



EMAIL ACTIONS OF THE STATE BOARD
March 14, 2007

On 3-14-07 the State Board, with a majority email vote of 12 members, gave its approval to disseminate information to the Area Governors and Branches regarding the availability of conducting SIR Day at the Races at Golden Gate Fields in Berkeley. This would require approval of the individual Branch Executive Committees participating in this type of horse racing event and an approved Form 53. If bus transportation is used it would have to be arranged through a SIR Qualified Travel Agency and use of the SIR Form 50 Contract. A Quorum consists of 11 Board Members. The following Board members did not respond to the email: Assistant State Secretary, Assistant State Treasurer, RD 2 and RD 4.

Prepared by Tom Ross, 2007 State President on March 19, 2007.