

SIR BRANCH #145 EXECUTIVE COMMITTEE MEETING

September 12, 2017

Big Sir opened the meeting @ 1:22 PM. _____

Roll call: Four Officers and Four Directors/Committee Chairs were present, (BS, Treas., Sec Memb. Ch. & 3 Dir). 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 August 8, 2017 were presented and accepted, with the corrected spelling of a new member's name, Jeff Elin.

Treasurer: The Treasurer's report a gain of \$82-- for July. MSP to accept.

Correspondence/email: There were 6 e-mails from SIR Inc concerning Insurance, License Plate Frames and Officer and Ramp Training, and SIR Insurance. See below for discussion and resolution.

Report of Committees:

Audit: None

Christmas Luncheon: The luncheon buffet, turkey and pot roast, will be on Wednesday December 13th 11: AM to 3: PM., at the Woodbridge G&CC for \$25. Tickets are available Oct and Nov and by phone until the end of Nov.

Golf: None

Membership/ Attendance: The committee chair submitted the Form 27, report for August, 2017. He also reported the final list of those who are being removed for non-attendance. A few who did not respond to the last letter will be called one more time.

Picnic: None.

Publicity: Roster and Welcome Cards. Distribution continues and compiling of the 2018 directory has begun.

Travel and Activities: Activity Chair and Dir Jack Johnson reported the trip will be October 24th for a cost of about \$55.00 The trip includes bus, lunch with menu choices, tour of facilities.

Website: None.

Old Business: 1. We have vacancies for: Assistant Sec, Email Compiler, Photographer, and Travel and tour chairman. 2. Jack Johnson will be our Anecdotist. 3. Activity Director reported that card games are available at the Senior Center as well as the Odd Fellows Club. Also he is looking at some future dining out. 4. Discussion on another HLM is to take place later this year. 5. BS said that the order for Sir License Plate Frames was mailed September 11th. 6. Random seating assignments wait to be scheduled. 7. Dir. Wright reported purchase of a power point projector is on hold until we have a need or a good sale appears. 8. Insurance, BS reported we are okay because we do use caterers.

New Business: 1. One application for membership was received and approved, for Mel T. Lewis.

Meeting adjourned at 2:01 PM.

Next Meeting October 10th.

Richard Baines, Secretary, 9/21/17