**Minutes of the Executive Committee Meeting**

**SIR Branch 35**

**August 11, 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, Bill Young, Jim Quillinan, Jim Narva, Gerry Feeney, Paul Schutz, Jean Mordo, Bruce Karney, Richard Blackborow, Del Fillmore, Ben Gikis, Jerry Belden, Dave Squellati (tardy) and Andy Danver. Pat Reid, Regional SIR Director also participated.**

**Officers/Directors**

Big Sir, Stan Barkey: Stan welcomed everyone. September 15 meeting will be held on Zoom. Membership will be notified. The Picnic arrangements are all moving forward smoothly. Supervisor Joe Simitian will attend and recognize our 50th anniversary. Andy Danver moved and Richard Blackborow seconded the motion that all allowed activities are approved by the BEC, which motion unanimously carried.

 Need a new carpool coordinator.

 Next Board meeting will be on 09/08/2021 at 10:00 am via Zoom.

Secretary, Jim Quillinan The Minutes of the BEC 07/14/2021 meeting were moved accepted by Jerry Belden, seconded by Ben Gikis and unanimously accepted. Form 20 will be timely submitted to Rick Sail.

Attendance, J. William Young The July luncheon was cancelled so zero attendees. Instead, a Zoom meeting was conducted, with 106 Members,1 visitor and 15 guests attending.

Membership, Paul Schutz Upon motion made by Paul Schutz and seconded by Jerry Belden, Walter (Walt) Joyce (Sponsor: Bruce Karney) and John Rittweger (Sponsor: Joe Enos) were unanimously approved as a new members, see report. Form 27 was reviewed. Current membership is 323.

Treasurer, Jim Narva Treasurer’s Report was circulated for review. Jim Quillinan moved, and Paul Schutz seconded its acceptance, and it was unanimously approved.

Little SIR, Bob Booth Speaker for the September meeting is Seth Shostak from SETI – subject to change with Zoom meeting.

Special Events: Ben Gikis/Stan Barkey The planning for our 2021 Picnic is complete. 223 people (members, guests, and visitors) have signed up to attend. Masks will be recommended but not required. Will ask for cancellations by Friday for proper food ordering.

Tech Report: Richard Blackborow Working on preregistration for in person meetings when they happen.

Director, Activities: Jerry Belden At the Picnic an information table will be set

 up for activities.

Nominating: Andy Danver The search continues for officers and directors for 2022.

State SIR: Andy Danver State SIR is looking for volunteers.

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

Meeting Adjourned: 11:10 am

Addendum – Action Items:

08112021-001: Secretary Jim Quillinan presented the July 14, 2021 minutes, which were unanimously accepted.

08112021-002: On Motion by Andy Danver and seconded by Richard Blackborow, all activities that follow State SIR protocols are unanimously approved.

08112021-003: Walter (Walt) Joyce and John Rittweger were unanimously approved as new members.

08112021-004: The Treasurer’s Report was presented. Jim Quillinan moved, and Paul Schutz seconded its acceptance, and it was unanimously approved.