## Minutes of the SIR Luther Burbank Branch 17

## Branch Executive Committee Meeting

## Thursday, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2019

## Legends at Bennett Valley Golf Course

##  Santa Rosa, CA

Big SIR \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ opened the meeting at \_\_\_\_\_\_\_\_ am

Audio recording turned on: Yes No (circle one)

Secretary \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ called the roll.

 **Officers: Directors:**

Co-Big SIR Mangan \_\_\_\_

Co-Big SIR Burchill \_\_\_\_

Little SIR Traverso \_\_\_\_ Bondi \_\_\_\_\_\_

Secretary Gurke \_\_\_\_ Nolen \_\_\_\_\_\_

Ass’t Sec’ty MacMillan \_\_\_\_ Willihnganz \_\_\_\_\_\_

Treasurer Seime \_\_\_\_

Ass’t Treas. (Vacant)

Past Big SIR Reuther \_\_\_\_

**Other Members/Visitors present:**

**Secretary’s Report:** Jim Gurke \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Treasurer’s Report:** Glenn Seime

Previous Balance on hand {date} $\_\_\_\_\_\_\_\_\_\_\_

Current Balance on hand {date} $\_\_\_\_\_\_\_\_\_\_\_

{Report to the BEC will be filed for audit. M,S,P.}

{Other motions or comments}

**Big SIR Report:** Dennis Mangan or Mark Burchill

{motions and comments}

**Little SIR Report:** George Traverso

This month’s speaker: {name & affiliation if any}\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

{other motions or comments}

**Attendance Report:** John French, report for \_\_\_\_\_\_\_\_\_\_\_\_, 2019 meeting:

Members {#} \_\_\_\_\_\_

Inductees/sponsor \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Guests/host \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Speaker {name & affiliation if any}. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Visitors (no host) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Membership Report: John French**, as of end of BEC meeting \_\_\_\_\_\_\_\_\_, 2019: Form 20

Active Members \_\_\_\_\_

Active Members

Resigned \_\_\_\_\_\_\_\_\_\_\_\_\_\_

Transferred \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Deceased \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Applications approved \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

New members to be inducted \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Old Business: (see agenda)**

**New Business: (see agenda)**

**Meeting was adjourned at \_\_\_\_\_\_\_\_ am.**

**Minutes submitted by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**