



MINUTES

SIR Branch 129 Special BEC Meeting

February 18, 2024 – 10:00 A.M.

Meeting at Holiday Market Community Room

BEC MEMBERS

President: Barrie Lee; Vice-President: Morgan Akin; Treasurer: Rix Callaway; Assistant Treasurer: Ken Timmerman; Secretary: Cris Andrews; Assistant Secretary: Gerry Dodge

Directors (5): Sid Nobles, Chuck Spafford, Dennis Compomizzo, David Yorton, Lee Lamp

Call to Order: The Special Branch Executive Committee (BEC) Meeting held at the Community Room of Holiday Market on Placer St. was called to order at 10:00 A.M. by President Barrie Lee.

Establish Quorum (Secretary Cris Andrews):

A Quorum (requires 6 BEC members) was present determined by Secretary. All Officers and all Directors were present except David Yorton who was excused.

Member Jerry Sanchez, Sr. was also present.

Welcome (Barrie Lee):

President Barrie Lee welcomed officers, directors and guest.

Request for Motion to Adjourn to Closed Executive Session (Barrie Lee):

Motion made by Lee Lamp and seconded by Gerry Dodge to move to a closed Executive Session open to BEC members only to discuss complaints about a current member.

Ayes: Morgan Akin, Rix Callaway, Ken Timmerman, Cris Andrews, Gerry Dodge, Sid Nobles, Dennis Compomizzo, and Lee Lamp

No: Chuck Spafford

Motion passed.

Jerry Sanchez was asked to leave the meeting room and would be invited back at the close of the Executive Session.

Executive Session Ended (Barrie Lee):

The Executive Session was adjourned by President Lee and the Special BEC Meeting was reconvened and member Jerry Sanchez returned to the meeting.

Action on Closed Executive Session (Barrie Lee):

President Lee reported that the BEC in Executive Session voted unanimously to invoke Policy 26 and hold a termination of membership meeting during the next Regular BEC meeting on March 6, 2025, at the Elks Lodge regarding member Jerry Sanchez. Mr. Sanchez was personally given the written notice of the termination meeting by President Barrie Lee in the presence of the BEC members at the February 18, 2025, special BEC Meeting. The notice, approved by the BEC and signed by President Barrie Lee, was therefore delivered to Mr. Sanchez more than 15 days prior to the scheduled termination meeting of the BEC on March 6, 2025, as required by SIR Policy 26.

The notice gives the reasons for the action of proposed membership termination, Mr. Sanchez's right to be heard by the BEC either by appearance at the March 6th meeting or in writing submitted at least five days prior to the termination meeting.

It was explained that at the conclusion of the termination meeting, the members' termination as a member in Branch 129 shall be accomplished by a two thirds (2/3) affirmative vote of the BEC and Mr. Sanchez will be informed of the decision in a timely manner.

Adjournment:

Without objection, President Lee adjourned the BEC Special Meeting at 10:55 A.M.

Respectfully Submitted: Cris Andrews, Branch 129 Secretary