Meeting Notes from LOP SIR Branch 170 Meeting

February 2nd, 2022

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

Big SIR – Robin Friesen

Luncheon today was cancelled

We are planning for a lunch next month

REPORTS

Little Sir – Tom Wright

Its very difficult to get good speakers now in the uncertain circumstances caused by Covid cancellations due to staffing reasons and inflation

Next month our guest will be the new SIRS Regional Director

Secretary – Alan Cade

Minutes were approved as submitted

 We still need an Assistant Secretary

Treasurer – Rick Stoltz

- The Treasurer's Report was approved as submitted. We have $5091.90 in the bank.
- The auditor is lined up and it will be completed next month

Membership – New Membership Chairman – Santiago Morin

- Our current membership is 115. 34 have paid their dues.

Committee Reports

Ramp

We have <u>still</u> have the following openings that need to be filled

        Assistant Secretary

        Publicity Chair

        Member Relations

The State Organization is no longer using the name SONS IN RETIREMENT in an effort to encourage younger folks to join.

Food and Beverage

Food and Beverages prices are going up - In order to get a decent meal, the cost will go up from $18 to $25. They would have to go to lower priced entrees like lasagna to keep the price lower.

F&B also wants to a minimum of 25 attendees to hold the lunch

We have to ensure that we charge people that say they are coming since we have to pay even if they don't show up.

Robin is still in discussions with F&B to get lower prices and will publish something to the membership once it is settled.

Robin will also investigate the possibility of box lunches to address a concern about contamination that can occur with a buffet.

New Business

No New business

Adjournment

The meeting was adjourned at 9:46AM. The next meeting will be in the Clubhouse again.