



SIR State Bowling Committee
Sir Russ Salazar, Chairman
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SIR STATE BOWLING COMMITTEE
GENERAL MEETING (ZOOM)
10:00 AM SATURDAY, FEBRUARY 6TH, 2021

AGENDA

- 10:00 - OPENING REMARKS - Sir Russ Salazar, Chairman**
Welcome, Flag Salute, Review/Approve Agenda.
- 10:15 - SECRETARY'S REPORT – Sir Gary Kaufmann, Secretary**
Review/Approve Minutes of December 29th 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.
- 11:15 – BRANCH APPROVAL OF SIR ACTIVITIES & HEALTH PRECAUTIONS – Russ Salazar**
Group discussion of suggested Branch resolution to approve SIR-sponsored activities and which health precautions should be taken – State/Local requirements, physical contact, masks, distancing, hand sanitizing, vaccinations completed.
- 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 (Tentative) – 10:00 AM Saturday March 20, 2021 (Zoom)
- 12:00 - ADJOURN**