

Minutes of the Executive Committee Meeting

SIR Branch 35

September 14, 2022

Zoom

Big Sir, Andy Danver announced that a quorum was present, and the meeting was called to order at 10:02 am. This was a Zoom meeting.

Attendees: Bill Young, Bruce Karney, Stan Barkey, Richard Blackborow, Jerry Belden, Andy Danver, Bob Booth, Jim Narva, Dave Squellati, Paul Schutz, and Jim Quillinan.

Call to Order:

Big Sir Andy Danver welcomed everyone to our Zoom meeting. Covid Waivers and vaccination status were discussed. Our Branch Covid protocols will remain the same. New Officers and Directors Slate was reviewed.

Next Board meeting will be a Zoom/Hybrid

meeting on 10/19/2022
at 9:30 am at The Elks
Board Room in person
and on Zoom.

The car-pooling reserved
parking system is no
longer needed and has
been suspended.

Legal Approvals:

Richard Blackborow moved,
and Bob Booth
seconded the motion
that all allowed activities
for September and
October are approved by
the BEC. The motion
carried unanimously.

Approval of the minutes of
the 08/10/2022 BEC
meeting was moved by
Jim Quillinan and
seconded by Dave
Squellati. They were
unanimously accepted.

Acceptance of the
Treasurer's Report and
Form 28 was moved by
Bob Booth and
seconded by Bruce

Karney. Acceptance was unanimous.

Committee Reports:

Bill Young

Luncheon Committee –

- Bob Booth reports that Seth Shostak will now speak at our October luncheon. Mark Marymee - Save Your Photos, Share The Memories - will speak this September. Bob is working on speakers for November and 2023.

Paul Schutz

Membership Committee –

- Upon the motion of Paul Schutz and a second by Richard Blackborow: Robert David (Dick Heiman, Sponsor), John Tompane (Alan Pye, Sponsor), and Lou Wolner (Paul Schutz Sponsor), were unanimously approved as new

members. See report.

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- Form 27 was reviewed. Current membership is 325.
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- The Branch will reach out to non-participating members to see what more we can do.

Richard Blackborow

Tech Committee –

- No report.

Committee – Bruce Karney

Communication

- Our Branch 35 web site is being reviewed to increase promotion and attract more members.

Jerry Belden

Activities Committee –

- All is well.

Special Events Committee

– Ben Gikis

- Andy Danver reported for Ben (golfing) that the Holiday Party arrangements are underway. Party is set for December 14, 2022, at the Elks Club.

Nominations Committee -

Stan Barkey

- Election of officers and directors will take place on 9/21 at the luncheon meeting.

New Business:

Recruiting younger members remains a priority.

Adjournment : 11:35 Next BEC meeting – October 19th at 9:30 am in person at the Elks' Club Board Room and on Zoom.

Addendum – Action Items:

09142022-001: The minutes of the 08/10/2022 BEC meeting was moved accepted by Jim Quillinan and seconded by Dave Squellati. They were unanimously accepted.

09142022-002: On Motion by Richard Blackborow and seconded by Bob Booth all September and October activities that follow State SIR protocols are approved unanimously.

09142022-003 The Treasurer's Report and Form 28 were presented and reviewed. Moved by Bob Booth and seconded by Bruce Karney, they were unanimously approved.

09142022-004: Upon the motion of Paul Schutz and a second by Richard Blackborow: Robert David, John Tompane, and Lou Wolner, were unanimously approved as new members.