

SIR Branch 93
BEC Notes
Aviators Restaurant
Monday, May 20, 2024 at 10:35 AM

BEC Members Present: Don Nevis (BS), Mike Husak (LS-not present), Area 4 Rep. Jack Reefer (Director), Bob Luttrell (Director), Jack Dye (Director-not present), Alan Baker (Membership-not present), 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. The minutes of the prior BEC meeting that was held on April 15, 2024 were approved.
3. Discussions: (1) Do not have a quorum so this is a discussion meeting. (2) Bill Palmer is doing an amazing job with the Newsletters and working on Evites for the Monthly Luncheons. Unfortunately, a lot of people are not responding to the Evites. (3) Advertising SIR93 in the Pocket and Land Park News may help bring in new members and it is very reasonably priced. (4) The speaker today is Lieutenant Coopwood and his subject is drones.
4. Other business: (1) Since the Carson City Golf Tournament (CCGT) was canceled, Craig was able to get the full \$250 deposit back and will be depositing that amount back into the CCGT checking account. (2) On June 3rd there will be an urban hike/walk around Land Park and after that a Lunch at Oak Park Brewery (OPB) everyone is invited to attend one or both activities. Craig is organizing it. (3) All SIR Branch 93 activities: Carson City Golf Tournament, and reoccurring activities: Golf, Bowling, Hiking/Walks, Field Trips, Monthly/Periodic Breakfasts, Lunches, and Luncheons, Monthly BEC/Golf/Branch Organizing/State Organizing Meetings are fully recognized and approved by the BEC committee.
6. The BEC meeting adjourned at 11:15am

Respectfully Submitted by Craig Chalmers, Director/Sub- Secretary