

SIR Branch 13 BEC meeting minutes, April 5th, via Zoom

Meeting called to order, 9:09AM

Attendees:

Big Sir Chet Winton, Secretary Leonard Kaufer, Assistant Secretary Bruce Herold, Treasurer Jack Buffington, Database Jay Southard, Membership Chair Phil Sanderson, Director Ralph Madsen.

Secretary's report: Prior meeting minutes were approved.

Treasurer's report: 2nd quarter dues paid. Current balance is \$4313.48. Report approved.

Big Sir report: "We're skating on thin ice." State level the organization continues to have insurance issues. The insurance company owes the state a new quote at the beginning of May.

The state organization has had many resignations. Our branch may have many potential resignations which we simply haven't been made aware of because there are no meetings.

Outside of the BEC meeting there were informal discussions of restarting the luncheons under the new state guidelines that allow for indoor meetings as long as all attendees have been vaccinated. Sir Chet is concerned that the organization is opening itself up to potential lawsuits if we create two levels of members - those who are vaccinated and those who are not.

New Business: Chet presented a third party's recommendation on reopening bocce ball for discussion:

Branch 13 BEC Resolution

RESOLVED, that SIR sponsored Bocce is henceforth approved by SIR

Branch 13 provided:

(a.) the activity is not prohibited by an applicable order of the California Department of Public Health or Placer County or Rocklin Health Department, and

(b.) the activity is conducted under written protocols in a strict compliance with all applicable State and Locally mandated mask, hand sanitizing, distancing requirements,

and any other pertinent Health Related Requirements.

The Resolution is passed by the Branch 13 BEC and recorded in the Branch 13 minutes.

During discussion it was noted that the branch had previously passed a reopening plan which covered bocce ball and still applies. Sir Chet said that the state had requested a specific up-to-date vote from the BEC prior to reopening an activity.

Sir Jay moved, Sir Leonard seconded, and unanimously approved: The previously passed branch reopening plan is reaffirmed. No one volunteered any discussion prior to the vote.

Sir Leonard moved, Jay seconded, and unanimously approved: Sir Chet shall petition the state SIR organization to resume luncheons as long they are held in compliance with all applicable state and county health mandates. No one volunteered any discussion prior to the vote.

Nominating committee update: There is currently no candidate for Big Sir for 2022. Sir Ralph asked everyone to beat the bushes to identify a candidate, noting that the branch does have lots of people to support the Big Sir.

Meeting Adjourned: 9:57AM