# BEC Agenda(Revised)

April 12, 2021

Virtual Meeting via Zoom

Big Sir- Ron Cassano Welcome

Silence cell phones

Recognition of visitors and guests

New member introduction- none

# Officers’ Reports

Secretary Report- Dan Kohlman Comment and approval of BEC minutes of March 8 & March 26, 2021

Big Sir Report- Ron Cassano

Welcome to Zoom meeting of the BEC-meeting protocols

Phil Sciminelli, Ass’t Sec has resigned for personal reasons. Thanks to Phil for his service.

Outdoor activity restart-update: Golf, Bowling & Birding

Br 81 luncheon restart update, Ray de Wit

Committee on Restarting-Dan Smith, Chmn. Br 8 luncheons & BBQ

Activity Re-start Br8 protocols

Motion to approve Ron Rizzo, Ass’t Sec and BEC member

Motion to approve activity name change. 9 Hole Couples Golf to 9 Hole Mixed League

Motion to approve Sir Golf Outing, Sept 20-22, 2021

Motion to approve Online Roster. Dan Weller

Motion to approve Single Sirs Dine Out

Little Sir- Steve Schramm

2021 Speaker update

Update on Nominating Committee

Treasurers Report- Dan Casella

Financial Reports

Status of 2021 Dues

Membership- Dennis Mierzwa

Membership Report

Status of Roster

Attendance- Dan Smith

Attendance Report & Statistics

# Committee Reports

Recruiting- Steve Schramm

Activities Coordinator- Chick Lowry

Activities update

Outreach program

Member Relations- Dennis Mierzwa & Rich Knowles

Member feedback

Publicity and Images- Tom Mohrman

Systems Support Team- Dan Weller

Hotline- No report

Member Feedback- Jim Sowell- No report

New Business TBD

Final Remarks- Ron Cassano

Close and Adjourn

Next meeting- May 10