

**Minutes of the SIR Luther Burbank Branch 17
Branch Executive Committee Meeting
Friday, February 17, 2017
Scottish Rite Center, 600 Acacia Ln., Santa Rosa, CA**

Big SIR Ted Scapeccia opened the meeting at __10:17__am

Guests:

Secretary Jim MacMillan called the roll. There was a quorum.

Officers:

| | | |
|--------------|-----------|-------|
| Big SIR | Scapeccia | ___X |
| Little SIR | Reuther | ___X |
| Secretary | MacMillan | ___X |
| Ass't Sec'ty | Vacant | _____ |
| Treasurer | Borges | ___X |
| Ass't Treas. | Seime | ___X |
| Past Big SIR | Gurke | ___X |

Directors:

| | |
|-----------|-------|
| Bialkoski | ___X |
| French | ___X |
| Mangan | _____ |
| Thompson | ___X |
| Vacant | _____ |
| Vacant | _____ |

Other Members/Visitors present:

Mark Burchill, Doug Weber

Secretary's Report: Jim MacMillan

January 20, 2017 minutes were emailed on 1/20/17 to all BEC members. Are there any corrections to the minutes? Motion to approve. M,S,P

Treasurer's Report: Stan Borges

| | | |
|-----------------|----------|----------|
| Balance on hand | 12/31/16 | 5,167.17 |
| Balance on hand | 1/31/17 | 7,989.53 |

Report was accepted and approved by the BEC, and will be filed for audit. M,S,P

Big SIR Report: Ted Scapeccia

The Big SIR reports the Scottish Rite building is now listed for sale. There are no offers being considered at this time, but we should be preparing for a move to a new facility in case we need to move.

Little SIR Report: Bob Reuther

The speaker for February is Steve Smith, President of the Valley of the Moon Observatory Association.

Attendance Report: John French, report for January 20, 2017:

| | | |
|-------------------|----|-------------------------|
| Members present | 67 | |
| Inductees present | | |
| Guests present | | |
| Visitors/Speakers | 1 | Rosemary Robles, CA DMV |

Membership Report: Doug Weber report for start of BEC meeting January 20, 2017:

| | |
|------------------|----|
| Active members | 96 |
| Inactive members | 4 |

Changes Made at Feb 17, 2017 BEC Meeting:

| | |
|-------------------------------|----------------------------|
| Applications approved | |
| Active members to inactive | _____ |
| Active members resigned | _____ 1 _____ Dick Hensley |
| Active members dropped | _____ |
| Active members transferred | _____ |
| Active members deceased | _____ |
| New members to be inducted | |
| | |
| Inactive resigned | _____ |
| Inactive deceased | |
| Inactive Transferred | |
| Total active on February 17 | _____ 95 _____ |
| Total inactive on February 17 | _____ 4 _____ |

Old Business:

In light of B.S. report on possible sale of the meeting facility, the B.S. proposed the formation of a working group to seek acceptable alternatives. Jim Gurke, Mark Burchell & Glen Seime were appointed. The BEC voted to approve. M,S,P.

New Business:

L.S. Bob Reuther moved to appoint Mark Burchill to one of the open 2-yr Director seats. M,S,P

Mark Burchill proposed establishing a Branch 17 Facebook Group to improve Branch visibility & potentially improve recruiting. He will also present to general membership at meeting. BEC voted: M,S,P.

**Meeting was adjourned at __10:42__ am.
Jim MacMillan, SIR Secretary, Branch 17**