

SIR BRANCH 120

Executive Committee minutes of 18 March 2021

IN ATTENDANCE: SIRs Ramos, Krizl, Lenz, Johnstone, Clark, Wheeler, Johnson, Gardner, Neill, Villalobos.

CALL TO ORDER: By the BS Ramos @ 1200.

MINUTES: N/A

TREASURER'S REPORT: Read by SIR Gardner & discussed. SIR Gardener had not yet received the email re: the per capita from State SIR. A discussion of 2021 dues followed & it was a consensus that dues for 2021 would not be collected.

MEMBERSHIP: Branch has 40 active members on record. Callers will make calls to try to find out if members have moved, etc., so that membership roll can be corrected, as necessary.

COMMUNICATIONS: Branch 160 newsletter. Emails from State.

LITTLE SIR REPORT: LS Wheeler has 2 speakers ready when Branch starts meeting.

BIG SIR REPORT: BS Ramos had some discussion with Past Golf Chairman Larry Root re: funds controlled a Golf Chairman that were given to Branch 160, to which he is also a member. It was determined that the funds were given to him by State Golf as seed money that was not used, so he gave it to the Branch 160 Golf Club for use as needed. BS Ramos decided that since the money (approx. \$629) never belonged to Branch 120 that the transaction was proper and the matter is now considered closed.

UNFINISHED BUSINESS: None.

NEW BUSINESS: M/S/C to schedule a regular in-person meeting 10 May 2021 at noon @ Buckeye, following protocols in existence at that time. A speaker will be scheduled. The price will be \$18.00.

M/S/C to reconvene the BEC @ noon on 12 April 2021.

M/S/C to approve RV Club trips scheduled for Clío, CA 13-20 August 2021 and Durango, CA 25-29 October 2021.

ADJOURNMENT: By the BS @ 1245.

NEXT MEETING: 12 April 2021 @ noon.

SUBMITTED BY:

R.A. Villalobos, secretary.