

**Minutes of the Executive Committee Meeting  
SIR Branch 35  
February 9, 2022  
Via Zoom**

Big Sir, Andy Danver announced that a quorum was present, and the meeting was called to order at 10:04 am. Due to Covid19 orders, the meeting was held via Zoom.

**Attendees: Stan Barkey, Bob Booth, Bill Young, Jim Quillinan, Ben Gikis, Bruce Karney, Richard Blackborow, Jerry Belden (Tardy), Dave Squellati, Gerry Feeney, Paul Schutz, Andy Danver, Larry Lowe, Pat Reed SIR Region 4 Director and SIR Area Governor, Foster Kinney (11:08 am).**

**Officers/Directors**

Big Sir, Andy Danver

Andy welcomed everyone. Due to Covid uncertainty, consensus was to continue with Zoom in March and plan to meet in person on April 20, 2022. Bruce Karney moved, and Jerry Belden seconded the motion that all allowed activities are approved by the BEC, which motion unanimously carried.

Next Board meeting will be on 3/09/2022 at 10:00 am via Zoom.

Secretary, Jim Quillinan

The Minutes of the BEC 1/12/2022 meeting was moved accepted by Stan Barkey, seconded by Jerry Feeney and unanimously accepted.

Attendance, J. William Young

The January 19, 2022 meeting was held via Zoom, with 98 Members, 5 visitors and 1 guest attending.

Membership, Paul Schutz

Robert (Bob) Caldwell (Sponsor: Joe Hauser), Mark Rosenthal (Sponsor Dick Heiman). Sheldon (Shel) Salinger (Sponsor Henry Pastorelli) and Lawrence (Larry) Maibaum (Sponsor: Joe Hauser) were moved approved as new members by Dave Squellati, seconded by Ben Gikis and

unanimously approved. Current membership is 329. We need to work on attracting younger members.

Treasurer, Jim Narva (abs)

Treasurer's Report was circulated for review. The report was moved approved by Bob Booth, seconded by Paul Schutz and unanimously approved. To date 265 Members have paid their 2022 dues. Outreach to non-paying members continues.

Audit Report: Jerry Feeney

Audit reports from Jerry Feeney and Ron Lau were presented for Branch 35 and Golf. Both reports were accepted unanimously by the BEC.

Little SIR, Bob Booth

Working on speakers for 2022. Juggling issues with Zoom and in person speakers.

Special Events, Ben Gikis

Giants (date pending) and A's (June 3, 2022) baseball games. Information for sign-ups will go out in Trail Tips. (Effect of strike?)

Tech Report: Richard Blackborow

Testing software for hybrid meetings for in person and Zoom attendance. All working well. On-line registration and payment for luncheons is ready to go for April meeting.

Director, Activities: Jerry Belden

Activities are running smoothly. Printed Roster to be distributed in April 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

Always looking for interesting articles,  
please send.

Meeting Adjourned:

11:11 am

Addendum – Action Items:

02092022-001: Secretary Jim Quillinan presented the January 12, 2022 Minutes which was moved accepted by Stan Barkey, seconded by Jerry Feeney and unanimously accepted.

02092022-002: On Motion by Bruce Karney and seconded by Jerry Belden, all activities that follow State SIR, State and County protocols are unanimously approved.

02092022-003: The Treasurer's Report was presented and reviewed. The report was moved approved by Bob Booth, seconded by Paul Schutz, and unanimously approved.

02092022-004: Robert (Bob) Caldwell, Mark Rosenthal, Sheldon (Shel) Salinger and Lawrence (Larry) Maibaum were moved approved as new members by Dave Squellati, seconded by Ben Gikis and unanimously approved.

02092022-005: The Audit Reports for Branch 35 and Golf were presented by Jerry Feeney and unanimously accepted by the BEC.