

**Minutes of the Executive Committee Meeting
SIR Branch 35
May 12, 2021
Via Zoom**

Big Sir, Stan Barkey 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 (tardy), Bill Young, Jim Quillinan, Jim Narva, Gerry Feeney, Dave Squellati, Paul Schutz, Bruce Karney, Richard Blackborow, 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. A meeting is scheduled with the Elks to determine use of ballroom and options. Jerry Belden moved and Ben Gikis seconded the motion that all allowed activities are approved by the BEC, which motion unanimously carried.

At the request of Hiking and Bocce the rule adopted 04/28/2021 requiring proof of Covid Vaccination or Negative Covid test within 72 hours for all Branch 35 activities should be modified to exclude activities that are fully outside in compliance with State SIR Rules. Upon motion made by Jean Mordo and seconded by Paul Schutz, the rule was so modified. The vote was 7 to 2 to approve the modification. Andy Danver and Jim Quillinan voted no.

Next Board meeting will be on 06/09/2021 at 10:00 am via Zoom.

Secretary, Jim Quillinan

The revised Minutes of the BEC 04/14/2021 and 04/28/2021 meetings were moved accepted by Jean Mordo, seconded by Paul Schutz and unanimously accepted.

Attendance, J. William Young

The April luncheon was cancelled so zero attendees. Instead, a Zoom meeting was

conducted, with 101 Members and 12 visitors and 0 guests attending.

Membership, Paul Schutz

Upon motion made by Jean Mordo, and seconded by Richard Blackborow: Bruce Berger (Sponsor: Paul Schutz), and Ed Austin (Sponsor: Peter Thurston) were unanimously approved as new members, see report. Jay Siedenbug was reinstated upon payment of his dues. Form 27 was reviewed. Current membership is 321.

Treasurer, Jim Narva

Form 28 has been submitted. Treasurer's Report was circulated for review. Jean Mordo moved, and Dave Squellati seconded its acceptance, and it was unanimously approved.

Little SIR, Bob Booth

The next Branch meeting, 6/19/21, will feature Tanya Petersen, SF Zoo Director. Our next speaker will be Astronaut Tom Marshburn who is scheduled for a Fall 2021 Space X exploration.

Special Events: Ben Gikis/Stan Barkey

The 2021 Picnic on August 18th at Blackberry Farm is confirmed. The celebration of our 50 years will be memorable. Volunteers are needed so contact Ben if you can help. Bob Booth and Andy Danver are working on special programs for the Picnic.

Tech Report: Richard Blackborow

Signed Waivers are being turned in and noted in the data base. Picnic will catch scofflaws. The breakout sessions continue to be popular and will continue. Looking into Zoom as an adjunct to our in-person luncheons once they begin again.

Director, Activities: Jerry Belden

No report.

State Sir: Andy Danver

State is working on standardizing materials and logos for all branches. Leadership training will be offered.

Trail Tips, Del Fillmore

Always looking for interesting articles, please send.

Meeting Adjourned:

11:11 am

Addendum – Action Items:

05122021-001: Secretary Jim Quillinan presented the April 14 and 28 minutes, which were unanimously accepted as amended.

05122021-002: On Motion by Jerry Belden and seconded by Ben Gikis, all activities that follow State SIR protocols are unanimously approved.

05122021-004: Bruce Berger and Ed Austin were unanimously approved as new members.

05122021-005: The BEC voted 7-2 to amend the requirement that all members and guests to sign liability waivers and proof of vaccination for Covid 19 to participate in person-to-person SIR Branch 35 activities. Activities that are fully outside in compliance with State SIR Rules do not require proof of vaccination nor a negative covid test within 72 hours.