

SIR BRANCH #145 EXECUTIVE COMMITTEE MEETING

February 14, 2017

Big Sir Bob Gorbet opened the meeting @ 1:30 pm

Roll call: four Officers and three Directors were present. A quorum was obtained.

Guests: Golf Committee Chairman, SIR Billy Dunn and Website Chairman.

Big Sir Report See below for specific comments:

Little Sir Report See specific categories below.

Secretary The BEC minutes for January 10, 2017 were presented and accepted.

Treasurer The Treasurer reported we had a decline of \$156-- for January, wholly from the quarterly assessment (\$216--). Ending balance in the account is \$3,819--.

Report of Committees:

Audit: None

Communications: Several e-mails to BS from Area Governor: Rick Kindle See New Business #5.

Golf: The Committee Chair reported that an audit to match dues with payments to the NCGA was done on January 23, 2017. There are changes being made in the accounting to make a clearer record.

Membership/ Attendance: The Committee Chair submitted the Form 27, report for January 2017.

Picnic: None

Publicity: None

Roster: The roster has been completed and was distributed at the luncheon meeting.

Travel: Appointment pending

Website: The Chairman gave information on various ways to access the BEC minutes. After discussion, a motion to allow access to all users was MSP.

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: 1. Application for membership, None. 2. SIR Billy Dunn talked to the BEC and expressed willingness to join the branch leadership. BS appointed him to be a director. We have several vacancies and will discuss same in the next few months. 3. BS led talk about attendance. BEC. Review will be taken about charging a fee. Also, publish a list of people who could have won a free lunch if they were present, the winners and the winner of the raffle. 4. The BEC will look into buying a portable printer/copier to use at meetings. The machine could also be attached to a laptop. Golf and events could also have a use. Costs for supplies would have to be proportioned. Details will follow. LS will get scoop on features and costs. 5. Kindle asks if our Branch would hold a Region wide event to Honor Vets with a lunch and program, late spring. LS to get more details from Kindle, esp. attendance and tickets.

Meeting adjourn at 2:09 pm

Richard Baines, Secretary, 03/05/2017