

SIR Branch 93
BEC Notes
Aviators Restaurant
Monday, November 20, 2023 at 10:20 AM

BEC Members Present: Big Sir (BS) Bob Luttrell, Little Sir (LS) Don Nevis, Area Representative Jack Reefer,(Director), Jack Dye (Director), Alan Baker (Membership, David Saxby (Treasurer/at Checkin Table), and Craig Chalmers (Director/Sub-Secretary)

1. The meeting was called to order by Big Sir Bob Luttrell 10:20 AM, and was held in the upstairs conference room at Aviators Restaurant, at Sacramento Executive Airport.
2. The minutes of the prior BEC meeting that was held on October 16, 2023 were approved, as were the Treasurer's Report and Forms 27 and 28 that had been sent previously by Treasurer David Saxby.
3. Discussion: (1) Only 40 of our 80+ members have been showing up for the monthly Luncheons. And 31 of those have missed 4 luncheons in a row. Reading the roll of the 31, indicated that some have passed away or quit the branch. Alan indicated that Mike Combs, who does the Luncheon attendance, is most likely using an old roster. Alan will immediately update that old roster and get it to Mike Combs. (2) Jack Dye made several points with respect to membership. We need to emphasize expectations for new members, which includes coming to the lunches. We should try and make an effort to get to know new members, talk to them at the lunches or other activities. It is important for Sponsors to keep contact with their respective members so we know about their member's needs or reasons for non-attendance. (3) Don Nevis indicated that there is 40 members signed up for the Christmas Party and more are signing up today at the Luncheon. Also, the speakers for the Luncheon are from ACC. (4) Alan indicates that Luncheon Speakers should be mentioned in the newsletter. November election of BEC Officers should occur so that those Officers can be officially installed at the Christmas Party. The Board can recommend that the Officers be installed by proxy if elections are not held.
4. David Saxby has been collecting \$20 annual Branch 93 dues.
5. Other business: (1) The annual Carson City Golf Tournament organizing committee is now Craig Chalmers and Jack Dye. Dale Cummings has organized this activity for years. There is approx. \$400 in the Tournament Checking account at First Northern Bank. (2) All SIR Branch 93 activities: Carson City Golf Tournament, and reoccurring activities: golf, Bowling, Hiking, Field Trips, Monthly Luncheons, Monthly BEC/Golf/Branch Organizing/State Organizing Meetings are approved and by the BEC committee.
6. The BEC meeting adjourned at 11:10am

Respectfully Submitted by Craig Chalmers, Director/Sub- Secretary

