**SIR 17 BEC Agenda – Thursday, July 18, 2019**

*Draft Agenda: jul 5 , 2019*

Dennis Mangan, Big Sir

Call mtg to order: \_\_\_\_\_\_\_\_\_\_\_.

Location: Legends, BVGC.

Officers Present Today?:

Mangan, G. Traverso, Gurke, Wehrmeister, Seime, Bondi, Nolan, Willihnganz, Ken Johnson, Petrie, de Lambert, Burchill.

IPP: Reuther

Note: (BEC members not attending today’s meeting):

Quorum? (Need 7 of 12). Yes ---- No.

Welcome Visitors

Secr Report:

VOTE Approval of min of BEC – May 2019

Treasurers Report: Glenn Seime

VOTE Approval of Form 28

Membership Report to SIR Inc:

VOTE to approve submission of Form 27.

VOTE: approve applic from Terry Sparrow, Tom Freeman, Gary Lazzarini

Nomination Cmt report: Gurke, Scapeccia, Reuther:

Vote at Gen Meeting on slate for 2020

VOTE: Bob Reuther for Area governor

Membership/Attendance: Jim Fenstermaker & Elias Zegarra

Applications submitted last month: Terry Sparrow, Tom Freeman, Gary Lazzarini

Inductions in May: Rich Osborne

Inductions today: Ken Hall, Terry Sparrow, Tom Freeman, Gary Lazzarini

Members missing: see Jim F’s printout

Resignations: Ken Clark

Confirm submission of Forms 27 & 28. (Geo T)

Things to Discuss:

VOTE: ELECT OF Area 10 Governor (Bob R)

Picnic Update (Ted S)

Broadway under the stars (Bob Reuther)

Beach Blanket Babylon (Fred Rose)

December luncheon – $22 Tri-tip luncheon w flowers (Kurt & Glenn S).

Get well cards to those who deserve them. (Kurt)

Baseball game Aug 25 – (Fred R)

Members in arrears on their dues? Glenn S

Attendance & Membership --- Elias Zegarra, Jim Fenstermaker, Jim Gurke

Publicity: (Lance).

Sonoma County Fair

Little SIR report (Geo Traverso)

Speaker today:

Big SIR report: (Dennis)

Area 10 meeting – June 14, 2019 at Sams 4 play

SIR Board Annual Mtg coming up on Aug 20 at Thunder Valley in Lincoln

**NEXT MEETING: Aug 15, 2019.**

Adjournment: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_