**Minutes of the Executive Committee Meeting**

**SIR Branch 35**

**October 13, 2021**

**Via Zoom**

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

**Attendees: Stan Barkey, Bob Booth (tardy), Bill Young, Jim Quillinan (tardy), Gerry Feeney, Bruce Karney, Richard Blackborow, Del Fillmore, 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. The December meeting will be a “Report on the State of the Branch”. We plan to meet in person for lunch on January 19, 2022 at the Elks. Jim Quillinan moved and Andy Danver seconded the motion that all allowed activities are approved by the BEC, which motion unanimously carried.

 Next Board meeting will be on 11/10/2021 at 10:00 am via Zoom.

Secretary, Jim Quillinan The Minutes of the BEC 09/08/2021 meeting were moved accepted by Dave Squaellati, seconded by Jerry Feeney and unanimously accepted.

Attendance, J. William Young The September meeting was held via Zoom, with 106 Members, 11 visitors and 2 guests attending.

Membership, Paul Schutz(abs) Stan Barkey presented Form 27 to review. Lon Sanford (Sponsor Richard Blackborow) and Chris Weberg (Sponsor Balbir Kalsi) were moved as new members by Jerry Feeney, seconded by Richard Blackborow and unanimously approved. Current membership is 326.

Treasurer, Jim Narva(abs) Treasurer’s Report was circulated for review. Jim Quillinan moved, and Bob Booth seconded its acceptance, and it was unanimously approved.

Little SIR, Bob Booth Working on speakers for 2022. November Speaker will be Sarah Ferguson from Williams College on the Environment and Climate Change. Looking to form a committee for speaker search.

Tech Report: Richard Blackborow 199 Member Waivers on file. 132 guest waivers on file.

Director, Activities: Jerry Belden Activities are running smoothly.

State SIR: Andy Danver State SIR is moving ahead with standardized look and feel for Newsletters and Webpages. Working on attracting younger members. Training is available for officers and directors or just interested. Check out on State webpage. Del, John, Bruce and Richard will meet to determine use of branding, etc and report.

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

Meeting Adjourned: 11:10 am

Addendum – Action Items:

10132021-001: Secretary Jim Quillinan presented the September 8, 2021 minutes, which were unanimously accepted.

10132021-002: On Motion by Jim Quillinan and seconded by Andy Danver, all activities that follow State SIR protocols are unanimously approved.

10132021-003: The Treasurer’s Report was presented. Jim Quillinan moved, and Bob Booth seconded its acceptance, and it was unanimously approved.

10132021-004: Lon Sanford and Chris Weberg were moved as new members by Jerry Feeney, seconded by Richard Blackborow and unanimously approved.