

**Minutes of the Executive Committee Meeting
SIR Branch 35
August 12, 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.

Attendees: Andy Danver, Stan Barkey, Jim Narva, Bill Young, Jim Quillinan, Del Fillmore, Bob Roy, Ben Gikis, Paul Schutz, Peter Thurston, Dave Squellati, Richard Blackborow, Gerry Feeney, Stan Scardino, and Jerry Belden.

Officers/Directors

Big Sir, Andy Danver:

Andy welcomed everyone. State SIR is emphasizing RAMP (Recruiting, Activities, Members and Publicity) to increase membership and participation. Branch 35 remains focused on restarting SIR activities. Procedures are in place. All Board members are reminded to watch the fiduciary video. Break-out sessions at the monthly meeting will be implemented so members can meet based on shared interests.

Joe Mullen resigned as Activities Director. Jerry Belden is now acting Activities Director.

Next Board meeting will be on 9/09/2020 at 10:00 am via Zoom.

Secretary, Jim Quillinan

Acceptance of Minutes from 07/08/2020 was moved by Paul Schutz, seconded by Stan Barkey and the Minutes were unanimously accepted.

Attendance, J. William Young

The July luncheon was cancelled so zero attendees. Instead a Zoom meeting was conducted, with 124 Members and 10 visitors.

Membership, Paul Schutz	No New members and one member reinstated for 334 Total Members. See report. Form 27 was reviewed.
Treasurer, Jim Narva	Little financial activity due to temporary shutdown. Acceptance of the Treasurer's Report was moved by Stan Scardino, seconded by Stan Barkey and was unanimously approved. Form 28 was approved.
Little Sir, Stan Barkey	Zach Perron from PAPD will speak at September meeting regarding avoiding scams. A motion to approve the Nominating Committee Report for 2021 Officers and Directors was made by Peter Thurston, seconded by Paul Schutz and unanimously approved. The slate of candidates will be voted on at the 8/19/2020 meeting. See attached Report. Looking for speakers on Electric Cars and autonomous vehicles.
Activities; Andy Danver	Themed break out rooms are planned for the August 19 th meeting.
Director, Publicity, Bob Roy	Town Crier continues good coverage of SIR. Plan to link recorded Zoom sessions on Wild Apricot.
Director, Social, Stan Scardino	No report
Director, Projects, Ben Gikis	No report
Director/Webmaster, Jon Ray	No report
Travel Chairman, Larry Gardner	No report.
Trail Tips, Del Fillmore	Always looking for interesting articles, please send.
Meeting Adjourned:	11:04 am

Addendum – Action Items:

08122020-001 Secretary Jim Quillinan presented the July minutes, which were unanimously accepted.

08122020-002 Treasurer Jim Narva presented the July 2020 Treasurer's Report which was unanimously accepted. Form 28 was approved.

08122020-003 Peter Thurston presented the Nominating Committee Report for 2021 Officers and Directors for SIR Branch 35. The Report was approved unanimously and was sent for a vote of the entire membership. (See attached Report)