

LOP Branch 170 BEC Agenda
Wednesday September 7th 10:00 AM
Clubhouse Dining Area

I - Call to Order

Quorum, 7 members present

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

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

II - Reports

Big SIR - Robin Friesen

SIR State has relegated the VAX and waiver requirements to each branch to decide. We must, of course, abide by any local county and state rules. The letter from SIR State is attached. Branch 170 voted to discontinue the VAX and waiver requirements for local branch activities.

Little SIR - Tom Wright

Our scheduled speaker for this month, Jennifer Hanson, NID General Manger, cancelled at the last minute. Her assistant will take her place at lunch today. Discussed some of the experience that two branches have had with inviting ladies to join SIR.

State may push to make SIR gender neutral in 2023.

Food & Beverage now charges us \$1.25 for each attending member for the water, coffee, table.

There will be a minimum \$200 charge to open the bar. The branch will have to make up any short fall.

There will continue to be a \$5.00 corkage fee for wine brought into the facility by LOP members.

Secretary - Alan Cade/ Hal Hawthorne

Minutes of August meeting were approved without comments.

Treasurer - Rick Stoltz / Gary Bell

The treasurer's report was accepted.

Rick will order new checks.

Membership - Santiago Morin, Bob Chan

Pat Graham is bringing two new members to lunch. Bob Krogman is bringing two guests to lunch today.

The August Form 27 was approved.

The monthly membership report (Form 27) will show the number of active members who have paid 2022 dues.

III - Committee Reports

Christmas Dinner & Dance (Frank Nole)

This event is scheduled for December 7th in the clubhouse. Frank is discussing cost with Food & Beverage. Hal will send Frank the last flyers for him to update.

Nomination Committee - Andy Ameigeiras (P), Bob Chan (P)

The nominating committee is seeking people for several critical roles: Bulletin Editor, LOP News Editor, Little SIR, Director, Membership, Publicity.

Wine Tasting - Terry Eberhart (P)

The August wine tasting event was attended by 48 members and guest.

Beer Tasting - Marc Loranger

There will not be a beer tasting event in September.

Travel - Terry Eberhart (P), Dennis Camarlinghi (P)

The Museum for Forgotten Warriors at Beale AFB has suggested that we should postpone a visit due to the extreme temperatures in the Central Valley. The current plan is to attend October 15. This is about a 90-minute tour. Lunch is available at the base.

Information Tech – Hal Hawthorne

The website is updated with the latest branch activities.

IV. Old Business

V. New Business

VI. Adjournment

Adjournment was at 10:47.