SIR Branch 93 BEC Notes Aviators Restaurant Monday, June 19, 2023 at 10:22 am

BEC Members Present:

Big Sir (BS) Bob Luttrell, Little Sir (LS) Don Nevis, Area Representative Jack Reefer (Director), Jack Dye (Director), Craig Chalmers David Saxby (Treasurer)

- 1. The meeting was called to order by Big Sir Bob Luttrell at 10:25 AM, and was held in the regular meeting room of Aviators Restaurant at Sacramento Executive Airport.
- 2. The minutes of the prior BEC meeting that was held on April 17, 2023, were Approved.
- 3. David Saxby reported that Aviator Catering was paid \$88 more than they should have last month. We collect \$22 and \$20 goes to lunch and \$2 goes to wine. David discussed the Form 28 Report and said that the first line in General Accounts, represents the Assessment the third line represent the 50/50. The first line in Custodial is the amount collected for lunch and the disbursement is how much we paid for lunch. Report accepted.
- 4.BS Bob announced 1 new member Rex Hescock approved. Paid \$25 instead of \$20 for Assessment There will be two guests for lunch. LS Don didn't get pin or certificate. BS Bob said he would get him both.
- 5.LS Don discussed Breakfast 4 members attended. Nothing new on hiking.
- 6. Old business. Discussed the museum thought maybe for kids. Tabled museum.
- 7. Picnic. Only date September. LS Don recommended having a picnic as meeting on September 18. Checking on where. BS Bob will check on places.
- 8. New Business: AG Jack Reefer brought up new website address for Sirs 93 site to access the Web site, frbranch 93..
- 9. AG Jack brought up that Jim Craig, Area 3 Governor has developed a 10 minute talk about how to get new members and activities. Craig has a 18 minute video that he wants to share. Dates to be determined.
- 10. The BEC meeting was adjourned at 11:00 AM. Submitted by David Saxby, Branch 93 Treasurer