

SIR BRANCH #145 EXECUTIVE COMMITTEE MEETING

July 11, 2017

Big Sir Bob Gorbet opened the meeting @ 12:56 PM

Roll call: Four Officers and Three Directors/Committee Chairs were present. A quorum was obtained.

Guests: None

Big Sir Report: See below for specific comments.

Little Sir Report: See specific categories below.

Secretary: The BEC minutes for May 9, 2017 were presented and approved without changes.

Treasurer: The Treasurer's report a gain of \$576-- for June. The increase was from receipts of the Annual Picnic. Ending balance in the account is \$4,328--.

Correspondence/email: There were items of internal mail, e-mail, and external e-mails from SIR Inc. Most concerned reporting, forms and announcements. One of note was the "Hold Harmless" policy to avoid having outside providers (i.e. caterers that cook at a function) are employees. Avoid. Form 20 due by August.

Report of Committees:

Audit: None

Christmas Luncheon: None

Golf: None

Membership/ Attendance: The committee chair submitted the Form 27, report for June, 2017. He also mailed letters to some of the 14 that have missed >3 meetings unexcused. Seven have not responded and he will be calling them as a last chance.

Picnic: Low attendance 65. BS asked if we want to keep this event. We talked about different months, different location, publicity, phone calls to all members who have not bought a ticket, etc. The Treasurer reported that the receipts total were \$1,601—from tickets bingo and raffle. Picnic costs were 1,025—of food and news letter. Deposit return of \$335--.

Publicity: Roster: Distribution continues. Picnic announcements sent May 16th and 19th at a cost of \$150--.

Travel: Appointment pending

Website: None. Chair will be asked to review the above Computer Security e-mail.

Old Business: 1. Officer and committee recruitment. We have vacancies for: Assistant Sec Anecdotist, Email Compiler, Photographer, and Travel and tour chairman. 2. Jack Johnson is looking at a day trip to tour Mare Island. With limited interest we may carpool 3. Other possible activities will be worked out by Director Al Furr who will arrange some dinner trips. A cribbage and bridge group is coming soon, to play before the luncheon. 4. Discussion on another HLM is to take place later this year.

New Business: 1. No applications for membership was received. BEC members for 2018 ,and Form 20, were chosen for the following positions: BS, LS, Sec, Treasurer, Asst Treasurer, Bulletin Editor, Web Master and Membership Chair. A Director will fill the new position of Activity Chair. We still need Asst Sec, Tour & Travel Chair. 2. LS showed us license plate frames with SIR info. LS will check on exact cost of frames and any add-ons like tax, shipping & handling. Intent is to cover the total cost. 3. Recruitment: Welcome cards will be distributed at luncheons and some training on how to use them. 4. Bill boards are available for SIR events, like golf, or fairs etc. LS conducted a survey to see if members were in favor of random seat assignments for luncheons. The results were about 80% in favor and 20% against. (One table was unanimous against). This will be tried in August.

Meeting adjourned at 1:50 PM.

Next Meeting, August 8th.

Richard Baines
Secretary