SIR 17 BEC MEETING JUNE 3 AT 10 AM

George Traverso, Big Sir VIA ZOOM

Call Meeting to Order…. Welcome…. Take Roll

“Are there any proposed additions or changes to the Agenda?”

Secretary’s Report: VOTE to approve May 2021 minutes

Treasurer’s Report: VOTE to approve May 2021 Form 28

Membership Report: VOTE to approve May 2021 Form 27

Confirm submissions for Forms 27 and 28 by Little Sir Gordon Boultbee

OLD BUSINESS:

Formal inductions of new members Marc Perl and Neil Wheeler to be noted in minutes

Report on new site for Branch 17 equipment

Review slate of candidates for 2022 BEC

NEW BUSINESS:

Report by Little Sir Gordon Boultbee’s quest to accurately organize vaccine and waiver records

Review and discussion for new Luncheon location at Epicenter Sports and Entertainment

Speaker Gifts Update

Nominating committee report on finding replacement for Area Governor

Status of Proposal of Women SIR members

Discussion of Opening SIR Sponsored Activities:

1. Global Forum
2. Boys Night Out
3. Poker

Adjournment

Join me for lunch