

SIR Branch 13 BEC meeting minutes, July 19th, Catta Verdara

Meeting called to order, 10:01AM

Attendees:

Big Sir Chet Winton, Secretary Leonard Kaufer, Treasurer Jack Buffington, Database and Newsletter Jay Southard, Membership Chair Phil Sanderson, Director Jim Wyatt, Webmaster Wayne Merkle, Little Sir Norb Pfeiffer.

Secretary's report: Prior meeting minutes were approved.

Treasurer's report: Current balance: \$3583.94. The Form 28 balance was \$3815.48 and the assessment paid was \$150.50. Report approved.

The Big Sir Report: According to the Area Governor there is no change to the SIR COVID-19 policy.

Membership: The BEC approved the resignations of Marv Wherry and Gerry Burstain. Gary Howard's status is unclear and will be revisited at the next BEC meeting. Three new members were presented for approval: Walt Peterson (who may have been previously approved but not inducted), Chuck Best, and Paul Emory. All three were approved. George Hubbard is transferring in this month. Ted Rosen may be transferring out, but his status will be revisited at the next BEC meeting.

Sunshine Chair: Harry Collings is resigning as Sunshine Chair.

There was no old business.

New Business:

Phil S will provide the bridge results to Jay S and Wayne M so that the winners may once again be listed on the website and in the newsletter.

Most, but not all, members have provided vaccination proof and have signed the waivers. Nonetheless, we will still be accepting new proofs and waivers at the luncheon. Sir Jay raised the question as to how the non-luncheon activities will monitor the status of attendees. The BEC decided that Sir Jay will provide the status database to the various activity chairs and those chairs will take on the responsibility for verifying that attendees are in compliance with the SIR Covid requirements.

The Monday Zoom meeting was a formal branch activity. The BEC determined that it is no longer necessary and voted unanimously to discontinue it.

Meeting Adjourned: 10:50AM