

# Meeting Notes From LOP SIR Branch 170 ZOOM Meeting

January 6, 2021

## Notes:

**All Branch SIR events have been cancelled until further notice**

**January 6, 2021 BEC**

**Call to order at:10AM**

**Quorum met (P)**

**Officers** Robin Friesen (P) Alan Cade (P) Rick Stoltz (P) Gary Bell(P)

**Directors** Andy Ameigeiras (P) Bob Chan (P) Chuck Mercer, Don Stevens (P), Duane Heaton, Tom Wright (P)

## **Installation of New Officers**

Bob Chan installed the following new officers for 2021

BIG SIR - Robin Friesen

Little SIR - Tom Wright

Secretary - Alan Cade

Assistant Secretary - TBD

Treasurer - Rick Stoltz

Assistant Treasurer - Gary Bell

Membership Chairman - TBD

Director Santiago Moran

We also recognized our new director, Santiago (Jim) Morin

Reports:

**Big SIR – Robin Friesen**

Robin made a motion that no further BEC meetings be held until such time as activities can be reopened or other items require us to meet again before then. The motion was approved

We still have 30 members that have not paid their dues for last year. Robin will send out another message to them asking them to pay their \$20 dues for last year and their dues for this year or they will be purged from the rolls.

The State organization told Robin that they will not open until 30 days beyond the date that they will be allowed to.

Vacant officer and director positions

– Duane Heaton has resigned all officer and director positions.

Dennis Camarlinghi will continue running the Wine Club.

**Secretary** Alan Cade

The October Minutes were approved as submitted

**No meeting was held in November due to not having a quorum**

**No meeting was scheduled for, or held in, December**

***An Assistant Secretary needs to be recruited***

**Treasurer** Rick Stoltz

- The Treasurers Report was approved as submitted.
- It is time for the annual audit. Rick will use Pat Graham to do the audit. The audit is done by February 10<sup>th</sup> of the following year.
- We have \$3,408.86 in the bank
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**Membership** Tom Wright

- We currently have 132 members

## **Committee Reports**

\* **RAMP Committee** Andy Ameigeiras

\***No new business**

## **IV New Business**

\***No new business**

## **V Adjournment**

The meeting was adjourned at 9:47