

**Minutes of the Executive Committee Meeting
SIR Branch 35
October 14, 2020
Via Zoom**

Big Sir, Andy Danver announced that a quorum was present, and the meeting was called to order at 10:06 am. Due to Covid19 orders, the meeting was held via Zoom.

Attendees: Andy Danver, Stan Barkey, Bill Young, Jim Quillinan, Larry Gardner, Bob Roy (tardy), Dave Squellati, Richard Blackborow (tardy), Del Fillmore, Peter Thurston, Ben Gikis, Jerry Belden, Bruce Karney and Bob Booth.

Officers/Directors

Big Sir, Andy Danver:

Andy, with a proper haircut, welcomed everyone. Loss of members, up to 50, is a big concern. Next year Bruce Karney will be Communications Director and Bob Booth will be our new Little SIR. Break-out sessions at the monthly meeting remain successful. Working on new groups.

Next Board meeting will be on 11/11/2020 at 10:00 am via Zoom.

Secretary, Jim Quillinan

Acceptance of Minutes from 09/15/2020 was moved by Ben Gikis, seconded by Stan Barkey and the Minutes were unanimously accepted.

Attendance, J. William Young

The September luncheon was cancelled so zero attendees. Instead a Zoom meeting was conducted, with 125 Members and 13 visitors.

Membership, Paul Schutz

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

Treasurer, Jim Narva

No activity. Reviewed YTD Expense vs Budget. No Form 28.

Little Sir, Stan Barkey	Planning for an Astronaut to Speak. Annual Business Meeting, Report and 2021 Budget on tap for December meeting.
Activities; Jerry Belden	Improving the “fun” in Branch 35. Outreach via US Mail to non-email using members. Mail Trail Tips and return evaluation post cards.
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	No report.
Trail Tips, Del Fillmore	Always looking for interesting articles, please send.
Meeting Adjourned:	11:10 am

Addendum – Action Items:

10142020-001 Secretary Jim Quillinan presented the August minutes, which were unanimously accepted.