

Minutes of the Executive Committee Meeting

SIR Branch 35

April 13, 2022

Via Zoom

Big Sir, Andy Danver announced that a quorum was present, and the meeting was called to order at 10:03 am. The meeting was held via Zoom.

Attendees: Stan Barkey, Bill Young, Jim Quillinan, Paul Schutz, Ben Gikis, Jim Narva, Richard Blackborow, Jerry Belden, Del Filmore, Dave Squellati, Larry Low, and Andy Danver.

Officers/Directors

Big Sir, Andy Danver

Andy welcomed everyone.

The in person April 20, 2022 luncheon at the Elks Club is happening. 88 signed up so far. \$25 Amazon Gift cards will be given for the monthly door prize and birthday drawing.

Jerry Belden moved, and Jim Quillinan seconded the motion that all allowed activities are approved by the BEC,

which motion
unanimously carried.

The contract with the Elks
Club was discussed.
Paul Schutz moved,
seconded by Stan
Barkey and unanimously
approved that Big Sir,
Andy Danvers, is
authorized to sign the
contract.

Our next BEC meeting will
be in person at 10 am on
May 18, 2022 in the Elks
Club Boardroom.

Secretary, Jim Quillinan

The Minutes of the BEC
3/09/2022 meeting was
moved accepted by Paul
Schutz, seconded by
Stan Barkey and
unanimously accepted.

Attendance, J. William Young

The March 16, 2022 meeting
was held via Zoom, with
91 Members, 4 visitors
and 1 guest attending.

Membership, Paul Schutz

Form 27 was reviewed. Henry (Hank) Bottino (Sponsor: Gordy Tong) and Bill Mack (Sponsor: Paul Schutz) were moved approved as new members by Paul Schutz, seconded by Richard Blackborow and unanimously approved. Current membership is 331. Outreach to non-renewing members continues.

Treasurer, Jim Narva

Treasurer's Report and Form 28 were circulated for review. The report was moved approved by Jim Narva, seconded by Dave Squellati, and unanimously approved. To date 306 members have paid their dues.

Little SIR, Bob Booth (abs)

Andy reports that Seth Shostak (SETI) will speak at our May 18 luncheon. Working on

speakers for remainder
of 2022.

Special Events, Ben Gikis

Giants (date pending) and A's
(June 3, 2022) baseball
games. Information for
sign-ups is out. Contact
Ben or Andy for more
information.

Tech Report: Richard Blackborow

No more breakout room
sessions starting with
May luncheon. Meeting
technology is in place
and working well.

Director, Activities: Jerry Belden

Activities are running smoothly.
300 Printed

Rosters will be distributed
on April 20, 2022.

State SIR: Andy Danver

No report.

Nominations: Stan Barkey

Continuing search for BEC positions. Please inform Stan of any candidates.

Trail Tips, Del Fillmore articles, send.

Always looking for interesting please

Meeting Adjourned:

11:44 am

Addendum – Action Items:

04132022-001: Secretary Jim Quillinan presented the March 9, 2022 Minutes which was moved accepted by Paul Schutz, seconded by Stan Barkey and unanimously accepted.

04132022-002: On Motion by Jerry Belden and seconded by Jim Quillinan, all activities that follow State SIR, State and County protocols are unanimously approved.

04132022-003: The Treasurer's Report was presented and reviewed. The report was moved approved by Jim Narva, seconded by Dave Squellati, and unanimously approved.

04132022-004: Henry (Hank) Bottino and Bill Mack were moved approved as new members by Paul Schutz, seconded by Richard Blackborow and unanimously approved.

04132022-005: Paul Schutz moved, seconded by Stan Barkey and unanimously approved that Big Sir, Andy Danvers, is authorized to sign the contract with the Elks Club for our monthly meetings and luncheon.