

BEC SIR Branch 164 Meeting Minutes 8/05/2021

Attendees: Jerry Thompson, Joe Souza, Richard Chandler, Bob Teglia, Corky Walker, Jerry Baker, Mike Nelson, Gene Cash. (Richard Provost joined the meeting).

-Quorum verified and meeting called to order by Jerry Thompson at 10 am.

-Minutes from June 3 BEC Meeting: Richard Chandler motioned and Corky Walker seconded recommendation to approve. Motion carried unanimously.

-Treasury report by Teglia acknowledged by all present.

-Membership report by Corky Walker. It was discussed that Branch 164 is down to 49 members with the recent passing of Geno Johnson. BEC approved motion from Corky Walker, seconded by Mike Nelson, to accept two new transfers from Modesto Branch 103-Robert (Bob) Allendorf and Tom Clark.

-Gene Cash announced new officer nominations: Joe Souza-Big SIR, Mel Picanco-Little SIR, Bob Teglia-Secretary/Treasurer, Jerry Baker-Assistant Treasurer and Directors Corky Walker, Mike Nelson, Monte Beers, and Jerry Thompson.

Old Business:

-Richard Chandler and Bob Teglia discussed status of mandatory COVID-19 waiver forms and proof of vaccination for members to be able to participate in indoor assemblies. Chandler will hand off to Teglia for tracking and documenting member compliance.

-Teglia reported 7 members remain unpaid on their 2021 dues.

-Thompson reported and Teglia confirmed California State records for Branch 164 name change from San Andreas to Manteca successfully completed.

-Joe Souza will be establishing Branch 164 website shortly. Richard Provost reported recent branding improvements that allow cut and paste by individual branches.

-For you beef eaters, September SIR lunch will be tri-tip. SIR/Valley Golfers combined monthly Dining Out temporarily suspended, with next date to be announced.

New Business:

-Geno Johnson's passing to be announced at luncheon with moment of silence.

-Joe Souza will present video at luncheon covering SIR membership and volunteer concerns.

-Meeting adjourned at 10:30 am.