

# **SIRS Branch 145 Executive Committee Meeting Minutes**

June 9, 2020

**1.0 Call to Order** at 1:02 pm.

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

**3.0 Guests**: None present

## **4.0 Approval of the Minutes for April 14**

A motion was made by Bill R. and seconded by Richard B. to approve the April 14 meeting minutes. The motion passed with a unanimous vote. A second motion was made by Phil S. and seconded by Mark W. to approve the minutes from the meeting of May 12. The motion was passed unanimously.

## **5.0 Committee Reports**

**5.1 Treasurer's Report:** The beginning balance was \$2620.51. Harry reported that our branch had an ending balance of \$2541.73. There was a decrease for the month of \$78.78, a newsletter expense. A motion was made by Robert G. and seconded by Mark W. to approve the Treasurer's report. The vote to approve was unanimous.

**5.2 Membership Report:** Stephen H. reported that membership is 133 for June since we had a decrease of two members due to the death of Mike C. and David H.. Stephen also completed the Form 27, which is required by the State organization, indicating there was zero attendance at today's cancelled general meeting because of the Coronavirus isolation order. There was a discussion regarding the tracking and updating of membership as it pertains to the State Assessment.

**5.3 Golf Report:** Bill R. reported that there was a balance of \$785.25 in the golf accountant.

**5.4 Little Sir:** Mark W. said he had nothing to report.

## **6.0 Old Business**

### **6.1 Picnic**

No requests have been received at this time for a refund of Picnic Ticket purchases. A motion was made by Bill R. and seconded by Mark W. to table the discussion of the picnic. The motion was passed unanimously.

**6.2 Zoom Meeting Updates:** Paul reported that there were some technical problems to work out using zoom. Since we had some very important policy decisions to

make, he did not want to risk having communication problems during the meeting. So, he made an executive decision to use the virtual phone meeting format. A discussion was held about using zoom for future meetings. It was the consensus of the group to continue with the phone conference call format for now. It is hoped that we will soon have in-person meetings again.

## **7.0 New Business**

**7.1 Re-Opening Golf:** Bill R. had emailed the Branch 145 Restart Golf Plan and Policy to all members, and a discussion of the policy was held. A motion to accept and implement the “Golf Plan” was made by Bill R. and seconded by Phil S. A roll call vote was conducted by Paul W. The vote was as follows: Paul Wright-Yes, Mark Wahlman-Yes, Phil Schrock -Yes, Anthony Moles-Yes, Richard Baines-Yes, Harry Martin-Yes, Bill Rutherford-Yes, Stephen Hellmer-Yes, and Robert Gorbet-Yes. The motion passed unanimously. Vote: 9-0. After further discussion, an amendment was made to the motion by Bill R. and seconded by Robert G. that the Golf Policy would be implemented contingent on Paul W. checking to see if the State SIRS policy **is** allowing activities to continue including golf. It was a roll call vote as follows: Paul Wright-Yes, Mark Wahlman-Yes, Phil Schrock -Yes, Anthony Moles-Yes, Richard Baines-Yes, Harry Martin-Yes, Bill Rutherford-Yes, Stephen Hellmer-Yes, and Robert Gorbet-Yes. The motion passed unanimously. Vote: 9-0.

### **7.2 Branch Re-open Plan:**

**7.2.1 General Meeting In-Person:** Erica, the banquet manager at the Elkhorn Country Club, reported to Paul that they are ready to handle groups of 100 or less with safety precautions in place. Much discussion was held regarding this issue. A motion was made by Bill R. and seconded by Richard B. that Branch 145 will restart luncheon meetings on July 14 contingent on Big Sir Paul confirming that State SIRS policy allows the branch to continue with general meetings and the following guidelines: The tables shall be six feet apart. There will be no more than 4 people per table. There will be a greeter at the door encouraging masks to be worn. Members will pick-up their own badges. The microphone will be wiped with a “handi-wipe” after each use. All staff servers will wear masks. The dinner will be served; not in buffet style. A roll call vote was called for by Big Sir: The vote was as follows: Paul Wright-Yes, Mark Wahlman-Yes, Phil Schrock -Yes, Anthony Moles-Yes, Richard Baines-Yes, Harry Martin-Yes, Bill Rutherford-Yes, Stephen Hellmer-Yes, and Robert Gorbet-Yes. The motion passed unanimously. Vote: 9-0.

**7.2.2 Wine Appreciation-July 28:** A discussion was held whether we should continue the Wine Appreciation group get-togethers. The Baca’s are the next couple to host. A motion was made by Bill R. and seconded by Mark W. to approve the wine tasting for July 28, contingent on SIRS State Corona Policy allowing it to continue. A roll call vote was taken. The results are as follows: Paul Wright-Yes, Mark Wahlman-Yes, Phil Schrock -Yes, Anthony Moles-Yes, Richard Baines-Yes, Harry Martin-Yes, Bill Rutherford-Yes, Stephen Hellmer-Yes, and Robert Gorbet-Yes. The motion passed unanimously. Vote: 9-0.

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### **7.3 July Newsletter**

We will try to get the July newsletter out a little earlier before the July meeting, which is contingent on the State SIRS Policy.

### **8.0 Good of the Order**

**9.0 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 1:58 pm.

Submitted By Tony Moles, Secretary.