

## **BEC MEETING OF 21 February 2022**

### **Meeting minutes**

**CALL TO ORDER: By BS Wheeler @ 1107**

**IN ATTENDANCE: SIRs Gardner, Clark, O'Callaghan, Wheeler, Johnson, Neill, Villalobos.**

**MINUTES: BEC meeting minutes of 10 January 2022 were approved as read.**

**TREASURER'S REPORT: SIR Gardner's report was read, discussed & filed.**

**ATTENDANCE: 26 reported they would attend.**

**MEMBERSHIP: Branch has 42 active members.**

**COMMUNICATIONS: Branch 160 newsletter; emails from State.**

**LITTLE SIR REPORT: LS O'Callaghan reported that Garden Valley Fire Chief Wes Norman would be today's speaker.**

**BIG SIR REPORT: BS Wheeler announced that a speaker has been arranged for April & one is needed for March. Also Gene Cook had his 90<sup>th</sup> birthday. Some me members have tested positive for covid since last meeting but having been vaccinated symptoms seem milder but the are in self-imposed quarantine.**

**UNFISHED BUSINESS: Motion made and passed that the RV Club trips scheduled for April 4-9, June 21-26, August (TBD), & September 19-26 2022 be approved.**

**NEW BUSINESS: Member Gene Cook was approved to receive a Senior Certificate at the next meeting.**

**GOOD OF THE ORDER:** A discussion of attendance at the luncheons and the recruitment incentives almost turned violent until attention was focused the website and the Branch roster. As a result BEC member the Area Governor was given an informative lecture on the contents of SIR Form 20 and it's contents, which he seemed to comprehend.

**ADJOURNMENT:** By the BS @ 1140.   **NEXT MEETING:** 14 March 2022 @ 1100.

**Respectfully Submitted,**

**PBS Bob Villalobos, Secretary.**