

**Minutes of the Executive Committee Meeting
SIR Branch 35
June 8, 2022
Zoom**

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

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

Call to Order:

Big Sir Andy Danver welcomed everyone to our voluntary Zoom meeting. Andy reported at length on State SIR activities and goals. Branch 35 is a leader in every aspect of SIR. New activities are being planned. Announcements will be made.

Next Board meeting will be a Zoom meeting on 07/13/2022 at 10:00 am. Note this is Bastille Day Eve, so think French.

Legal Approvals:

Paul Schutz moved, and Dave Squellati seconded the motion that all allowed activities for June and July are approved by the BEC. The motion carried unanimously.

Approval of the minutes of the 05/18/2022 BEC meeting was moved by Jim Quillinan and seconded by Paul Schutz. They were unanimously accepted.

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

Committee Reports:

Luncheon Committee – Bill Young

- The attendance for the in-person May luncheon was 120 members, 1 guest, and 5 visitors.

Membership Committee – Paul Schutz

- Upon the motion of Paul Schutz and a second by Richard Blackborow, Minggong (Michael) Su (Dave Ogle Sponsor), was unanimously approved as a new member. See report.
- Form 27 was reviewed. Current membership is 323.

Tech Committee – Richard Blackborow

- Hybrid luncheon meetings are working well. Richard continues to investigate whether speakers could be “zoomed” to our luncheons.

Communication Committee – Bruce Karney

- No Report

Activities Committee – Jerry Belden

- All is well.

Special Events Committee – Ben Gikis

- The Picnic is ready to go. Still looking for volunteers. Contact Ben Gikis,

Nominations Committee - Stan Barkey

- No report.

New Business:

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

Adjournment : 11:08 Next BEC meeting – July 13th – Zoom

Addendum – Action Items:

06082022-001: The May 18, 2022 Minutes were presented, and after being moved by Jim Quillinan and seconded by Paul Schutz, they were unanimously approved.

06082022-002: On Motion by Paul Schutz and seconded by Dave Squellati, all June and July activities that follow State SIR protocols are approved unanimously.

06082022-003 The Treasurer's Report was presented and reviewed. Moved by Bob Booth and seconded by Jerry Belden, the report was unanimously approved.

06082022-004: After being moved by Paul Schutz and seconded by Richard Blackborow, Minggong (Michael) Su was unanimously approved as a new member.