

SIR Branch 13 BEC meeting minutes, January 18th, Catta Verdara Country Club

Meeting called to order, 10:01AM

Attendees:

Big Sir David Cesio, Secretary Leonard Kaufer, Little Sir Norb Pfeiffer, Treasurer Jack Buffington, Membership Chair Phil Sanderson, Director Bruce Herold, Sunshine Chair Neal O'Boyle, Director Jim Ripley, Assistant Treasurer Chuck Dietz, Attendance Chair Jay James

Secretary's report: The December meeting minutes were approved.

The Big Sir Report: David expressed delight in the support of the seasoned BEC for the coming year. There was extensive discussion of COVID and the steps being taken by other branches. The BEC concluded that we will adhere to all requirements of governing bodies and the state SIR organizations, but we would not be implementing any requirements of our own. In other words, our activities will continue under the state SIR guidelines and individual members may make their own choices as to whether to participate.

Treasurer's report: The balance at the end of the year was \$3295.39. The audit committee completed their audit and found the branch finances to be in order. A report will be generated for the state SIR.

Membership: Jerry Gerald was approved as a new member. Wayne Merkel's resignation was accepted. Applications for David Berstein and Harley Pinson were withdrawn, at their request. Secretary's note: The names given in meeting minutes are phonetic. The application forms and the branch database contain the correct spellings!

Dining Out: Current activity has been suspended while COVID rages.

Old Business: None

New Business:

The BEC approved a \$100 restaurant gift card (cost \$79.99) as a gesture of appreciation for Chet's 2 years of service as Big SIR during the COVID years. Leonard will investigate a state certificate of appreciation.

Bruce Herold was unanimously voted in as a director, with much appreciation for all he has been doing for the branch, and eager anticipation for his continued contribution.

The BEC discussed whether we should be tracking booster status in the same way we do vaccine status. We decided to follow the state SIR guidance, which does not require booster

status, but we do believe that the vast majority of members who got vaccinated also will have gotten their booster.

Meeting Adjourned: 10:45AM