

## SIR Minutes of Branch 159 Executive Committee

Zoom Meeting December 10, 2020

The meeting opened at 9:00 am utilizing the Zoom meeting format. BEC members present were Big Sir Dell Kerns, Little Sir Bruce Corwin, Treasurer Brian Nicholson, Assistant Treasurer Brett Bayley, and Secretary Robert Scott. Directors present were Gary Morgan (2020), Steve Chase (2021), Pete Openshaw (2021), John Crawford (2022), and Tom Simpson (2022). Excused from the meeting were Assistant Secretary Vic Froehmer and Director Ron Wilson (2020) Robert Scott proclaimed a quorum was present (10 of 12). Incoming Little Sir for 2021, Stuart Poytress also joined the meeting.

Next, a review of the November 12th meeting minutes was conducted. Bruce Corwin moved that the minutes be approved as presented, and John Crawford seconded the motion. The minutes were approved unanimously.

It was reported that “callers” had been contacted to inform the members on their lists that a December luncheon would not be held. However, some members are reporting that they did not receive a call. It was noted that these calls are important because callers are able to determine the wellbeing of the members on their lists and notify branch leadership if a member needs assistance. As a result of these calls, we learned that three members had contacted Covid 19.

Next, Brian Nicholson reviewed the Monthly Cash Report (Form 28). The only financial activity during November was the deposit of \$2,650 for 2021 membership assessments. The cash balance at the end of November was \$11,293.53. John Crawford moved the report be approved, and Bruce Corwin seconded the motion. The report was approved unanimously.

In regard to membership information, John Crawford reviewed the November Membership Report. The report indicated we have 206 members. In addition, we have five new members to be inducted at today’s BEC meeting and ten new members to be sworn in at our next luncheon meeting. Membership Form 27 was also discussed. The report also indicated we have 206 members. Robert Scott moved both the Membership Report and the Form 27 report be accepted, and Bruce Corwin seconded the motion. The reports were unanimously approved.

Old Business was next on the agenda. We again discussed finding members to assume the duties presently being completed by Gary Morgan. Gary Lemaster has agreed to assume the duties of handicap chairman, and Brian Nicholson will be the weekly tournament chairman. Bruce Corwin said he will begin completing the duties required of

the Webmaster and Publicity Chairman until replacements are found. Gary will continue to assist members in procuring rooster items. The BEC again thanked Gary for all of his work and dedication.

Next under old business was a discussion about the 2021 membership assessment. Brian Nicholson reported that 121 members have submitted their 2021 membership assessment. An email message will soon be sent to members who have not responded to the original assessment request.

The first new business item was a reminder that our Branch Roster needs to be submitted during February of 2021.

The second new business item was a notification that Lee Moy is stepping down as Area Governor of Area 19. Therefore, branches in our area will need to find a replacement. Dell Kerns and Rich Lewis will conduct this search for our branch.

The next agenda item involved leadership training for BEC members. The zoom conference will be conducted January 11 through 15, 2021 and is available to any member wanting to know more about SIR operations.

The final new business item involved Bruce Corwin notifying the BEC members that our website will soon be revised to indicate the BEC members for 2021, and the annual induction of new BEC members will be conducted using the zoom meeting format.

The meeting was adjourned at 9:40 am.

Secretaries Robert Scott and Vic Froehmer