

SIR Branch 13 BEC meeting minutes, July 24th, 2020, Orchard Creek Parking Lot

Meeting called to order, 10:00AM

Attendees:

Big Sir Chet Winton, Little SIR Jim Mikacich, Secretary Leonard Kaufer, Treasurer Jack Buffington, Director Jim Ripley, Little Sir Norb Pfeiffer, Editor Gerry Burstain, Sunshine Harry Collings, Membership Chair Phil Sanderson.

Sir Chet announced that a quorum was present and votes could be taken.

Secretary's report: July's meeting minutes were approved.

Treasurer's report: There was no activity or change. Balance of \$4617.98. The quarterly assessment was planned to be \$152.25

Big Sir report: Sir Chet reported that the assessment was still due despite branch inactivity in order to cover insurance payments. The SIR annual meeting was scheduled to be online on August 19th where Jim Johnson would be introduced as the new president for 2021.

Sir Chet gave the results of the nominating activity for Branch 13 for 2021. The slate of officers and directors would remain unchanged except for Jim Mikacich would step down as Little Sir. The slate of officers was motioned, seconded, and carried.

The BEC voted to allow the branch elections to take place via email.

Meeting Adjourned: 10:21AM