

**Minutes of the Executive Committee Meeting  
SIR Branch 35  
December 9, 2020  
Via Zoom**

Big Sir, Andy Danver announced that a quorum was present, and the meeting was called to order at 10:02 am. Due to Covid19 orders, the meeting was held via Zoom.

**Attendees: Andy Danver, Stan Barkey, Bill Young, Jim Quillinan, Jim Narva, Gerry Feeney, Bob Roy, Dave Squellati, Richard Blackborow, Del Fillmore (tardy), Ben Gikis, Jerry Belden, Paul Schutz (tardy) and Bob Booth. Area Governor, Foster Kinney, joined the meeting at 10:45 am.**

**Officers/Directors**

Big Sir, Andy Danver:

Andy welcomed everyone. All in person activities are closed as required by State SIR. Despite the closure, Branch 35 remains connected with our Zoom groups. We are faring better than most branches.

Next Board meeting will be on 01/13/2021 at 10:00 am via Zoom.

Installation of Officers and Directors for 2021 will be held during the Branch Meeting on 12/16/2020.

Bob Roy, Stan Scardino and Peter Thurston are retiring from the BEC.

Secretary, Jim Quillinan

Acceptance of Minutes from 11/1/2020 was moved by Ben Gikis, seconded by Dave Squellati and the Minutes were unanimously accepted.

Attendance, J. William Young

The November luncheon was cancelled so zero attendees. Instead, a Zoom meeting was conducted, with 115 Members and 14 visitors.

Membership, Paul Schutz

No New members. 332 Total Members. See report. Form 27 was reviewed.

Treasurer, Jim Narva	Form 28 has been submitted. First Quarter State SIR Assessment was waived. No real activity.
2020 Update: Andy Danver	Based on feedback from members about 1/3 are active, 1/3 are passive and 1/3 are not participating. Some members lack computers or computer ability to use Zoom. Annual dues notices are being sent. Last year 65% paid by credit card and 25% by check. By next BEC meeting dues collection for 2021 should be ascertainable.
2021 Plans: Stan Barkey	Looking at Hybrid meetings, in person and Zoom. Updating position descriptions and binders for officers and directors to hand off to successors. Roster update is underway. Calendar for 2021 will be sent soon.
Director, Publicity, Bob Roy	No report.
Director, Social, Stan Scardino	Absent
Director, Projects, Ben Gikis	No report
Director/Webmaster, Jon Ray	Absent
Travel Chairman, Larry Gardner	Absent.
Trail Tips, Del Fillmore	Always looking for interesting articles, please send.
Meeting Adjourned:	11:12 am

Addendum – Action Items:

12092020-001 Secretary Jim Quillinan presented the October minutes, which were unanimously accepted.