

**Minutes of the Executive Committee Meeting
SIR Branch 35
March 25, 2020
Via Zoom**

Big Sir, Andy Danver announced that a quorum was present, and the meeting was called to order at 10:11 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, Ben Gikis, Paul Schutz, Peter Thurston, Gerry Feeney, Dave Squellati, Stan Scardino, Richard Blackborow and Foster Kinney (State Area Governor).

Officers/Directors

Big Sir, Andy Danver:

Andy welcomed everyone and reported on how Zoom works, our liability insurance through State SIR has been reinstated. There is a new Web Page, check it out. Elks is closed. Cell/Mobile number should be the primary number in the data base. Changes will be made to better designate the contact numbers and the members notified to update. Thirty members have not paid their annual dues. Andy will assign each board member 3 delinquent members to contact and determine their status.

Next Board meeting will be on 4/15/2020 at 10:00 am via Zoom.

Secretary, Jim Quillinan

Acceptance of Minutes from 02/19/2020 was moved by Paul Schutz and seconded by Dave Squellati and unanimously accepted.

Attendance, J. William Young

207 members, 3 guests and 5 visitors attended February lunch. The March luncheon was cancelled so zero attendees.

Membership, Paul Schutz	There are new members, but action is deferred until we get back to normal. Form 27 Presented.
Treasurer, Jim Narva	Acceptance of the Treasurer's Budget and Report was moved by Stan Scardino, seconded by Ben Gikis and approved unanimously. Form 28 was approved.
Little Sir, Stan Barkey	All speakers are now on hold.
Director, Activities, Joe Mullen	All on hold.
Director, Publicity, Bob Roy	Absent.
Director, Social, Stan Scardino	No report
Director, Projects, Ben Gikis	Giants are cancelled. Picnic planning for July 15, 2020 is moving forward. Will apply for Best SIR Branch recognition.
Director/Webmaster, Jon Ray	No report
Travel Chairman, Larry Gardner	Absent
Trail Tips, Del Fillmore	Still looking for interesting articles. April Trail Tips will be published on time.
Director, Peter Thurston	Computer upgrade is finished.
New Business	Stan Barkey moved and Stan Scardino seconded to cancel April luncheon, unanimously approved.
Meeting Adjourned:	11:40 am

Addendum – Action Items:

03252020-001 Secretary Jim Quillinan presented the February minutes, which were accepted.

03252020-002 Treasurer Jim Narva presented the February 2020 Treasurer's Report and 2029 Budget which were accepted.

03252020-003 The April 15, 2020 luncheon/meeting is cancelled.