

Minutes of the Executive Committee Meeting

SIR Branch 35

August 10, 2022

Zoom

Big Sir, Andy Danver announced that a quorum was present, and the meeting was called to order at 10:00 am. This was a Zoom meeting.

Attendees: Bill Young, Bruce Karney, Stan Barkey, Richard Blackborow, Jerry Belden, Ben Gikis, Larry Low, Andy Danver, Ron Nakamoto, Peter Wong, Bob Booth (tardy), and Jim Quillinan.

Call to Order:

Big Sir Andy Danver welcomed everyone to our Zoom meeting. Andy updated us on State SIR activities to attract younger members. Covid Waivers and vaccination status was discussed and no changes in our Covid protocols will be made at this time.

Next Board meeting will likely be a Zoom/Hybrid meeting. Stay tuned for details.

Legal Approvals:

Jerry Belden moved, and Stan Barkey seconded the motion that all allowed activities for August and September are approved by the BEC. The motion carried unanimously.

Approval of the minutes of the 07/13/2022 BEC meeting was moved by Richard Blackborow and seconded by Jerry Belden. They were unanimously accepted.

Acceptance of the Treasurer's Report and Form 28 was moved by Stan Barkey and seconded by Richard Blackborow. Acceptance was unanimous.

Committee Reports:

Luncheon Committee –

Bill Young

- The attendance for the in-person July Picnic was 180 total.
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- Bob Booth reports that Seth Shostak will now speak at our September luncheon. Our August speaker is Robin Wedell “Pumping Up Your Heart”.

Membership Committee –

Paul Schutz

- Upon the motion of Stan Berkey and a second by Jerry Belden, Kenneth (Ken) Cornwell (Larry Wall, Sponsor), was unanimously approved as a new member. See report.
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- Form 27 was reviewed. Current membership is 323.

Tech Committee –

Richard Blackborow

- Hybrid luncheons will continue indefinitely. Working on remote speakers as a possibility.

Communication

Committee – Bruce Karney

- Our Branch 35 webpage needs an update which is in the works.

Activities Committee –

Jerry Belden

- All is well.

Special Events Committee

– Ben Gikis

- Picnic was a great success. Thanks to all of our volunteers. 180 attendees. We actually made a small profit. See Ben's extensive report.

Stan Barkey

- Nominations for 2023 are complete: Ron Nakamoto as Big Sir; Peter Wong as Little Sir; Bob Booth as Secretary; Dave Squellati as Assistant Secretary; and Larry Low as Assistant Treasurer. Stan Barkey moved, and Bruce Karney seconded to approve the slate and submit to the membership for approval at the next luncheon. The motion was approved unanimously.

New Business:

Recruiting younger members remains a priority.

Adjournment : 11:25 Next BEC meeting – September 21? In person and Zoom

Addendum – Action Items:

08102022-001: The July 13, 2022 Minutes was presented, and after being moved by Richard Blackborow and seconded by Jerry Belden, they were unanimously approved.

08102022-002: On Motion by Jerry Belden and seconded by Stan Barkey, all August and September activities that follow State SIR protocols are approved unanimously.

08102022-003 The Treasurer's Report and Form 28 were presented and reviewed. Moved by Stan Barkey and seconded by Richard Blackborow, they were unanimously approved.

08102022-004: Upon the motion of Stan Barkey and a second by Jerry Belden, Kenneth (Ken) Cornwell was unanimously approved as a new member.

08102022-05. Nominations for 2023 are:

Ron Nakamoto as Big Sir;

Peter Wong as Little Sir;

Bob Booth as Secretary;

Dave Squellati as Assistant Secretary;

and Larry Low as Assistant Treasurer.

Stan Barkey moved, and Bruce Karney seconded to approve the slate and submit to the membership for approval at the next luncheon. The motion was approved unanimously.