

Call to Order/Welcome @ 10:09 a.m. by Big Sir Greg Back.

Announcement by Rick Kindle, Jim Johnson has passed away. Rick Kindle announced the new president of SIRS for 2021 will be Stu Williams, and the new Vice president for SIRS will be Rick Kindle.

Attendance Officers: Big Sir Greg Back, Little Sir Rock Libby, Secretary Ken Edwards, Treasurer Leonard Zumstein.

Directors: Gary Toombs, Larry Hughes, Bob Holly, Ken Kajioka.

Committee Representatives: Ken Kajioka, RV, Gary Toombs, Activities, Mark Taylor, Nominating chair, Kevin Bryne, Membership, Fred Counter, Newsletter.

Guests: Rick Kindle Regional Director, Richard Provost Governor.

Secretary's Report: By Ken Edwards, November, 2020.

Motion to Approve 1st Bob Holly, 2nd Kevin Bryne, approved unanimous.

Treasurer Report: By Leonard Zumstein

\$00 Deposited

\$55.00 expenses

\$2192.79 checking

\$375 Cash on hand

\$ 2,567.79 Balance total

Motion to approve 1st Fred Counter, 2nd Gary Toombs, approved unanimous.

Membership report:

There was a decrease to 135 due to the passing of Sid Emerson.

Annual dues will remain the same \$30.00 please send to Mike Sakaguchi payable to SIRS branch # 143

Motion was made to change membership directory for 2021 to a digital format.

1st Rock Libby 2nd Bob Holly approved unanimous.

Activity Reports:

The computer group will continue thru January if no further interest it will be offered to individuals by Greg Back.

Old business: BEC training is scheduled for January 11-15; 1-3pm please mark your calendars all BEC members are encouraged to attend please.

Revisited the progress of a phone tree to keep in contact with members, Bob Holly will work with Greg Back to finish details.

New Business:

Greg Back announced topic for January Meeting, Bird presentation/ photography.

Incoming Big Sir Rock Libby announced that Roy Klevmyr will not be filling the position as Little Big Sir for 2021.

Audit committee was formed that includes Treasure Leonard Zumstein, Assistant Treasure, Mike Sakaguchi, and And Mark Taylor.

Treasure Leonard Zumstein motioned for approval to reimburse Larry Hughes for postage in the amount \$55.00 dollars. 1st Bob Holly, 2nd Gary Toombs. Larry Hughes, abstained, motion passed.

No further new items.

Meeting Adjourned at 11:03 am by Big Sir Greg Back

Respectfully Submitted Ken Edwards, Secretary Branch # 143