

# **Minutes of the Executive Committee Meeting**

## **SIR Branch 35**

**November 16, 2022**

### **Hybrid**

Big Sir, Andy Danver announced that a quorum was present, and the hybrid meeting was called to order at 10:06 am. This was both a zoom and in-person meeting at the Elk's Club.

**In Person Attendees: Stan Barkey, Jim Narva, Dave Squellati, Paul Schutz, Bruce Karney, Jerry Belden, Ben Gikis, Larry Low and Andy Danver.**

**In Person Guest: Peter Wong**

**Zoom Attendees: Bob Booth**

Call to Order:

Big Sir Andy Danver welcomed everyone. Covid Waivers and vaccination status were discussed. Stan Barkey moved, and Jerry Belden seconded the motion that Sir Branch 35 will continue its Covid Waiver protocol. It was approved unanimously. There was also a

discussion about expanding the golf activity. Ben Gikis will lead a group to look into more golfing opportunities for the Branch 35 members.

Legal Approvals:

Stan Barkey moved, and Jerry Belden seconded the motion that all allowed activities for November, December and January are approved by the BEC. The motion carried unanimously.

Approval of the minutes of the 10/19/2022 BEC meeting was moved by Ben Gikis and seconded by Jerry Belden. They were unanimously accepted.

Approval of the Treasurer's Report and Form 28 was moved by Ben Gikis and seconded by Dave Squellati. Acceptance was unanimous.

## Committee Reports:

### Luncheon Committee

- January speaker will be Conrad Ray, Stanford Golf Coach.
- A Thank-You to Paul Schutz for stepping in as speaker for November.  
He will present commentary, slides, and video about his trip to Dubai.
- The Elk's contract and menu for 2023 is still being negotiated.

### Membership Committee

There were six new members who were approved, and two applicants waiting for e-mail approval in December.

The new members and their sponsors were:

Hauser

Newton

Bob Cain – Bob Caldwell

Bob Feigelson – Joe

Tom Gazdayka – Ken

Jim Miller – Paul Schutz

Peter Moulds – Alan Pye

Pat O'Connor – Norm

Pass

- Form 27 was reviewed. Current membership is 330.

#### Technology Committee

- Although hybrid luncheon meetings will continue in January, the BEC meetings will be in-person only.

#### Communication

Committee

- Bruce Karney is involved with State Sir on website redesign and updates. He reported positive interaction with them.

## Holiday Party Planning:

The 2022 Holiday Party will be at the Elk's Club on December 14. There will be a "Las Vegas" style carving station with at least two entrée options as part of the buffet. The price will be \$45 per person with online registration.

The Madrigal singers from Mountain View High School will once more provide entertainment. Bruce Karney moved, and Dave Squellati seconded a motion that that a donation of \$550 be given to the Madrigal singers. The motion was unanimously passed.

## 2023 Budgeting Process Review:

Andy reported for Ron Nakamoto that the budgeting process has been set up and budget requests should be submitted as soon as possible. Ron is working with Jim Narva and Larry Low to put the 2023 budget in place.

By unanimous vote, a motion moved by Bruce Karney and seconded by Bob Booth was passed that dues be \$25 for the 2023 year.

Adjournment : 11:15