

**SIR Branch 145 Executive Committee Meeting Minutes
February 9, 2021**

1.0 Call to Order at 1:08 pm.

2.0 Roll Call: The following officers and directors were present for a phone conference virtual meeting: Paul Wright, Mark Wahlman, Bill Rutherford, Stephen Helmer, Harry Martin, and John Coakley. The following members were absent: Tony Moles, Phil Schrock, Richard Baines, Ram Rao, Robert Gorbet and Chester George

3.0 Guests: None present

4.0 Approval of the Minutes

Following motion made by Bill R. and seconded by John C. it was

RESOLVED, that the minutes of the November 10, 2020 BEC Meeting are hereby approved as written.

The motion passed with a unanimous vote.

5.0 Treasurer's Report

5.1 Treasurer's Report: Harry M. reported the ending balance was \$1,895. Harry noted that the balance decreased by \$78 due to the Newsletter expense. A motion was made by Mark W. and seconded by Bill R.

RESOLVED to approve the Treasurer's report for the month of January 2021.

The motion passed unanimously.

6.0 Committee Reports

6.1 Membership Report: Stephen H. reported that membership remains at 130 members. Stephen H. stated that he has received one application for membership. Approval of the application was deferred until the March meeting.

6.2 Golf Report: Bill R. reported that he had distributed the following materials by email to all BEC members prior to the meeting.

1. State Resolution draft
2. SIR Back to Golf Protocol During COVID-19 Pandemic (revised 01/22/2021)
3. Lodi-Stockton SIR Golf 2021 Combined Schedule (Branches 145 and 46)

The State Resolution is restated here to apply to Branch 145. Following discussion and motion made by John C., seconded by Harry M., it was

RESOLVED, that all SIR-sponsored golf activities are henceforth approved for SIR Branch 145, provided:

- (a.) such activities are not prohibited by an applicable order of the California Department of Public Health or County or Municipal Health Department where golf activities are held, and
- (b.) such activities are conducted under the SIR Back to Golf Protocol During COVID-19 Pandemic (revised 01/22/2021), and
- (c.) that the Lodi-Stockton SIR Golf 2021 Combined Schedule (Branches 145 and 46) is hereby approved; and

Further RESOLVED, that the State Resolution, State Protocol and 2021 Combined Schedule be attached to, and are a part of, these minutes.

All present approved the motion.

Bill R. stated that the Stockton Branch BEC approved the State Resolution, State Protocol and the Combined Schedule at their meeting on February 8, 2021. Discussion ensued.

Big Sir Paul W. proposed that, since a quorum was not present, the motion would be distributed to the Officers and Directors not present in order to secure additional approvals of the above motion.

Following discussion and motion made by Bill R., seconded by Mark W., it was

RESOLVED that BS Wright email the resolution to approve the Golf Activities, the Back to Golf Protocol and the Schedule for golf activities to all Officers and Directors to allow them to vote on the resolution.

All present approved the motion.

Bill R. reported that the 2020 Golf Records of receipts and disbursements, along with all supporting documents, were delivered to Mark W. today and that Mark W. would review the records and report the results of that review to the BEC.

6.3 Little Sir: Mark W. reported that he had arranged for two lunch speakers before the monthly meetings were suspended: Ms. Susan Crosby and Mr. Pat Patrick. However, Ms. Crosby passed away in early January. Cause of death was not reported. Mark W. believes that Mr. Patrick is still available to speak when we resume meeting and stated that he would confirm with Mr. Patrick.

7.0 Old Business

7.1 Status/Thoughts...In-person Meetings: Paul W. initiated a discussion regarding beginning in-person monthly Branch Meetings. All present reported on their vaccine intentions and status. There was consensus that vaccination would **not** be

**SIR Branch 145 Executive Committee Meeting Minutes
February 9, 2021**

required of members attending in-person Branch Meetings. It was agreed that we should not plan to hold a March Branch Meeting and would table this topic for further discussion during the March 9 BEC Meeting.

7.2 Other Activities... Wine Appreciation: A discussion regarding resumption of Wine Appreciation activities ensued. Paul W. stated that the Wright's were scheduled to host a gathering in January and that they would be willing to host a virtual session in April if others were interested. John C. and Mark W. (being both present and active in the wine group) approved. Paul W. will propose a new schedule for approval at the March BEC Meeting and contact members of the group by email to determine interest in resuming in April.

8.0 New Business

8.1 Poll/Status Vaccination: See 7.1.

8.2 Reaching Out to Members: Paul W. initiated discussion of doing a reach out to members by phone to determine their requirements/thoughts regarding resuming monthly Branch lunch meetings. He stated that he had no responses to his email to members requesting their input on resuming meetings. The topic was tabled for discussion at the March BEC Meeting.

9.0 Good of the Order: Harry M. initiated discussion regarding a 2021 Branch Picnic. Harry M. stated that the annual picnic has been a significant source of income for the Branch in past years. The topic was tabled for discussion at the March BEC Meeting.

10.0 Adjourn: A motion to adjourn the meeting was made by Bill R and seconded by Mark W. The motion passed unanimously. The meeting was adjourned at 1:47pm.

Submitted By Mark Wahlman, Little Sir.