

**Minutes of the Executive Committee Meeting  
SIR Branch 35  
May 13, 2020  
Via Zoom**

Big Sir, Andy Danver announced that a quorum was present, and the meeting was called to order at 10:03 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, Bob Roy, Ben Gikis, Paul Schutz, Stan Scardino, Peter Thurston, Gerry Feeney, Dave Squellati, Larry Gardner, Richard Blackborow, Jerry Belden, Ron Schoengold and Foster Kinney (State Area Governor).**

**Officers/Directors**

Big Sir, Andy Danver:

Andy welcomed everyone. Our next full meetings, May 20<sup>th</sup> and June 17<sup>th</sup>, will be Zoom Meetings beginning at 12:30 pm. A social half-hour begins at noon and the Zoom app opens at 11:45 am. The focus for the next few months will be to restart SIR activities. Procedures are in place to restart. State SIR was able to obtain liability insurance and is working on a Zoom subscription for all of SIR. Big Sirs from other branches will join our 5/20 meeting to see how it is done. All officers and directors must confirm via email to Big Sir that they have watched the State SIR video on corporate procedures and liability.

Next Board meeting will be on 6/10/2020 at 10:00 am via Zoom.

Secretary, Jim Quillinan

Acceptance of Minutes from 04/15/2020 was moved by Bob Roy and seconded by Jim Narva and were unanimously accepted.

Attendance, J. William Young

The April luncheon was cancelled so zero attendees.

Membership, Paul Schutz	No New members. Paul will work on New Member approval process and orientation via Zoom. Form 27 was reviewed.
Treasurer, Jim Narva	Dues renewals are now complete. Little financial activity due to temporary shutdown. Acceptance of the Treasurer's Report was moved by Jim Quillinan and seconded by Stan Barkey and was unanimously approved. Form 28 was approved.
Little Sir, Stan Barkey	Edward Karpman, MD, FACS will be our speaker via Zoom for 6/17/2020. All future speakers are on hold.
Director, Activities, Joe Mullen (abs)	Andy as BIG Sir brought forth two applications to restart activities 1) from Golf and 2) from Bicycle Riding. Both applications were accepted. Upon motion by Andy Danver and seconded by Paul Schutz, the Board approved the restart of these activities on June 13 subject to the provisions of their respective applications and that their activities comply with any Orders of Santa Clara County.
Director, Publicity, Bob Roy	No report.
Director, Social, Stan Scardino	No report
Director, Projects, Ben Gikis	Picnic is now planned for September 30, 2020.
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	Applying for Best Branch and Most Improved Branch.
Meeting Adjourned:	11:03 am

Addendum – Action Items:

05132020-001 Secretary Jim Quillinan presented the March minutes, which were accepted.

05132020-002 Treasurer Jim Narva presented the April 2020 Treasurer's Report which was accepted. Form 28 was approved.

05132020-003 On May 8, 2020 Jim Lunt as Director of the Bicycling Activity submitted an application to restart bicycling. The application appearing to be in order and subject to Santa Clara County health orders, Bicycling may begin on June 13, 2020 as a Branch 35 activity.

05132020-004 On May 8, 2020 Joe Cioni as Director of the Golfing Activity submitted an application to restart golfing. The application appearing to be in order and subject to Santa Clara County health orders, Golf may begin on June 13, 2020 as a Branch 35 activity.