**Minutes of the Executive Committee Meeting**

**SIR Branch 35**

**December 8, 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, Gerry Feeney, Paul Schutz, Andy Danver and SIR Area Governor, Foster Kinney.**

**Officers/Directors**

Big Sir, Stan Barkey: Stan welcomed everyone. Discussion was had on whether to have an in-person meeting on January 19, 2022. The consensus was to hold the 1/19/22 via Zoom due to Covid uncertainty and to communicate the change to the membership. Bob Booth moved and Paul Schutz seconded the motion that all allowed activities are approved by the BEC, which motion unanimously carried.

Next Board meeting will be on 1/12/2022 at 10:00 am via Zoom.

Secretary, Jim Quillinan The Minutes of the BEC 11/10/2021 meeting was moved accepted by Ben Gikis, seconded by Paul Schutz and unanimously accepted.

Attendance, J. William Young The November 2021 meeting was held via Zoom, with 91 Members, 10 visitors and 0 guests attending.

Membership, Paul Schutz Form 27 was presented and reviewed. Phil Yurtis (Sponsor: Richard McGrath) and Joseph (Joe) Hauser (Sponsor: Wendell Stephens) were moved approved as new members by Paul Schutz, seconded by Ben Gikis and unanimously approved. Current membership is 330. We need to work on attracting younger members.

Treasurer, Jim Narva Treasurer’s Report was circulated for review. The purchase of 5 ResQR kits was moved approved by Jim Quillinan, seconded by Richard Blackborow and unanimously approved.

Little SIR, Bob Booth Working on speakers for 2022.

Special Events, Ben Gikis Giants (date pending) and A’s (June 3, 2022) baseball games are being planned. 2022 Picnic is also in the planning stages.

Tech Report: Richard Blackborow Working on electronic lunch check-in. Dues payment for 2022 will be sent via email soon. Also working on hybrid meetings for in person and Zoom attendance.

Director, Activities: Jerry Belden Activities are running smoothly.

State SIR: Andy Danver Branch 35 is leading the State in rejuvenating and Hybrid Meetings.

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

Meeting Adjourned: 11:30 am

Addendum – Action Items:

12082021-001: Secretary Jim Quillinan presented the November 10, 2021 Minutes, which were unanimously accepted.

12082021-002: On Motion by Bob Booth and seconded by Paul Schutz, all activities that follow State SIR protocols are unanimously approved.

12082021-003: The Treasurer’s Report and 2022 Budget were presented and reviewed. The purchase of 5 ResQR kits was moved approved by Jim Quillinan, seconded by Richard Blackborow and unanimously approved.

12082021-004: Phil Yurtis and Joseph (Joe) Hauser were moved approved as new members by Paul Schutz, seconded by Ben Gikis and unanimously approved.