

# Meeting Notes from LOP SIR Branch 170 ZOOM Meeting

April 2021 - May 5, 2021

**April 2021 – No BEC Meeting was held in April**

**May 5, 2021**

**Call to order at:9AM**

**Quorum met (P)**

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

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

**Big SIR – Robin Friesen**

**Re-opening**

- Before we can re-open any activity we must enter it into the meeting notes.
- The State SIRS organization has provided us with BRANCH PROTOCOLS FOR MINIMIZING COVID-19 LIABILITY and a WAIVER OF LIABILITY. (Copies of these are attached to the minutes). This will not be required from the Clubhouse Staff because LOP has its own liability insurance.
- A motion was made by Bob Chan and seconded by Alan Cade to approve and implement these Protocols for Branch 170. The motion was approved by the BEC.
- *An email will be sent to all Branch 170 members informing them of these requirements.* Robin will take care of this.
- We must keep copies of the Waivers and must visually verify their Vaccination Card or Proof of Negative Testing within 72 hours before anyone can attend an event. *If we see the copy of the card once we do not need to see it again.* We will record these on the attendance records for our events.
- Alan Cade will keep a copy of the signed Waivers in a new binder.

**Issues to be resolved**

1. How will we record the names of the people that saw the vaccination and/or proof of negative tests?
2. Who will collect these at events and/or verify previous receipt?

## **BRANCH RE-OPENING PLAN**

- **GOLF** – A motion to approve the re-opening of golf activities, pursuant to the Covid Protocols, was made and approved by the BEC.
- **BOCCE** - A motion to approve the re-opening of Bocce activities, pursuant to the Covid Protocols, was made and approved by the BEC.

## **REPORTS**

### **Little Sir – Tom Wright**

The State verified that we have a Form 63 on file.

Hal will no longer keep copies of Branch records like this – If Hal can provide the previous records Alan Cade will continue to keep them maintained from now on.

Alan will also maintain the file of the Waivers of Liability

### **Secretary – Alan Cade**

- The January meeting minutes were unanimously approved
- We confirmed that we have the ability to record the meetings if necessary. This meeting is being recorded by Robin and Alan

### **Treasurer – Rick Stoltz**

- The Treasurers Report was approved as submitted

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

- We currently have 126 members

## **Committee Reports**

### **Ramp**

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

**Assistant Secretary**

### **New Business**

**No new business**

**Adjournment**

The meeting was adjourned at 10:46AM

**The next meeting will be held in person at Park 4 on June 2nd**