

**Minutes of the Executive Committee Meeting
SIR Branch 35
June 9, 2021
Via Zoom**

Big Sir, Stan Barkey announced that a quorum was present, and the meeting was called to order at 10:03 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, Paul Schutz (slightly tardy), Bruce Karney, Richard Blackborow, Del Fillmore, Jerry Belden, Ben Gikis and Andy Danver. Foster Kinney, Area Governor, joined at 11:25 am.

Officers/Directors

Big Sir, Stan Barkey:

Stan welcomed everyone. Arrangements with the Elks to begin in person luncheons September 15 are just about finalized. A draft contract was reviewed. On Motion by Jim Quillinan, seconded by Paul Schutz and unanimously approved, Stan Barkey is authorized to finalize and sign the Elks Club Contract through the end of 2022. Bob Booth moved and Jerry Belden seconded the motion that all allowed activities are approved by the BEC, which motion unanimously carried.

There was a lengthy discussion on whether the YouTube links to our meeting recordings should be made publicly accessible on our website, for publicity reasons. The consensus was to leave things as is, with only members being allowed to access the links.

Next Board meeting will be on 07/14/2021 (Bastille Day) at 10:00 am via Zoom (last one)

Secretary, Jim Quillinan

The Minutes of the BEC 05/12/2021 meeting were revised to clarify that Andy Danver and Bob Booth are assisting with

the Picnic. The Minutes of the 5/12/2021 meetings were then moved accepted by Andy Danver, seconded by Dave Squellati and unanimously accepted.

Attendance, J. William Young

The May luncheon was cancelled so zero attendees. Instead, a Zoom meeting was conducted, with 119 Members and 6 visitors and 0 guests attending.

Membership, Paul Schutz

Upon motion made by Paul Schutz, and seconded by Richard Blackborow: Norman Hackford (Sponsor: Wendell Stephens), is unanimously approved as a new member, see report. Form 27 was reviewed. Jim Harvey was reinstated after dues payment. Current membership is 323.

Treasurer, Jim Narva

Form 28 has been submitted. Treasurer's Report was circulated for review. Bob Booth moved, and Ben Gikis seconded its acceptance, and it was unanimously approved.

Little SIR, Bob Booth

The next Branch meeting, 7/21/2021, will feature Astronaut Tom Marshburn who is scheduled for a Fall 2021 Space X exploration.

Special Events: Ben Gikis/Stan Barkey

The planning for our 2021 Picnic on August 18th at Blackberry Farm is underway. The celebration of our 50 years will be memorable. Be sure to send in registration forms. The Picnic is free this year for all.

Tech Report: Richard Blackborow

Planning for our September 15th luncheon at the Elks Club is underway. Richard Blackborow presented the pros and cons of hybrid (Zoom and live) lunch meetings and recommended that we do not offer a hybrid option in September. However, a final decision was not made. The breakout

sessions continue to be popular and will continue in some form. More will follow. The Covid Waiver Form will soon be available on the website.

Director, Activities: Jerry Belden

New activity, Wine Finders, has started with Alan Gaudie at the helm. Jerry Belden moved its approval, Bruce Karney seconded and the new activity was unanimously approved

Nominating: Andy Danver

Andy needs some help. Please contact him if you are interested in how SIR works.

Trail Tips, Del Fillmore

Always looking for interesting articles, please send.

Meeting Adjourned:

11:40 am

Addendum – Action Items:

06092021-001: Secretary Jim Quillinan presented the May 12, 2021 minutes, which were unanimously accepted as amended.

06092021-002: On Motion by Bob Booth and seconded by Jerry Belden, all activities that follow State SIR protocols are unanimously approved.

06092021-004: Norman Hackford was unanimously approved as a new member.

06092021-005: New activity, Wine Finders, has started with Alan Gaudie at the helm. Jerry Belden moved its approval, Bruce Karney seconded, and the new activity was unanimously approved.

06092021-006. The Treasurer's Report was presented. Bob Booth moved, and Ben Gikis seconded its acceptance, and it was unanimously approved.