are now on the webpage. Palo Alto High Madrigals will perform this year at the Holiday Party. Speakers are all set for 2020, working on 2021.
Director, Activities, Joe Mullen	See written report.
Director, Publicity, Bob Roy	No report.
Director, Social, Stan Scardino	Absent.
Director, Projects, Ben Gikis	No report.
Director/Webmaster, Jon Ray	No report
Travel Chairman, Larry Gardner	See report
Trail Tips, Del Fillmore	Looking for interesting articles.
Director, Peter Thurston	Computer upgrade is nigh.
Meeting Adjourned:	11:06 am

Addendum – Action Items:

02192020-001 Secretary Jim Quillinan presented the January minutes, which were accepted.

02192020-002 Treasurer Jim Narva presented the January 2020 Treasurer's Report which was accepted.

02192020-003 Three new members were accepted. Roman Beyer, Richard (Dick) Heiman, and Darrell Monda.