

SIR BRANCH #145 EXECUTIVE COMMITTEE MEETING

January, 9, 2018

Big Sir opened the meeting @1:20_PM. _____

Roll call: (BS, LS, Asst Treas. Sec., Membership Ch. Golf Chair, 1Dir). Quorum present

Guests: Area Governor Rick Kindle

Big Sir Report.

Little Sir Report: See specific categories below.

Secretary: The BEC minutes for November 8, 2017 were accepted as corrected

Treasurer: The Treasurer's reports a loss of \$321-- for November, due to Power Point projector purchase. Ending Balance was \$3821--. MSP to accept as corrected the Ending Balance. A loss of \$15-- was reported for December, resulting in a year end balance of \$3806--. MSP to accept.

Correspondence/email: There were two e-mails from SIR Inc concerning Month End data and database changes reflecting removal of Award Members from our rolls. Three more e-mails about 1. Sir Happenings, from Derek Southern, State President Asking for comments. 2. A review of the State Rules Manual, from Jim Johnson. We are asked to submit our comments on the existing rules by January 31st. First Quarter Assessment is \$247.50 (statewide \$ 20K).

Report of Committees:

Audit: No report but audit is due February 10th.

Christmas Luncheon: Christmas Luncheon, held Dec. 13th, had a lower attendance of 83. A telephone campaign was conducted.

Golf: The golf club is gaining members

Membership/ Attendance: The committee chair submitted the Form 27, report for November, 2017.

Picnic: None. Reservation for Micke Grove is pending. (A Picnic Committee needs to be re-established and get working on promoting attendance and all other details.)

Publicity: Roster and Welcome Cards. The 2018 directory is printed and assembly is next. Distribution will be in February. Welcome cards are available.

Travel and Activities: LS is going to contact the River Cats' GM for speaking at our luncheon and we may organize a ball game trip.

Website: I had announced that the SIR Happenings was available on the SIR Inc website. After the meeting our webmaster said our website has a button for direct connection. I asked why he did not speak up at the meeting?

Old Business: 1. We have vacancies for: Assistant Sec, Email Compiler, Photographer, and Travel and Tour Chairman. 2. Ideas from the BEC are solicited to improve attendance and membership were not discussed. 3. License Plate Frames were delivered. LS has purchased the Power Point Projector for \$339.72 and was used at today's luncheon. Also purchased was a hard case to protect the projector for \$43.09. MSP for the added case. .

New Business: 1. 2 applications for former member was received and approved, for Dave Hinchman and for new member Larry Boradourer. 2. Discuss SIR Rules Manual changes we would propose. No special meeting proposed.

Meeting adjourned at 2:14 PM.

Next Meeting, February 13, 2018

Richard Baines, Secretary,