

SIR Branch 13 BEC revised meeting minutes, September 20th, Catta Verdara

Meeting called to order by Big Sir David Cesio, 10:04AM

Attendees:

Big Sir David Cesio, Secretary Leonard Kaufer, Treasurer Jack Buffington, Membership Chair Phil Sanderson, Attendance Chair Jay James, LINK Editor Jay Southard, Director Bruce Herold, Assistant Treasurer Chuck Dietz, Database Administrator George Hubbard

Secretary's report: There were no minutes to accept. The August meeting was canceled due to the lack of a quorum.

The Big Sir Report: There is no update on future costs from Catta Verdara. The board decided to take no action - don't rock the boat. Sir Jay J. reported an unofficial conversation with a server that they may discontinue bar service. The board decided no action was needed at this time, due to lack of any formal notice. If bar service is discontinued, members can use the regular bar as desired.

Sir Leonard reported that response to the picnic was very limited. He will make another announcement from the podium and follow this up with an email reminder to the membership. The BEC voted to give Sir Leonard the discretion to cancel or modify the picnic as he chooses.

Sir David is taking on the responsibility for the Christmas entertainment.

Treasurer's Report: The August balance was \$3710.35 and the balance as of the BEC meeting was \$3645.56.

Membership: The following actions were all approved by the BEC: Rick Eilers membership approval was rescinded; Tim Crawley's application for membership was approved; Collin McKenzie and Rober Hensley were approved as transfers; Ed Karcher and John Schuneman were dropped after having been duly notified as required by SIR bylaws. Sir Phil needs to contact Bill Murrell to determine if he wants to remain a member.

With the dropping of COVID vaccination and testing requirements for SIR activities, the BEC voted to reinstate the normal attendance requirements starting in January.

Old Business: None.

New Business: December's BEC meeting will be held Monday, December 19th, 10:00AM at Raley's.

Sir Phil will be arranging a dinner for the bridge club December 7th at Buonarotti's.

Golf: Sir Jay J. stepped in to fill the unexpected vacancy in the golf chair. Phil Browning has generously volunteered to take that position going forward.

Meeting Adjourned: 10:50AM