

**Minutes of the Executive Committee Special Meeting
SIR Branch 35
April 28, 2021
Via Zoom**

Big Sir, Stan Barkey noticed a special meeting of the BEC for April 28, 2021 at 2 PM to adopt Branch rules in compliance with State SIR Directives for Waivers and Vaccinations for Covid 19. A quorum was present, and the meeting was called to order at 2:01 pm: Due to Covid19 orders, the meeting was held via Zoom.

Attendees: Stan Barkey, Bob Booth, Bill Young, Jim Quillinan (arrived 2:15PM), Dave Squellati, Bruce Karney, Richard Blackborow, Jerry Belden, Jean Mordo, Ben Gikis and Andy Danver.

Officers/Directors

Big Sir, Stan Barkey:

Stan welcomed everyone. Stan recapped action directed from State SIR that requires Covid 19 liability waivers to be signed by all members to participate in in-person SIR activities which are conducted wholly or partially indoors. State SIR was also requiring proof of vaccinations to participate in SIR Activities. He also stated that State SIR advised that a member's signature is enough evidence of vaccination. We do not have to submit original, copy or photo of vaccination form.

After lengthy discussion, the board voted 6-3 in favor of waiver plus vaccination to participate in person-to-person SIR Branch 35 activities.

Stan will modify the Form suggested by State SIR and circulate to all members to sign and return to Stan via FAX, e-mail or US Mail.

Activity Chairmen will be given the form to have members sign before they can participate in a Branch Activity.

There will be a field on the webpage to indicate the Form has been submitted.

Note: These actions are being required by State SIR at the direction of our Insurance Carrier.

Meeting Adjourned:

3:10 pm

Addendum – Action Items:

04282021-001: The BEC voted 6-3 to require all members and guests to sign liability waivers and proof of vaccination for Covid 19 to participate in person-to-person SIR Branch 35 activities