

# SIR BRANCH #145 EXECUTIVE COMMITTEE MEETING

**August 8, 2017**

Little Sir Phil Schrock opened the meeting @ 1:18 PM

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*Roll call:* Four Officers and Four Directors/Committee Chairs were present, (LS Treas AsstTreas Sec Memb Ch +3 Dir). A quorum was obtained.

*Guests:* None

*Big Sir Report:* LS acting. See below for specific comments.

*Little Sir Report:* See specific categories below.

*Secretary:* The BEC minutes for July 11, 2017 were presented and accepted as printed.

*Treasurer:* The Treasurer's report a loss of \$198-- for July, mostly due to quarterly assessment.

*Correspondence/email:* There were items of internal mail, e-mail, and external e-mails from SIR Inc. Most concerned reporting and forms. Form 20 due by August 31st.

## Report of Committees:

*Audit:* None

*Christmas Luncheon:* None

*Golf:* None

*Membership/ Attendance:* The committee chair submitted the Form 27, report for July, 2017. He also reported mailed letters to some of the 14 that have missed >3 meetings unexcused. Seven had not responded and will be called. Those not responding will be removed from the roll.

*Picnic:* None.

*Publicity: Roster and Welcome Cards.* Distribution continues.

*Travel:* Appointment pending. Mare Island trip will possibly scheduled for October 24<sup>th</sup>.

*Website:* None. Chair was forwarded a copy of the Computer Security e-mail.

Old Business: 1. We have vacancies for: Assistant Sec Anecdotist, Email Compiler, Photographer, and Travel and tour chairman. 2. Jack Johnson is looking at a day trip to tour Mare Island. He will look into getting a bus and possibly another branch to join. 3. Al Furr, new Activity Director, reported that other possible activities have been noted in the newsletter: cribbage, pinochle and bridge, plus a breakfast for \$4.50, in the mornings, at 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. The Sec. completed Form 20 was reviewed and will be mailed in a few days. 6. LS reported that Sir license plate frames can be ordered at \$3.00. Paul Wright is accepting orders and payment. 7. LS reported that random seating assignments will be tried soon.

New Business: 1. Two applications for membership was received and approved, for Daniel Cole and Jeff R. Flin. 2. Dir. Wright reported that we need a power point projector for speakers. Epson for \$300 =tax. MSP.

Meeting adjourned at 2:03 PM.

**Next Meeting September 12<sup>th</sup>.**

Richard Baines, Secretary, 8/27/2017