

**Agenda SIR Branch 170  
BEC 2/3/2021**

**I – Call to order**

**Quorum of 6 Officers and Directors required**

**Officers - Robin Friesen, Tom Wright, Alan Cade, Rick Stoltz and Gary Bell**

**Directors – Andy Ameigerias, Bob Chan, Chuck Mercer, Dennis Camarlinghi, Don Stevens and Santiago Moran**

**Reports**

**Big SIR opening remarks**

- \*Welcome**
- \*Information on zoom training**
- \*Status of opening**
- \*Status of dues**
- \*Status of Meeting times when we can meet**

**Little SIR – Tom Wright**

- \*further information of SIR Training**
- \* Membership Chair**

**Secretary – Alan Cade**

- \*Minutes from last Zoom meeting**

**Treasurer – Rick Stoltz**

- \*Treasurer’s report**

**II – Committee Reports**

**As needed**

**III – Old Business**

**IV – New Business**

**V - Adournment**