

Minutes of the Executive Committee Meeting

SIR Branch 35

July 13, 2022

Zoom

Big Sir, Andy Danver announced that a quorum was present, and the meeting was

called to order at 10:04 am. This was a zoom meeting.

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

Call to Order: Big Sir Andy Danver welcomed everyone to our Zoom meeting. Andy reported at length on State SIR activities and issues. State SIR membership is in steep decline while Branch 35 thrives. Branch 35 continues to lead in every aspect of SIR. State is trying to revitalize. Lessons to be learned from successful branches.

New activities are in the works.

Announcements will be made.

Next Board meeting will be a Zoom meeting on 08/10/2022 at 10:00 am.

Legal Approvals: Bob Booth moved, and Ben Gikis seconded the motion that all allowed activities for July and August are approved by the BEC. The motion carried unanimously.

Approval of the minutes of the 06/08/2022 BEC meeting was moved by Bob Booth and seconded by Ben Gikis. They were unanimously accepted.

Acceptance of the Treasurer's Report and Form 28 was moved by Ben Gikis and seconded by Jerry Belden. Acceptance was unanimous.

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Committee Reports:

Luncheon Committee - Bill Young

- The attendance for the in-person June luncheon was 110 members, 2 guests, and 5 visitors.
- Bob Booth reports that Seth Shostak will now speak at our September luncheon. Our August speaker is TBA.

Membership Committee – Paul Schutz

- Upon the motion of Paul Schutz and a second by Bob Booth, Jim Thorne (Richard McGrath Sponsor), and Paul Lesti (Bruce Karney Sponsor) were unanimously approved as new members. See report.

- Form 27 was reviewed. Current membership is 325.

Tech Committee – Richard Blackborow

- Move to on-line payments with credit card is going well. Hybrid luncheons will continue indefinitely.

Communication Committee – Bruce Karney

- State SIR Facebook project is not useful for Branch 35. 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 will be a great success.

Thanks to all of our volunteers.

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Nominations Committee – Stan Barkey

- Nominations for 2023 are complete:

Ron Nakamoto as Big Sir;

Peter Wong as Little Sir;

Bob Booth as Secretary;

Kim Narva as Treasurer.

New Business:

Andy requests ideas on how we can improve operations. Recruiting younger members

remains a priority.

Adjournment : 11:38 Next BEC meeting – August 10th at 10 am via – Zoom

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Addendum – Action Items:

07132022-001: The June 8, 2022 Minutes were presented, and after being moved by

Bob Booth and seconded by Ben Gikis, they were unanimously approved.

07132022-002: On Motion by Bob Booth and seconded by Ben Gikis, all July and

August activities that follow State SIR protocols are approved unanimously.

07132022-003 The Treasurer's Report and Form 28 were presented and reviewed.

Moved by Ben Gikis and seconded by Jerry Belden, they were unanimously approved.

07132022-004: Upon the motion of Paul Schutz and a second by Bob Booth, Jim

Thorne and Paul Lesti were unanimously approved as new members.