

**Minutes of the Executive Committee Meeting  
SIR Branch 35  
February 10, 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. The email votes approving the reopening of golf as a Branch 35 activity according to State SIR Protocols were moved approved by Paul Schutz, seconded by Jean Mordo and unanimously approved by the BEC. Bob Booth moved and Bruce Karney seconded that all allowed activities are approved by the BEC.

Next Board meeting will be on 03/10/2021 at 10:00 am via Zoom.

Secretary, Jim Quillinan

Acceptance of Minutes from 01/13/2021 was moved by Paul Schutz, seconded by Jean Mordo and the Minutes were unanimously accepted.

Attendance, J. William Young

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

Membership, Paul Schutz

Shum Mukherjee (Sponsor: Andy Danver), Leonard Abrams (Sponsor: Peter Thurston), and Wendell Stephens (Sponsor: Milt Wehrman) were all approved as new members, see report. Form 27 was reviewed. An updated new member application form is in process. Non dues

	paying members will be contacted by board members to determine status.
Treasurer, Jim Narva	To date, 280 Members have renewed. Form 28 has been submitted. Treasurer's Report was circulated for review. The audit reports were accepted.
Little SIR, Bob Booth	The next Branch meeting, 3/17/21, will feature Angela McConnell, Director of Villa Montalvo, speaking on "Arts in the Bay Area".
Special Events: Stan Barkey	2021 Picnic is August 18 <sup>th</sup> at Blackberry Farm. We will celebrate our 50 years as Branch 35.
Tech Report: Richard Blackborow	Menu choices for group breakouts prior to monthly meeting will be used for the upcoming branch meeting.
Director, Activities: Jerry Belden	Golf is approved, other activities are about to be approved by State SIR.
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State SIR Report: Andy Danver:	State Sir plans to adopt new protocols to allow for other outside activities. We will be ready to act on.
Director/Publicity, Bruce Karney	Bruce reported on several options for an outdoor gathering. An optional BYOB/F luncheon at Cuesta Park in June is being considered.
Travel Chairman, Larry Gardner	No report.
Trail Tips, Del Fillmore	Always looking for interesting articles, please send.
Meeting Adjourned:	11:37 am

Addendum – Action Items:

02102021-001: Secretary Jim Quillinan presented the January minutes, which were unanimously accepted.

02102021-002: On Motion by Bob Booth and seconded by Bruce Karney, all activities that follow State SIR protocols are approved unanimously.

02102021-003: The email votes approving the reopening of golf as a Branch 35 activity according to State SIR Protocols were moved approved by Paul Schutz, seconded by Jean Mordo and unanimously approved by the BEC.

02102021-004: Shum Mukherjee, Leonard Abrams and Wendell Stephens were all unanimously approved as new members.