

**Minutes of the Executive Committee Meeting
SIR Branch 35
January 13, 2021
Via Zoom**

Big Sir, Stan Berkey 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: Stan Barkey, Bob Booth, Bill Young, Jim Quillinan, Jim Narva, Gerry Feeney, Dave Squellati, Bruce Karney, Richard Blackborow, Larry Gardner, Del Fillmore, Jerry Belden, Paul Schutz, Jean Mordo and Andy Danver.

Officers/Directors

Big Sir, Stan Barkey:

Stan welcomed everyone. All in person activities remain closed as required by State SIR. Branch 35 remains connected with our Zoom meetings. Golf with guidelines may be approved by State SIR soon. We will be ready to take action.

Next Board meeting will be on 02/10/2021 at 10:00 am via Zoom.

Secretary, Jim Quillinan

Acceptance of Minutes from 12/9/2020 was moved by Bob Booth, seconded by Jerry Belden and the Minutes were unanimously accepted.

Attendance, J. William Young

The December luncheon was cancelled so zero attendees. Instead, a Zoom meeting was conducted, with 116 Members and 36 visitors attending.

Membership, Paul Schutz

No New members, see report. Form 27 was reviewed.

Treasurer, Jim Narva

To date, 224 Members have paid their 2021 dues. Form 28 has been submitted. Treasurer's Report was circulated for review. No real activity.

Little SIR, Bob Booth

The next Branch meeting is scheduled for Inauguration Day and may pose issues. The Branch meeting may be postponed one week if speaker is available. Big SIR Stan Barkey will make the appropriate decision and advise the Branch.

Challenges in Retirement is our theme for the February meeting.

Special Events: Ben Gikis

2021 Picnic will be our 50th Anniversary and the Picnic will be a proper celebration. Picnic is planned for third Wednesday in August at Blackberry Farm.

Tech Report: Richard Blackborow

We plan to use State SIR Zoom that will allow menu choices for group breakouts prior to monthly meeting. No more separate links.

Director, Activities: Jerry Belden

All activities are on hold. Working with State SIR to reopen outdoor activities.

State SIR Report: Andy Danver:

State Sir plans to adopt new protocols to allow for outside activities. We will be ready to act on.

Director/Webmaster, Jon Ray

Absent

Travel Chairman, Larry Gardner

No report.

New Business, Stan Barkey:

No contract with Elks. Looking at summer 2021 to renew. Possible hybrid luncheons. Outdoor venues? Bruce Karney and Paul Schutz will look at outdoor options and report.

Treasurer audits will be completed next month.

Will issue Senior Certificates to eligible members.

No printed roster this year. Online is up to date and a printed summary page for new members will be issued.

On Motion by Jerry Belden and seconded by Bob Booth, all activities that follow State SIR protocols are approved unanimously.

Trail Tips, Del Fillmore

Always looking for interesting articles, please send.

Meeting Adjourned:

11:27 am

Addendum – Action Items:

01132021-001: Secretary Jim Quillinan presented the December minutes, which were unanimously accepted.

01132021-002: On Motion by Jerry Belden and seconded by Bob Booth, all activities that follow State SIR protocols are approved unanimously.

01152021-003: Branch meeting scheduled for January 20, 2021 is rescheduled to January 27, 2021.

01292021-004: Pursuant to a Notice sent by Big SIR Stan Barkey and unanimously approved by all of the BEC members via email voting, SIR Branch 35 Golf Activities are approved to recommence immediately and will follow the Protocols mandated by State SIR.