

SIR BRANCH 120 BEC

Minutes of 8 August 2022 meeting

IN ATENDANCE: SIRs Gardner, Krizl, Ramos, Clark, Johnson, Villalobos, Wheeler.

CALL TO ORDER: By BS Wheeler @ 1100.

MINUTES: BEC Meeting minutes of 13 June 2022 were approved as read.

TREASURER'S REPORT: SIR Gardner's report was read, discussed & filed. SIR Gardner was on vacation last month so a Form 28 had not yet filed.

ATTENDANCE: 31 have responded for today's luncheon.

MEMBERSHIP: Branch has 39 Active members, 2 widows & 9 July & 2 August birthdays.

COMMUNICATIONS: Emails from State SIR re: Month-end report, SIR Happenings, Covid protocols.

LITTLE SIR REPORT: PBS Clark advised BEC that scheduled speaker cancelled because he has been sent to supervise firefighting crews on major fire. Area Governor PBS Johnson will update members on State SIR changes.

BIG SIR REPORT: BS Wheeler had no report.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Selection of one Honorary Life Member assigned to committee of HLM PBS Villalobos, SHLM PBS Ramos & PBS Krizl for recommendation to BS.

GOOD OF THE ORDER: After much contentious discussion and a close vote a motion to adjourn was made and narrowly passed.

ADJOURNMENT: By the BS @ 1121. **NEXT MEETING:** 12 September 2022 @ 1100.

Respectfully Submitted By:

PBS Bob Villalobos, Secretary

