

Meeting Notes From LOP SIR Branch 170 ZOOM Meeting

October 7, 2020

Call to order at 10:05AM

Quorum of 5 members met (P)

Officers Robin Friesen (P) Alan Cade (P) Rick Stoltz Gary Bell

Directors Andy Amerigas Bob Chan (P) Chuck Mercer, Dennis Camarlinghi Don Stevens (P), Duane Heaton, Tom Wright (P)

Reports:

Big SIR – Robin Friesen

*Tom Wright will accept the position of Little Sir.

*We will attempt to hold the next meeting at the clubhouse. Robin will check and let us know

*Robin will send a message to the 41 members that have not paid yet. We can use the lockbox in the clubhouse to collect the money

*Christmas Dinner has been cancelled. Tom Wright will arrange for an email to notify the members

Secretary Alan Cade

Minutes were approved as submitted

Treasurer Rick Stoltz

- Report was accepted as submitted.

Membership Tom Wright

- Doug Wilson and Don Miller passed away. This brings us to a total of 134
- Robin will get an email out to the membership regarding their passing
- Hal Hawthorne would like to step down from the Webmaster position. Tom Wright will ask him to send out an email to the organization asking for a volunteer

Committee Reports

* **RAMP Committee** Andy Amerigas

*Tom Wright will assume the position of Little Sir.

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*We need someone to fill the position of Assistant Secretary

*Ballots for our new slate of officers will be sent out shortly to the general membership. Installation of our 2021 officers and directors is scheduled for the first Wednesday of November.

MEMBERSHIP – Tom Wright

* We need to recruit a new membership chairman.

* We have asked Don Stevens to replace Tom Wright as Membership Chair. Don will consider it

IV New Business

***No new business**

V Adjournment

The meeting was adjourned at 11:27