

SIR Branch 93
BEC Notes
Aviators Restaurant
Monday, November 18, 2024, at 10:35 AM

BEC Members Present: Don Nevis (BS), Mike Husak (LS), Area 4 Rep. Jack Reefer (Director-not present), Bob Luttrell (Director), Alan Baker (Membership), David Saxby (Treasurer/at Check-in Table), Bill Palmer (Newsletter-not present), Dave Pevny (Secretary-not present), and Craig Chalmers (Director/Sub-Secretary)

1. The meeting was called to order by Big Sir Don Nevis 10:35 AM and was held in the upstairs conference room at Aviators Restaurant, at Sacramento Executive Airport.
2. There were no minutes of the prior BEC meeting that was held on October 21, 2024 to be approved. The reason given was there was not a quorum attending that meeting.
3. Discussions: (1) Dave Saxby has sent in Forms 27/28 which indicates we have 82 members and a balance of \$4,551 in the bank (2) Bill Palmer is doing a great job with the Monthly Newsletters and working on Evites for the Luncheons. Unfortunately, he is leaving SIR93. (3) Mike indicates that 26 people have signed up for the Christmas Luncheon on December 16th at Old Spaghetti Factory on Watt Ave. More are expected to sign up at today's Luncheon. (4) A full membership vote was taken at the October Luncheon and SIR93 will not be merging with SIR69 in any form, including golf.
4. Membership/Alan: (1) Jim Bellotti has joined SIR93 bringing our current membership number to 83. (2) The following members have indicated that they will not be renewing their SIR93 membership for 2025: Bill Palmers, Bill Wilkinson, Sheldon Yee, Dave Saxby, Jim Drago, Terry Burkes. (3) We really need to consider a Member Relations Chair for 2025. Specifically, to be in touch with those members that appear to have stopped participating in some of SIR93 activities. (4) In May 2025 SIR93 will be able to nominate two HLMs. (5) Confirmed approval of installation of 2025 officers: BS Mike Husak, LS Scott Edwards, Treasurer Connor Chin, Secretary Davy Pevny, Sub-Secretary Craig Chalmers, Directors Don Nevis, Alan Baker, Bob Luttrell, Craig Chalmers
5. Membership/Treasurer/BS Change for 2025: (1) Since the existing Treasurer, Dave Saxby will not be returning to SIR93 in 2025, the new Treasurer for 2025, will be Connor Chin. Also, the new BS for 2025 will be Mike Husak. Both Connor and Mike will need to be added signatory to SIR93 account.
4. Other business: (1) Todays speaker(s) are from SMUD sharing information about SMUD's 2030 Zero Carbon Plan. (2) All SIR Branch 93 reoccurring activities: Golf, Bowling, Hiking/Walks, Field Trips, Monthly/Periodic Breakfasts, Lunches, and Luncheons, Monthly BEC/Golf/Branch Organizing/State Organizing Meetings, and annual Christmas Luncheon are fully recognized and approved by the BEC committee.
6. The BEC meeting adjourned at 11:00am

Respectfully Submitted by Craig Chalmers, Director/Sub-Secretary