

# Meeting Notes from LOP SIR Branch 170 ZOOM Meeting

February 3, 2021

**February 3, 2021 BEC**

**Call to order at:9AM**

**Quorum met (P)**

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

**Directors** Andy Ameigeiras, Bob Chan (P) Chuck Mercer, Don Stevens, Santiago Morin(P), Dennis Camarlinghi

**Reports:**

**Big SIR – Robin Friesen**

**State SIRS Training Session**

Robin provided the following information from his SIRS Training Meeting

-The litigation has been settled

- The State has a surplus of 15-20k. As a result, there will be no dues assessment for Q1

Their target is “Immune by June”

-The annual meeting will be at Chardonnay in Napa in September 2021

**Re-opening Information**

- We have reserved space for the Spousal Luncheon in July
- We need to make sure that we have the appropriate and necessary
- Forms (63/64) in place for our meetings and events.
  - o **Tom Wright will check and see what has been filed and what is needed**
- We have not approved opening for golf or any other events
- We need clarification on whether we can require members to have/show proof of vaccination to attend any/all Branch events
  - o **Robin will ask for clarification**

**Secretary – Alan Cade**

- The January meeting minutes were unanimously approved
- We confirmed that we have the ability to record the meetings if necessary

#### **Treasurer – Rick Stoltz**

- The Treasurers Report was approved as submitted
- We have received \$60 for 2021 dues so far
  - o **Robin will send to letters to our members. One letter will advised those that have not paid 2020 dues that they will be dropped from the rolls if the don't pay those dues and the current dues due for 2021. The second letter will remind the other members that the 2021 dues are due.**

#### **Membership – New Membership Chairman – Santiago Morin**

- We currently have 132 members
- **Tom will file Form 65**
- **Alan will update Form 20 to reflect Santiago as our new Membership Chairman**

#### **Committee Reports**

#### **Ramp**

**We have the following openings that need to be filled**

**Assistant Secretary**

#### **New Business**

A discussion was held regarding the expectation that Directors were supposed to carry other Branch responsibilities and should attend BEC Meetings.

**Further discussion is needed**

#### **Adjournment**

The meeting was adjourned at 10:46AM

The next meeting will be held on Wednesday March 3<sup>rd</sup> at 9:00AM