**BEC Agenda – Thursday, Mar 21, 2019**

Dennis Mangan, Big Sir

Call mtg to order: \_\_\_\_\_\_\_\_\_\_\_{TIME}. March 21, 2019. Legends, BVGC.

Audio recording turned on: Yes…. No

Officers Present:

Mangan, Burchill, G. Traverso, Gurke, Wehrmeister, Seime, Reuther, Bondi, Nolan, Willihnganz,

Quorum? (Need 6 of 10). Yes ---- No.

Welcome Visitors: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Secr Report:

VOTE Approval of min of BEC – Feb 2019

Treasurers Report: Glenn Seime

VOTE Approval of Form 28

Nomination Cmt report: Gurke, Scapeccia, Reuther

VOTE Al Petrie (Asst Treasurer), Rich deLambert (Director)

VOTE – Dennis as Big Sir. Mark Burchill for Director

Membership/Attendance Report: Jim Fenstermaker & Marv Schouweiler (temporary!)

Applications submitted: ???

Inductions in Feb: Larry Helmke

Inductions today: ???; John Grant; David Salacci; Oscar Barragan

Members missing: John French & Dick Honzik (resigned)

VOTE to approve submission of form 27. New Form 27 now on website.

Little SIR report (Geo T)

Confirm submission of Forms 27 & 28

Speakers today and April – have speakers for rest of year

Old Business:

???

New Business

SIR 17 Website update (Dennis)

Luncheon agenda – get to food quicker (2 tables early in mtg)

December luncheon – report from committee (Dennis). Venue, costs, & services.

Article 9 - Fiscal Matters (SIR Manual,

RULE 245. Expenses for continuing group activities in which all members do not participate, such as bowling, golf, bridge, and the like, must be borne totally by those participating.

RULE 246. Special activities, including in lieu luncheons, dinners or picnics, shall not be intend- ed to be profit-making. (Revised 6/6/06)

Picnic update – ticket sales

Publicity: (Lance)

Decision to drop Meetup

Big SIR report: (Dennis)

Mark Burchill has requested to step away from Big Sir. (see his email) Will remain as Director, continuing to work on several other SIR17 activities.

Calling all 2018-2019 members. Greeters. Suggestions.

NEXT MEETING: April 18, 2019.

Note:

Kurt W will not be attending… returning from New Orleans

Mark Burchill not attending – on vacation to Reno

Paul W will not be attending

*Revised Draft version: Mar 20, 2019 dfm. 11:00am*