

SIR BRANCH 170
BEC Meeting, Yacht Lounge
04/06/2022, 1000 AM

Call to order at 10:00

Officers – Robin Friesen(P), Tom Wright(P), Alan Cade, Rick Stoltz(P), Gary Bell(P), Hal Hawthorne(P)

Directors – Andy Ameigeiras(P), Bob Chan(P), Dennis Camarlinghi(P), Don Stevens(P), Santiago Moran(P)

Quorum – 10 of the 11 BEC members were in attendance.

OFFICERS

Big SIR – Robin Friesen

Robin announced the new SIR “I doing my part” pins. More pins will be available later.

Robin discussed the decline of SIR membership across the board. Branch 11 at Lake Wildwood has closed and Branch 24 at Alta Sierra may be closing. We will extend an invitation for their people to join our branch.

There was a lot of discussion about the lack of our members’ participation. Several people stated that person contact was far superior to email. A meeting was set for 3:00 on Wednesday, April 13 at the Sports Lounge to discuss further, to contact people and to verify our membership.

Robin announced that SIR State now only requires three officers present to conduct business, the BIR SIR, Secretary and the Treasurer.

Robin mentioned that Randy Parker might be interested in the Publicity position.

The Big SIR plaque in the Club House need to be updated for Andy and Robin.

Little SIR – Tom Wright

LOP General Manager Sean Bothelio will be our guest speaker at lunch today.

Secretary – Alan Cade – Hal Hawthorne (Acting secretary today)

Review and approve of the March minutes postponed until Alan returns.

Treasurer - Rick Stoltz, Gary Bell

Gary gave the financial report. The report was approved. Rick will be on vacation in May.

A motion for the treasurer to maintain a \$200 petty cash pool was made and unanimously approved.

COMMITTEES

Beer Tasting – Marc Loranger

Marc's beer tasting event at Park 4 on April 19th was approved. Hal will distribute Marc' flyer to the membership and provide it on the website. Guest will also be required to show VAX card and sign the SIR State Waiver. The waiver form is available on the website:
<http://sirinc2.org/branch170/>

Bocce – We need a bocce ball captain for this season. In the past we had two local teams.

Discussion about an SIR traveling bocce ball team to compete regionally.

Couples Lunch – The couple's lunch is normally held in July. We need a lead for this event.

Food and Beverage – Roger Pope

Food and Beverages prices will remain at \$20 for now.

Fun Day

Fun Day is planned for September 24. We need to coordinate with Food & Beverage for use of the Sports Lounge, etc. A leader is needed for this event.

Golf – Ray Tschirhart - Absent

The 2022 SIR Area 2 Team Scramble Qualifying Golf Tournament will be held on May 9th at Alta Sierra Country Club. The flyer has been distributed to the membership and the website has been updated with the information.

Membership – Santiago Morin

Guest today Dave Sunde (Larry Shelley's guest)
Guest today John O'Halloran (John seniors' son)
Guest today Rex Rogers (George Siffri)
Our current membership is 113. We expect several new members at lunch today.
Santiago is having trouble with Form 27. Several people volunteered to assist.

Webmaster – Hal Hawthorne

The website has been updated with the latest information, except for the roster. The roster will be updated when the membership review is completed next week.

Wine Tasting – Terry Eberhardt & Dennis Camarlinghi

A wine tasting event was held at Naggiar Vineyards on March 25th.

Adjournment

The meeting adjourned at 11:00. The next BEC will be in the **Yacht Lounge** on May 4th?