SIR Branch 5 Branch Executive Committee Minutes January 25, 2025

Attendees- Hornberger, DeLisle, Donahue, Dreisbach, Haley, Hansen, LoPresto, Whittier, Yurtis

- 1. Call to order- 11:05
- 2. Quorum present
- President Hornberger welcomed new and continuing members.
- 4. Minutes from November meeting were approved. They are at: https://sirinc2.org/branch5/wp-content/uploads/BEC-Minutes-11_13_24-Google-Docs.pdf
- Treasurer Pete LoPresto reported that 2024 began with a balance of \$1052 and ended with a balance of \$1644.
 2025 dues are \$50. Lunch costs are \$39 plus and the member charge will be \$40 to begin the year.
- Chair John Whittier reported membership is 33 with the loss of Howard Trudeau. New member Bajis Katwan will Inducted next month. Discussion held re: golf members and dues collection.
- 7. Web Site Chair John Hansen reported on the new Branch 5 site. It is going to be a big asset to the branch and John gave the group instruction sheets and covered questions re: passwords, public vs. private, rosters, etc. He has done a huge amount of work on this project and will do much more to bring us up to speed. He will talk to the entire group after lunch and try to get a sense of how they feel about the privacy aspects of the roster and project.
- 8. Along with John's presentation today, John Whittier will also speak about St. Joseph"s Cathedral. Next month's speaker, Artie Green, will talk about financial matters.

Respectfully submitted, Dan Haley, Secretary