

Agenda SIR Branch 170 BEC 10/6/2021

I – Call to order

Quorum of 6 Officers and Directors required

Officers – Robin Friesen, Tom Wright, Alan Cade, Rick Stoltz and Gary Bell, Santiago Moran

Directors – Andy Ameigerias, Bob Chan, Chuck Mercer, Dennis Camarlinghi, Don Stevens

Reports

BIG SIR opening remarks

***Welcome**

***Status of reopening**

Little SIR – Tom Wright

Secretary – Alan Cade

***Minutes from last meeting (review and approve)**

Treasurer – Rick Stoltz

***Treasurer’s Report (review and approve)**

Membership – Santiago Moran

***Status of membership**

II – Committee Reports

***Slate of Officers for election**

III – Old Business

***Status of December 1st Dinner/Dance**

***Status of Waivers and Vaccinations**

IV – New Business

***Board member election protocols**

V - Adjournment