**SIR 17 BEC Agenda – Thursday, May 16, 2019**

*Revised Draft Agenda: May 14, 2019*

Dennis Mangan, Big Sir

Call mtg to order: \_\_\_\_\_\_\_\_\_\_\_.

Location: Legends, BVGC.

Officers Present Today?:

Mangan, G. Traverso, Gurke, Wehrmeister, Seime, Bondi, Nolan, Willihnganz, Ken Johnson, Petrie, de Lambert, Burchill.

 IPP: Reuther

Note: (BEC members not attending today’s meeting):

Gurke, G Traverso, Burchill

Quorum? (Need 7 of 12). Yes ---- No.

Welcome Visitors

Secr Report:

VOTE Approval of min of BEC – Apr 2019

Treasurers Report: Glenn Seime

VOTE Approval of Form 28

Membership Report to SIR Inc:

VOTE to approve submission of form 27.

Nomination Cmt report: Gurke, Scapeccia, Reuther:

 Note that Jim Gurke will be stepping down as Secr. Kurt W Secr? Open position for Asst Secretary.

Membership/Attendance: Jim Fenstermaker & Marv Schouweiler (temporary! Must be replaced)

Applications submitted last month: none!

Inductions in April: Elias Zegarra.

Inductions today: Ken Hall & John(aka Rich) Osborne.

Members missing: see Jim F’s printout

Resignations: Sean McAlvain & Larry Helmke

 Confirm submission of Forms 27 & 28. (Geo T)

Guest today: John Horwath is bringing Bob Newman.

Branch roster submitted to Chair – state roster subcmt (Jim Fenstermaker)

Things to Discuss:

Picnic update – tickets now on sale. (Ted S)

December luncheon – report from committee (Kurt). Venue, costs, & services.

Get well cards to those who deserve them. (Kurt) Vote to reimburse for costs.

Vote to reimburse for directional signs. (Mark B & deLambert) ck this

Base for flag stand?

Broadway under the stars (Bob Reuther)

Baseball game Aug 25 – (Fred R)

Publicity: (Lance).

Little SIR report (Gary Bondi & Dennis)

Speaker today: Carl Stewart, President of Honor Flight Area Foundation, which transport veterans.

Big SIR report: (Dennis)

**NEXT MEETING: July 18, 2019.**

Adjournment: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_