

SIR Branch 13 BEC meeting minutes, December 21st, 2020, via Zoom

Meeting called to order, 10:00AM

Attendees:

Big Sir Chet Winton, Secretary Leonard Kaufer, Assistant Secretary Bruce Herold, Treasurer Jack Buffington, Director Jim Ripley, Director Ralph Madsen, Database Jay Southard, Sunshine Harry Collings, Membership Chair Phil Sanderson, Attendance Kurt Wolff.

Secretary's report: July's meeting minutes were approved.

Treasurer's report: No change. \$4465.73. Approved.

Big Sir report: Submitted form 27, with 88 members. Larry Fox passed away and Steve Whitmer was inducted at the weekly coffee last week, leaving us at -9 members for the year with an average age of 80.6 years, which is fairly high among SIR branches.

Jim Johnson, the 2021 state President Elect passed away unexpectedly, leaving the state presidency open.

Results of voting for 2021 branch officers: Vote held by Survey Monkey and the recommended slate all received a majority of votes by the membership.

Big Sir -- Chet: 54 yes

Little Sir -- Norb: 52 yes

Secretary -- Leonard: 52 yes

Asst Secretary -- Bruce: 52 yes

Treas -- Jack: 51 yes

Asst Treas -- Chuck: 52 yes

Induction of branch officers: All 2021 office holders were inducted except Chuck Dietz and Norb Pfeiffer, who were not present. Chet will induct them individually by phone.

Membership: Bruce Harshal requested termination from SIR. Approved.

New Business:

Leonard Kaufer put forth a motion: "Dues for SIR Branch 13 for 2021 are put on hold until further notice." Discussion noted that the quarterly state dues are \$1.75/person/quarter. Also, the state SIR has waived the first quarter dues. Motion, seconded, approved.

Audit Committee: Sir Ray Heny will be the non-BEC member of the audit committee. Sir Ralph and Sir Jim volunteered to also be on the committee. The committee is approved. Details of how to operate in the era of Covid are to-be-determined.

Branch Nominating Committee: Sir Ralph has offered to lead the committee again. Sir Jack Buffington and Sir Jim Ripley volunteered to be on the committee. Sir Chet mentioned the state training online presentations for January and which BEC members should attend.

Meeting Adjourned: 10:32AM