

## **SIR TRI-CITY BRANCH 106**

### **EXECUTIVE BOARD EMERGENCY MEETING MINUTES**

**MARCH 14, 2016**

**Roll Call** - Gary Fox, Tom Smith, Steve Handel, Rich Forgie, Jim Evans, Dave Baker, Mike Mastrocovo, Harold Phister, Pete Gunn, Norm Roberge, Corvin Tademy, Mark Corioso and George Gorohoff.

**EMERGENCY MEETING** - Little Sir Gary Fox called the meeting to order at 9:55 A.M. and stated he called this emergency meeting because of the recent passing away of Big Sir Bill Fox. Gary explained he had contacted elders of the Branch and they did not have answers regarding how to proceed. He had Norm Roberge do research policy and Norm found only "In the absence of the Big Sir, the Little Sir will fill in". Norm stated he had talked to past Big Sirs of Branch 106 and they are willing to help Gary if needed. Tom Smith, Secretary, asked Geroge Gorohoff, past Area Governor, if he had experienced this before and he replied "yes, when I was Little Sir the Big Sir passed away and I took over as Big Sir". Mark Corioso reported he gave Big Sir training recently and is willing to sit down with Gary for training. Gary Fox stated he is willing to take on responsibilities of the Big Sir. A motion was made, seconded and passed - Gary Fox voted in as Big Sir.

Gary asked members of the nominating committee to search for a Little Sir. Gary stated he had speakers lined up for the next three months, then asked present board members if anyone would like to be the Little Sir - none volunteered. Norm stated all board members should commit to actively support the new Big Sir.

Gary asked for any other business: Dave Baker asked if SIR by-laws can be amended to cover this situation. Mark Corioso, Area Governor, said he would bring it up at the next State Meeting.

Dave Baker stated he would step up and become the Little Sir. A motion was made, seconded and passed. Tom Smith said Dave was the Assistant Secretary - now would like all to volunteer for or look for a new Assistant Secretary - none volunteered.

Big Sir Gary adjourned the meeting at 10:40 A.M.

Minutes prepared by Secretary Tom Smith - Mar. 19, 2016