

# Meeting Notes from LOP SIR Branch 170 ZOOM Meeting

March 3, 2021

**March 3, 2021 BEC**

**Call to order at: 9:01**

**Quorum met (P)**

**Officers** Robin Friesen(P), 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**

Form 63 is only required when going outside of the normal for catering so we are good to go with restarting our lunches from a forms standpoint as long as we don't go outside of LOP. However, we need to find a copy of the Form 63 that we filed or we will need to file a new one.

**REOPENING**

We would need to go to the Orange Tier for us to re-open our luncheon meetings

Practically, we would need to get to the Red Tier to open golf. We have to conform to State and Nevada County guidelines. The Board needs to approve it and we must put it in our meeting notes before it can start.

We still have the reservation for our July Spousal Lunch. At present, we don't have approval to hold it.

The Aerobics Group is now closed.

**Little SIR – Tom Wright**

Frank Nole has agreed to manage our Christmas Dinner if we can have one

**Secretary – Alan Cade**

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

**Treasurer – Rick Stoltz**

We have \$680 in dues paid in. Insurance was waived for the first quarter. We have \$4148.86 in the bank.

- The Treasurers Report was approved as submitted
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**Membership – Santiago Morin**

- We dropped two people. We are now down to 129.
- It was suggested that we hold a large wine auction at our first opening luncheon to encourage more people to pay their dues. It would only be open to people that have paid their membership. We will look into the idea

**Committee Reports**

**Ramp**

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

**Assistant Secretary**

**Adjournment**

The meeting was adjourned at 9:29am

The next meeting in April will be rescheduled.