

Minutes of the Executive Committee Meeting

SIR Branch 35

March 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, Dave Squellati, Larry Low, Andy Danver, Pat Reed SIR Region 4 Director.

Officers/Directors

Big Sir, Andy Danver

Andy welcomed everyone.
Plans to meet in person on April 20, 2022 at the Elks are finalized and will be sent out to the membership shortly.
Jerry Belden moved, and Bob Booth seconded the motion that all allowed activities are approved by the BEC, which motion unanimously carried. **J**erry Feeney is taking over as Golf Exchequer and resigned

his position as Assistant Treasurer. Larry Low was nominated as new Assistant Treasurer by Andy Danver, seconded by Richard Blackborow, and unanimously approved. Welcome to the BEC Larry!

Dave Squellati moved, and Stan Barkey seconded to set lunch cost at \$30 each which is a \$3 per lunch subsidy.

All BEC members should plan to be at 4/20 lunch by 10:30 am to meet and greet attendees. There will be no speaker so that there is ample time to spend with our friends and colleagues. We will honor our senior, super senior and centenarian members along with all new members for the past 27 months. We will celebrate our meeting in person again.

Next Board meeting will
be on 4/13/2022 at 10:00
am via Zoom.

Secretary, Jim Quillinan

The Minutes of the BEC
2/09/2022 meeting was
moved accepted by Jim
Quillinan, seconded by
Andy Danver and
unanimously accepted.

Attendance, J. William Young

The February 16, 2022
meeting was held via
Zoom, with 102
Members, 1 visitor and 8
guests attending.

Membership, Paul Schutz

John Ahn (Sponsor: Ron
Lau), Kerry (Irish)
McConnell (Sponsor:
Richard McGrath,
Joseph (Jody) Michael
(Sponsor: Milt
Wehrman), Bart Nelson
(Sponsor: Peter
Thurston) and Nick (Big
Nick) Vicari (Sponsor:
Richard McGrath) were
moved **approved** as

new members by Stan Barkey, seconded by Bob Booth and unanimously approved. Current membership is 332. We need to work on attracting younger members.

Treasurer, Jim Narva (abs)

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. Outreach to non-paying members continues.

Little SIR, Bob Booth

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.

Tech Report: Richard Blackborow

Rehearsal for hybrid luncheon meeting is underway. On-line registration and payment will go out soon. All working well.

Director, Activities: Jerry Belden

Activities are running smoothly.
Printed

Roster 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:

11:39 am

Addendum – Action Items:

03092022-001: Secretary Jim Quillinan presented the February 9, 2022 Minutes which was moved accepted by Jim Quillinan, seconded by Andy Danver and unanimously accepted.

03092022-002: On Motion by Jerry Belden and seconded by Bob Booth, all activities that follow State SIR, State and County protocols are unanimously approved.

03092022-003: The Treasurer's Report was presented and reviewed. The report was moved approved by Jim Narva, seconded by Dave Squellati, and unanimously approved. Dave Squellati moved and Stan Barkey seconded to set lunch cost at \$30 each which is a \$3 per lunch subsidy.

03092022-004: John Ahn, Kerry (Irish) McConnell, Joseph (Jody) Michael, Bart Nelson and Nick (Big Nick) Vicari were moved approved as new members by Stan Barkey, seconded by Bob Booth and unanimously approved.

03092022-005: Larry Low was nominated as new Assistant Treasurer by Andy Danver, seconded by Richard Blackborow and unanimously approved.