

Minutes of the Executive Committee Meeting

SIR Branch 35

May 18, 2022

Hybrid

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

called to order at 10:06 am. This was both an in-person and zoom meeting.

In Person Attendees: Stan Barkey, Bill Young, Jim Narva, Dave Squellati, Paul Schutz, Bruce Karney, Richard Blackborow (Late), Jerry Belden, Ben Gikis, Larry Low and Andy Danver.

In Person Guests: Foster Kinney (Area Governor) and Peter Wong

Zoom Attendees: Bob Booth, Jim Quillinan and Del Fillmore.

Call to Order: Big Sir Andy Danver welcomed everyone back to the first in-person board meeting since February of 2020. He reminded everyone that each of us should have a back-up strategy in case a replacement is needed.

Next Board meeting will be a hybrid meeting on 06/15/2022 at 10:00 am.

Legal Approvals: Jerry Belden moved and Ben Gikis seconded the motion that all allowed activities for May and June are approved by the BEC. The motion carried unanimously.

Approval of the minutes of the 04/13/2022 BEC meeting was moved by Jim Quillinan and seconded by Ben Gikis. They were unanimously accepted.

Approval of the Treasurer's Report and Form 28 was moved by Bruce Karney and seconded by Paul Schutz. Acceptance was unanimous.

Committee Reports:

Luncheon Committee

- June 15th speaker will be Tom McCalmont. His topic will be Aspects of Solar Energy.

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- The attendance for the in-person April luncheon was 91 members and 1 guest. Zoom attendance was 21 members and 3 visitors.

- Carpool parking has been set up. Ken

Jones will be taking care of the cones, etc.

Membership Committee

- Upon the motion of Stan Barkey and a second by Ben Gikis, Joseph Glynn (Sponsor: Wendell Stephens) and Campbell Scott (Sponsor: Larry Wall) were unanimously approved as new members. See report.
- Form 27 was reviewed. Current membership is 322.
- The cut-off date for new member applications is now the Saturday before the BEC meetings.

Technology Committee

- Hybrid luncheon meetings seem to be working well (24 Zoom members in April). Richard is looking into whether speakers could be “zoomed” to our luncheons.

Communication Committee

- Bruce Karney is in the process of setting up a Facebook page for our branch. The State is looking into a Facebook Project for marketing and other outreach activities.
- Foster Kinney brought up the idea of two special Sir activities for this year: “Call your grandchild day” and “Golf at 50 courses.”

Activities Committee

- The BEC congratulated Jerry Belden on a “job well done” for the 2022

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Membership Roster. The Activities Page will be especially helpful for members wishing to join an activity group.

Special Events Committee

- The “Suite at Athletics” event on June 3rd still needs more attendees.
- Planning for the Picnic on July 20th is progressing. Moved by Bruce Karney

and seconded by Paul Schutz, a motion to charge \$20 per person for the picnic was unanimously approved.

Nominations Committee

- Stan Barkey reported that other than the Secretary position, the committee is having success filling spaces for the 2023 board.
- If Ron Nakamoto is to become Big Sir next year, it was suggested that he could be appointed 2nd Little Sir for the remainder of this year.

New Business:

Andy said the branch is doing well, but reinforced the idea that Sir needs more members willing to be leaders. The State Training Committee is available to aid in this

goal. Also, there must be an effort to enlist younger members for Sir.

Adjournment : 11:20 Next BEC meeting – June 15th – Board Room