

## Sons In Retirement Inc. February State Board Meeting Agenda

To Be Conducted Via Electronic Video (Zoom) Conference  
Sign in Information to be provided via Email prior to the Meeting.

Thursday, February 10, 2021 at 10:00 am

### State Board Members

President: Stuart Williams  
Vice President: Rick Kindle  
Secretary: Ron Flagel  
Assistant Secretary: Lee Moy  
Treasurer: Roy Hodgkinson  
Assistant Treasurer: Ron Saltgaver  
Chief Admin Officer: Dean Steichen

Director, Region 1: Dave Gonzales  
Director, Region 2: Dale Decker  
Director, Region 3: Dennis Pangburn  
Director, Region 4: Patrick Reed  
Director, Region 5: John Haffner

### Invited Participants

Past Presidents: All  
Area Governors: All  
State Advisor: Derek Southern  
Parliamentarian: Adckinjo Esutoki  
Legal Advisor: Alan Melnicoe  
Audit: Ron Cassano  
RV Committee: Bob Hairston

Golf: Mark Stuart  
Bowling: Russ Salazar  
Insurance: Craig Hoffhines  
Form 27 Coordinator: Dennis Imhoff  
COVID-19 Coordinator: Dick DeVoe  
UCSF Coordinator: Ed Benson

### Agenda

Time	Item	Presenter
09:00	Call to Order <ul style="list-style-type: none"> <li>• Pledge of Allegiance</li> <li>• Opening Remarks</li> <li>• Agenda Changes?</li> <li>• Verification of a Quorum</li> </ul>	Stuart Williams  Ron Flagel
09:10	Approval of January 21, 2021 State Board Special Mtg.	Ron Flagel
09:20	Establish dates for future Board Meetings, Annual Meeting, and Special Meetings. <ul style="list-style-type: none"> <li>• Event at Chardonnay Golf Course on September, 14, 2021</li> </ul>	Stuart Williams
09:30	State Audit Report	Ron Cassano
09:40	Treasurer's Report	Roy Hodgkinson
09:50	Approval of Outdoor Activities Protocols	Entire Board
10:00	Request to reopen Bowling	Russ Salazar

01/30/21

10:10	Form 27 Review	Dennis Imhoff
10:20	WeAreSir Website Inquiry Report Certificate Processing Report	Ron Flagel
10:30	MCO/Branding update	Rick Kindle
10:40	UCSF/Survey update	Ed Benson
10:50	COVID-19 Outreach Report	Dick DeVoe
11:00	New Business – Items that may properly come to the Board	
11:10	Open comment period from Area Governors	Area Governors
12:00	Adjournment	Stuart Williams

**Next Scheduled Board Meeting:  
May 11, 2021 at 10:00 am  
To be conducted Via Zoom**