

SIR BRANCH 170
BEC Meeting, Yacht Lounge
05/04/2022, 1000 AM

Call to order at 10:00

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

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

Quorum 8 of the 11 BEC members were in attendance.

OFFICERS

Big SIR – Robin Friesen

Alta Sierra and Lake Wildwood closed their SIRS chapters. Their members will be welcome in our chapter and their dues will be waived for this year. We will invite them to the wine tasting and golf events.

Little SIR – Tom Wright

Our guest will be Tony Gonzalez who is the LOP Rep for the County Higgins Council.

Secretary – Alan Cade, Hal Hawthorne, Assistant

The minutes were unanimously approved

Treasurer - Rick Stoltz, Gary Bell

We have \$5113 in the bank

Form 27 was unanimously approved

NEW BUSINESS

There was no new business

COMMITTEES

Beer Tasting – Marc Loranger

Our next beer tasting will be in June. Location TBD

Bocce – Andy Amerigas

We will have a bocce ball team this year

Bulletin Editor – Vacant

Christmas D & D – Frank Nole

Clothing - Glen Delisle

Some members on the BEC inquired about how to purchase clothing. Robin will ask the general membership about interest at the next meeting

Couples Lunch – Vacant

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

Food and Beverage – Roger Pope

A concern was raised about the quality and price of the food

Fun Day - Vacant

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**

Membership – Santiago Morin

We have 113 members

Webmaster – Hal Hawthorne

Wine Tasting – Terry Eberhardt & Dennis Camarlinghi

The next wine tasting will be on May 19th at Vian Vineyards

Adjournment

The meeting adjourned at 11:00.