

**SIR State Bowling Committee**

**Sir Dan Weller, Chairman**

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SIR STATE BOWLING COMMITTEE

EXECUTIVE MEETING (ZOOM)

10:00 AM Saturday, January 15, 2022

**AGENDA**

10:00 - OPENING REMARKS - Sir Dan Weller, Chairman

Welcome, Flag Salute, Review/Approve Agenda, SIR INC Meeting Highlights

10:10 - SECRETARY’S REPORT – Sir Gary Kaufmann, Secretary

 Review/Approve Minutes of October 22 General Meeting

10:20 - TREASURER’S REPORT – Sir Larry Mustain, Treasurer

 Review/Approve Current Financial Report and results of SIR INC Audit

10:30 – Review of Officer Duties – Sir Dan Weller

 10:30 – Chair and Vicechair

 10:40 – Secretary and Assistant

 10:50 – Treasurer and Assistant

 11:00 – Policy Advisor

 11:10 – Operations Advisor

 11:20 – Website Manager

11:30 – Status of Operations – Sir Ray DiBasilio

11:40 - NEW BUSINESS – Sir Dan Weller

11:50 - OLD BUSINESS – Sir Dan Weller

11:55 - CLOSING REMARKS – Sir Dan Weller

 Next meeting (General Committee) – 10:00 AM Saturday October 5, 2022

**12:00 - ADJOURN**