**Minutes of the Executive Committee Meeting**

**SIR Branch 35**

**September 8, 2021**

**September 22, 2021 – Special Email Action**

**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 (tardy), Bill Young, Jim Quillinan, Jim Narva, Gerry Feeney, Jean Mordo, Bruce Karney, Richard Blackborow, Del Fillmore, Ben Gikis, Jerry Belden, Dave Squellati and Andy Danver.**

**Officers/Directors**

Big Sir, Stan Barkey: Stan welcomed everyone. Remaining meetings for 2021 will be held on Zoom. Membership will be notified. The Christmas Party is cancelled. Ben Gikis moved and Andy Danver seconded the motion that all allowed activities are approved by the BEC, which motion unanimously carried.

 Special thanks to Ben Gikis who made the Picnic a great success.

 Next Board meeting will be on 10/13/2021 at 10:00 am via Zoom.

Secretary, Jim Quillinan The Minutes of the BEC 08/11/2021 meeting were moved accepted by Jerry Feeney, seconded by Jerry Belden and unanimously accepted.

Attendance, J. William Young The July Picnic was held at Blackberry Farm with 95 Members, 71 visitors and 1 guest attending.

Membership, Paul Schutz Form 27 was reviewed. Bruce Firpo has moved away so cancelled membership. Current membership is 324.

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

Little SIR, Bob Booth Working on speakers for the rest of the year.

Tech Report: Richard Blackborow 199 Member Waivers on file. 129 guest waivers on file.

Director, Activities: Jerry Belden Activities are running smoothly.

Nominating: Andy Danver Pursuant to a special election held on 9/22/2021 via email the Branch Executive Committee has unanimously voted to put forward the following slate of Officers and Directors for approval.  We will vote on this during the Zoom Meeting on October 20th.

 Big Sir - Andy Danver

 Little Sir - Bob Booth

 Secretary - Jim Quillinan

 Assistant Secretary - David Squellatti

 Treasurer - Jim Narva

 Assistant Treasurer - Gerry Feeney

 Immediate Past Big Sir - Stan Barkey

 Activities Director - Jerry Belden

 Membership Director - Paul Schutz

 Publicity Director - Bruce Karney

 Special Events Director - Ben Gikis

 Technology Director - Richard Blackborow.

State SIR: Andy Danver Branch 35 is way ahead with COVID protocols.

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

Meeting Adjourned: 11:08 am

Addendum – Action Items:

09082021-001: Secretary Jim Quillinan presented the August 11, 2021 minutes, which were unanimously accepted.

09082021-002: On Motion by Ben Gikis and seconded by Andy Danver, all activities that follow State SIR protocols are unanimously approved.

09082021-003: The Treasurer’s Report was presented. Jim Quillinan moved, and Richard Blackborow seconded its acceptance, and it was unanimously approved.

09222021-001: Pursuant to a special election held on 9/22/2021 via email the Branch Executive Committee has unanimously voted to put forward the following slate of Officers and Directors for approval. We will vote on this during the Zoom Meeting on October 20th.

Big Sir - Andy Danver

Little Sir - Bob Booth

Secretary - Jim Quillinan

Assistant Secretary - David Squellatti

Treasurer - Jim Narva

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Immediate Past Big Sir - Stan Barkey

Activities Director - Jerry Belden

Membership Director - Paul Schutz

Publicity Director - Bruce Karney

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Technology Director - Richard Blackborow.