

**Minutes of the Executive Committee Meeting
SIR Branch 35
March 10, 2021
Via Zoom**

Big Sir, Stan Barkey announced that a quorum was present, and the meeting was called to order at 10:04 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, Jean Mordo, Ben Gikis and Andy Danver. Foster Kinney, Area Governor, joined at 10:55 am.

Officers/Directors

Big Sir, Stan Barkey:

Stan welcomed everyone. The email votes approving the reopening of bicycling as a Branch 35 activity according to State SIR Protocols were moved approved by Ben Gikis, seconded by Jerry Belden and unanimously approved by the BEC. Andy Danver moved, and Bob Booth seconded that all allowed activities are approved by the BEC, which motion unanimously carried.

Andy Danver will recruit 2022 officers and directors.

Elks Lodge may not be a viable option for us to meet when we can.

Next Board meeting will be on 04/14/2021 at 10:00 am via Zoom.

Secretary, Jim Quillinan

The Minutes of the BEC 02/10/2021 meeting were unanimously accepted.

Attendance, J. William Young

The February luncheon was cancelled so zero attendees. Instead, a Zoom meeting was conducted, with 119 Members and 12 visitors attending.

Membership, Paul Schutz

Mack Asrat (Sponsor: Paul Schutz) was approved as a new member, see report. Form 27 was reviewed. An updated new member application form is in process. Visitors will be encouraged to join a Branch Zoom Meeting. Non renewing members will be contacted one last time.

Bruce Karney, Jean Mordo and Richard Blackborow will work with Paul Schutz to better coordinate new members with activities and interests.

Treasurer, Jim Narva

To date, 302 Members have renewed. Form 28 has been submitted. Treasurer's Report was circulated for review.

Little SIR, Bob Booth

The next Branch meeting, 4/21/21, will feature Kevin McFarland speaking on regenerative medicine.

Special Events: Stan Barkey

2021 Picnic is August 18th at Blackberry Farm. The celebration of our 50 years is underway.

Tech Report: Richard Blackborow

Over 60 members used the breakout menu at the March meeting. We will continue to use the menu system for breakouts,

Director, Activities: Jerry Belden

More activities will be approved shortly.

State SIR Report: Andy Danver:

State SIR plans to assist branches with Zoom meetings and programs. State SIR is working on a program to recruit new members who are more diverse. SIR State Web Page is much improved. Outreach to aid in vaccinations was discussed and deferred to next month.

Director/Publicity, Bruce Karney

Consideration of an optional BYOB/F luncheon at Cuesta Park in June was deferred until April BEC meeting.

Travel Chairman, Larry Gardner

Area 11 travel committee has disbanded.

Travel will now be a Branch activity.

Trail Tips, Del Fillmore

Always looking for interesting articles,
please send.

Meeting Adjourned:

11:30 am

Addendum – Action Items:

03102021-001: Secretary Jim Quillinan presented the February minutes, which were unanimously accepted.

03102021-002: On Motion by Andy Danver and seconded by Bob Booth, all activities that follow State SIR protocols are approved unanimously.

03102021-003: The email votes approving the reopening of bicycling as a Branch 35 activity according to State SIR Protocols were moved approved by Ben Gikis, seconded by Jerry Belden and unanimously approved by the BEC.

03102021-004: Mack Asrat was unanimously approved as a new member.