

SIR BRANCH #145 EXECUTIVE COMMITTEE MEETING

January 10, 2017

Big Sir Bob Gorbet opened the meeting @ 1:25pm

Roll call Four officers and three directors were present. A quorum was obtained.

Guest Golf Committee Chairman

Big Sir Report See below for specific comments:

Little Sir Report See specific categories below.

Secretary The BEC minutes for November 8, 2016 were presented and accepted.

Treasurer The Asst. Treasurer reported we had a sustained a loss of \$134-- for December and a gain for the 2016 of \$280-- . Ending balance in the account is \$3,975--.

Report of Committees:

Audit: The annual review of the bank account was performed by Directors Al Furr and John Korphage. The funds balanced.

Christmas Luncheon: Some discussions about service, meal temps, etc. Quality was down.

Golf: The committee chair reported that an audit to match dues with payments to the NCGA will be done on January 31, 2017

Membership/ Attendance: The committee chair submitted Form 27, Mo. Br. Mem. Rpt. for Jan. 2017.

Picnic:

Publicity: None

Roster: The roster will be finished in January and assembled before the February Gen. Meeting.

Travel: Appointment pending

Website: None

Old Business: 1. Officer and committee recruitment. We have vacancies for: Assistant Sec Anecdotist, Email Compiler, Photographer, and Travel and tour chairman. 2. Free Lunch for sponsor when the new member is inducted: BS will review and Exec Com. will discuss. 3. Jack Johnson will look at a day bus trip to tour Mare Island. 4. Look at interest in a deep sea fishing trip next spring. 5. Other possible activities will be worked out by Director Al Furr.

New Business: We have three applications for membership. After review it was MSP to accept all three

Meeting Adjournment: 1:56 PM

Richard Baines, Secretary, 01/31/2017