

SIR BRANCH 170  
BEC Meeting, Clubhouse  
06/01/2022, 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

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

**Quorum** 6 of the 11 BEC members were in attendance.

## **OFFICERS**

**Big SIR** – Robin Friesen

An email from the State Executive Committee stated that the Waiver requirement was suspended and that the Vaccination Card requirement was still in place. (This was subsequently changed by the State EC prior to our Couples Lunch event and the Waiver requirement was put back in place.)

There will be no BEC meeting in July. The next meeting will be on August 3<sup>rd</sup>.

**Little SIR** – Tom Wright

We still need a Fun Day Chairman

The Couples Lunch is still a “go”

This month’s speaker is Nick Woolsack, Nevada County Librarian.

**Secretary** – Alan Cade, Hal Hawthorne, Assistant

The minutes were unanimously approved

**Treasurer** - Rick Stoltz, Gary Bell

The Treasurer’s Report was approved as submitted. We have \$5259 cash on hand

## **NEW BUSINESS**

Bob Chan has been attempting to recruit members from the two branches that are closing – Lake Wildwood and Alta Sierra. At this point, it has been challenging.

## **COMMITTEES**

**Beer Tasting** – Marc Loranger

The next event will be on June 23<sup>rd</sup> at the Thirsty Barrel.

Our next beer tasting will be in June. Location

**Bocce** – Andy Ameigeiras

The Bocce team is set up and the schedules have been distributed.

**Bulletin Editor** – Vacant

**Christmas D & D** – Frank Nole

**Clothing** - Glen Delisle

Clothing can now be ordered directly from the website.

**Couples Lunch** – Vacant

The couple's lunch is normally held in July. We need a lead for this event. Tom Wright has been handling this and it is on schedule but we still need a leader.

**Food and Beverage** – Roger Pope

**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**

We need information from Ray regarding any upcoming events

**Membership** – Santiago Morin

We have 111 members. Form 27 was voted on and approved.

**Webmaster** – Hal Hawthorne

**Wine Tasting** – Terry Eberhardt & Dennis Camarlinghi

The next wine tasting will be with Matchbook Winery on August 12<sup>th</sup> at LOP from 3:30-5PM. There will be a buffet dinner

**Adjournment**

The meeting adjourned at 11:00.