SIR 17 BEC MEETING AGENDA APRIL 1, 2021 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 March 2021 minutes

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

Membership Report: VOTE to approve March 2021 Form 27

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

OLD BUSINESS:

Formally install Sir Jim Gurke and Sir John Gnam as Officers in BEC

Consideration of restoration of weekly Branch Golf Tournament play.. clarification from activity chairmen Sir Roy Thuestad and Sir Jim Gurke

NEW BUSINESS:

Submission and discussion of new candidate names for Branch 17 membership:

Marc Perl sponsored by Sir Fred Rose; David Harris co-sponsored by Sir Gary Bondi and Sir Fred Rose; Randy Coleman-Riese co-sponsored by Sir Rich de Lambert and Sir John Gnam

Informal Discussion and review of Officers and Directors for 2022

Brief Report of Area Governor’s Zoom meeting of Friday, March 26

Brief Report on delivery to two Sir Senior Certificate recipients

Adjournment

Informal Discussion