

SIR BRANCH #145 EXECUTIVE COMMITTEE MEETING

March 14, 2017

Big Sir Bob Gorbet opened the meeting @ 1:17 PM

Roll call Five officers and three directors 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 February 14, 2017 were presented and accepted as printed.

Treasurer The Treasurer's report a loss of \$156-- for February, overwhelmingly due to \$216-- in the State quarterly assessment. Ending balance in the account is \$3,320--. MSP to print the financial report in the newsletter.

Correspondence/email Treasurer received email about our year ending funds balance. State believes it is too high. BEC did not agree.

Report of Committees:

Audit: Email to treasurer—see correspondence above

Christmas Luncheon: None

Golf: None

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

Picnic: The picnic will be held at Micke Grove Park on Tuesday, June 13th. Same details

Publicity: None

Roster: Distribution continues.

Travel: Appointment pending

Website: BEC minutes and Treasurers Report are being added to the website.

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: was discussed and will remain as presented. 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, i.e. lunch with Al plus cribbage and bridge. 6. The Region wide event to honor vets is approved for our May 9th meeting (or on May 5th) and will invite all guests to purchase a lunch, reservations are required). 7. BEC. Review will be taken about charging a fee for unexcused absences.

New Business: 1. Three applications for membership received and approved. 2. A list of members who would win a free lunch if they were present will be printed in the Grapevine.. 4. The purchase of a printer/copier to use at meetings was dropped.

Meeting adjourn at 1:42 PM

Richard Baines, Secretary, 03/31/2017