

**Minutes of the Executive Committee Meeting
SIR Branch 35
November 11, 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, Bob Roy, Dave Squellati, Richard Blackborow, Del Fillmore, Peter Thurston, Ben Gikis, Jerry Belden, Paul Schutz and Bob Booth. Area Governor, Foster Kinney, joined the meeting at 10:45 am.

Officers/Directors

Big Sir, Andy Danver:

Andy welcomed everyone. Loss of members is major concern, potential loss of 80-90 members in 2021. Lengthy discussion on member outreach with personal contact, email and US Mail to maintain members. Richard Blackborow will craft email for membership renewal.

Upon motion by Stan Barkey, seconded by Ben Gikis the Board unanimously approved dues for 2021 at \$20.00.

Next Board meeting will be on 12/9/2020 at 10:00 am via Zoom.

Secretary, Jim Quillinan

Acceptance of Minutes from 10/14/2020 was moved by Bob Roy, seconded by Dave Squellati and the Minutes were unanimously accepted.

Attendance, J. William Young

The October luncheon was cancelled so zero attendees. Instead a Zoom meeting was conducted, with 113 Members and 11 visitors.

Membership, Paul Schutz

No New members. 333 Total Members. See report. Form 27 was reviewed.

Treasurer, Jim Narva
Reviewed Budget for 2021. Many uncertainties for 2021 so will modify as needed. On motion made by Stan Barkey, seconded by Ben Gikis, the Budget for 2021 was unanimously approved.

Little Sir, Stan Barkey
Planning for an Astronaut to Speak.

Annual Business Meeting, Report and 2021 Budget on tap for December meeting.

2020 Update: Andy Danver & Stan Barkey
A letter dated 11/9/2020 from State SIR appears to put an end to all Branch 35 in person activities. Our previously approved Golf, Bicycling and Bocce appear to be suspended for the time being. After lengthy discussion Stan Barkey is unanimously authorized to write State SIR for clarification and to express our dismay at this overly draconian edict.

Director, Publicity, Bob Roy
No report.

Director, Social, Stan Scardino
No report

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:
11:36 am

Addendum – Action Items:

11112020-001 Secretary Jim Quillinan presented the October minutes, which were unanimously accepted.

11112020-002 The Budget for 2010 was unanimously approved.

11112020-003 Stan Berkey was unanimously authorized to write State SIR seeking clarification of the suspension of all in person activities despite prior approval and expressing Branch 35's dismay at the overly broad edict of 11/9/2020.