

**Minutes of the Executive Committee Meeting
SIR Branch 35
November 10, 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, Ben Gikis, Bruce Karney, Richard Blackborow, Del Fillmore, Jerry Belden, Dave Squellati and Andy Danver.

Officers/Directors

Big Sir, Stan Barkey:

Stan welcomed everyone. Last Branch Meeting of 2021 will be held on Zoom and will be a "Report on the State of the Branch". Short reports by each activity director with photos, drawings and prizes, and financial review will be the highlights. We plan to meet in person for lunch on January 19, 2022, at the Elks. Check-in and payment will be electronic – details to follow. Andy Danver moved, and Ben Gikis seconded the motion that all allowed activities are approved by the BEC, which motion unanimously carried.

Next Board meeting will be on 12/08/2021 at 10:00 am via Zoom.

Secretary, Jim Quillinan

The Minutes of the BEC 10/13/2021 meeting were moved accepted by Jerry Belden, seconded by Richard Blackborow and unanimously accepted.

Attendance, J. William Young

The October meeting was held via Zoom, with 91 Members, 8 visitors and 0 guests attending.

Membership, Paul Schutz

Form 27 was presented and reviewed. Alan Pye (Sponsor: Ken Jones) and Truelon (Brian) Lin (Sponsor: Stan Barkey)

were unanimously approved as new members. Current membership is 328.

Treasurer, Jim Narva

Treasurer's Report was circulated for review. The budget for 2022 was extensively discussed with consensus to recoup costs. The budget was accepted with dues set at \$25 for the year and lunches set at \$30 each. So moved by Richard Blackborow, seconded by Ben Gikis and unanimously approved.

Little SIR, Bob Booth

Working on speakers for 2022.

Tech Report: Richard Blackborow

Working on electronic lunch check-in and dues payment for 2022.

Director, Activities: Jerry Belden

Activities are running smoothly.

State SIR: Andy Danver

State SIR continues to push standardized look and feel. We are updating accordingly.

Trail Tips, Del Fillmore

Always looking for interesting articles, please send.

Meeting Adjourned:

11:34 am

Addendum – Action Items:

11102021-001: Secretary Jim Quillinan presented the October 13, 2021 minutes, which were unanimously accepted.

11102021-002: On Motion by Andy Danver and seconded by Ben Gikis, all activities that follow State SIR protocols are unanimously approved.

11102021-003: The Treasurer's Report and 2022 Budget were presented and reviewed. Dues are set at \$25 for the year and lunches set at \$30 each. So moved by Richard Blackborow, seconded by Ben Gikis and unamiously approved.

1110132021-004: Alan Pye and Truelon (Brian) Lin were unanimously approved as new members.