

## APPENDIX A



SIR State Bowling Committee  
Sir Russ Salazar, Chairman  
(530) 644-3809 \* RCSALAZAR@AOL.COM

### SIR STATE BOWLING COMMITTEE GENERAL MEETING (ZOOM) 10:00 AM TUESDAY DECEMBER 29, 2020

#### AGENDA

- 10:00 - OPENING REMARKS - Sir Russ Salazar, Chairman**  
Welcome, Flag Salute, Review/Approve Agenda, Status of 2021 SIR State Board of Directors
- 10:15 - SECRETARY'S REPORT – Sir Gary Kaufmann, Secretary**  
Review/Approve Minutes of November 29<sup>th</sup> General Meeting
- 10:30 - TREASURER'S REPORT – Sir Larry Mustain, Treasurer**  
Review/Approve Current Financial Report, January Annual Audit
- 10:40 – CURRENT STATUS OF VACCINE DISTRIBUTION AND LOCAL COUNTY RESTRICTIONS – Sir Dan Weller, Vice Chairman**
- 11:00 - 2021 TOURNAMENT SEASON – Sir Ray DiBasilio, Operations Advisor**  
Current status of bowling resumption, Review of current status of 2021 Tournament Schedule, Anticipated health precautions.
- 11:30 – COMMENTS FROM TOURNAMENT MANAGERS/ASSOCIATES – All**
- 11:45 - NEW BUSINESS – Sir Russ Salazar**
- 11:50 - OLD BUSINESS – Sir Russ Salazar**
- 11:55 - CLOSING REMARKS – Sir Russ Salazar**  
Next meeting – 10:00 AM Saturday February 13, 2021 (Zoom)
- 12:00 - ADJOURN**