SIR 17 BEC MEETING MAY 6 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 April 2021 minutes

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

Membership Report: VOTE to approve April 2021 Form 27

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

OLD BUSINESS:

Formally install SIR John Gnam as SIR Branch 17 asst. Treasurer for 2021

Discussion status of candidates for Little Sir and Director(s)

Candidate Marc Perl induction into SIR sponsored by Sir Fred Rose

Candidate Neil Wheeler induction into SIR sponsored by Sir Dennis Mangan

Discussion of future restaurant sites for Branch luncheons by Sir Glenn Seime

Official Notification of Change In Golf Leadership

NEW BUSINESS:

Discussion of Membership Health

Branch Protocols for Minimizing Covid-19 Liability…. seven important points

State Protocols for Minimizing Covid-19 Liability…. three additional points

SIR Event Waiver And Release Of Liability For Exposure To Covid-19

Reminder: Luncheon Zoom Meeting on May 20 at 11 AM