

Meeting Notes from LOP SIR Branch 170 Meeting

March 2nd, 2022

Call to order at:10AM

Quorum met (P)

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

Directors Andy Ameigeiras (P), Bob Chan (P), Chuck Mercer, Don Stevens, Santiago Morin(P), Dennis Camarlinghi (P)

Big SIR – Robin Friesen

Luncheon today will be held. Luncheon cost is \$20 per person

We are planning for a lunch next month.

Hugh Thompson, our SIRS Regional Director is attending this meeting.

NEW BUSINESS

Per Hugh Thompson, home testing for Covid using Teletest is acceptable

REPORTS

Secretary – Alan Cade

Minutes were approved as submitted

Hal Hawthorne has agreed to serve as our Assistant Secretary. A vote of the Board was taken and his membership on the Board was agreed by unanimous approval.

Treasurer – Rick Stoltz

- The audit was completed and submitted this month. There were no issues
- 37 members have paid their 2022 dues.

Membership – New Membership Chairman – Santiago Morin

- Our current membership is 114.

Committee Reports

Ramp

We have still have the following openings that need to be filled

Publicity Chair

Member Relations

Food and Beverage

Food and Beverages prices have gone up to \$20

Activities – Terry Eberhardt

A visit to the Forgotten Warrior Museum is in the planning stage

Wine Tasting

The BOD unanimously approved the holding of a Wine Tasting event at Naggiar Vineyards on March 25th. All attendees, including wives, must have proof of Covid vaccination and a signed waiver in place to attend

Golf – Ray Tschirhart – not in attendance

An update on golf events is needed

Adjournment

The meeting was adjourned at 11:00. The next meeting will be in the Sports Lounge.