**Minutes of the Executive Committee Meeting**

**SIR Branch 35**

**July 14, 2021**

**Via Zoom**

Big Sir, Stan Barkey announced that a quorum was present, and the meeting was called to order at 10:05 am. Due to Covid19 orders, the meeting was held via Zoom.

**Attendees: Stan Barkey, Bob Booth, Bill Young, Jim Quillinan, Jim Narva, Gerry Feeney, Paul Schutz, Jean Mordo, Bruce Karney, Richard Blackborow, Del Fillmore, Ben Gikis and Andy Danver. Foster Kinney, Area Governor, joined at 10:55 am.**

**Officers/Directors**

Big Sir, Stan Barkey: Stan welcomed everyone. Arrangements with the Elks to begin in person luncheons September 15 are finalized. The contract was reviewed. Ben Gikis moved and Richard Blackborow seconded the motion that all allowed activities are approved by the BEC, which motion unanimously carried.

 Next Board meeting will be on 08/11/2021 at 10:00 am via Zoom (last one - maybe).

Secretary, Jim Quillinan The Minutes of the BEC 06/09/2021 meeting were moved accepted by Bob Booth, seconded by Ben Gikis and unanimously accepted.

Attendance, J. William Young The June luncheon was cancelled so zero attendees. Instead, a Zoom meeting was conducted, with 88 Members and 9 visitors and 0 guests attending.

Membership, Paul Schutz Upon motion made by Paul Schutz, Robert Lipshutz (Sponsor: Peter Thurston), was unanimously approved as a new member, see report. Form 27 was reviewed. Current membership is 323.

Treasurer, Jim Narva Treasurer’s Report was circulated for review. Andy Danver moved, and Ben Gikis seconded its acceptance, and it was unanimously approved.

Little SIR, Bob Booth The next Branch meeting is the Picnic so no speaker. Working on a speaker for the September meeting.

Special Events: Ben Gikis/Stan Barkey The planning for our 2021 Picnic on August 18th at Blackberry Farm is well underway. Expenses for Senior Gifts and re-engraving were moved approved by Bob Booth, seconded by Andy Danver and unanimously approved.

Tech Report: Richard Blackborow The Covid Waiver Form is available on the website. Working on advance registration and payment by credit card.

Director, Activities: Jerry Belden No report.

Nominating: Andy Danver Andy needs some help. The search continues for officers and directors.

State SIR: Andy Danver State SIR is working on long term planning, standardization, and recruitment. Annual meeting is August 25. If interested, you can join the Zoom.

Trail Tips, Del Fillmore Always looking for interesting articles, please send.

Meeting Adjourned: 11:27 am

Addendum – Action Items:

07142021-001: Secretary Jim Quillinan presented the June 9, 2021 minutes, which were unanimously accepted.

07142021-002: On Motion by Ben Gikis and seconded by Richard Blackborow, all activities that follow State SIR protocols are unanimously approved.

07142021-003: Robert Lipshutz was unanimously approved as a new member.

07142021-004: Expenses for Senior Gifts and re-engraving were moved approved by Bob Booth, seconded by Andy Danver and unanimously approved.

07142021-005: The Treasurer’s Report was presented. Andy Danver moved, and Ben Gikis seconded its acceptance, and it was unanimously approved.