## SIR Branch 93 BEC Notes Aviator's Restaurant Monday, September 19, 2022 at 11:00 AM

## **BEC Members Present:**

Area 4 Governor Jack Reefer Past Area 4 Governor Bob Perez Andy Dong Craig Chalmers Dave Pevny

- 1. The meeting was called to order by Area 4 Governor Jack Reefer at 11:00 AM, and was held at Aviator's Restaurant, in the same room as the general meeting. The meeting was conducted in a relatively informal manner. (New Big Sir Bob Luttrell was out-of-town, and prior Big Sir George Thoma has resigned and moved to Idaho.)
- 2. There were no minutes from the August BEC meeting as Secretary Dave P. was out-of-town.
- 3. Jack had several announcements and requests, which will also be announced during the regular lunch meeting:
  - Connor Chin will chair the Branch 93 Christmas Lunch, and volunteers are needed to assist him.
  - Branch 93 needs a Little Sir for next year. (Bob Luttrell will serve as Big Sir for 2023.)
  - We need to reestablish a "phone-calling committee" to get more people to come to the monthly luncheons.
  - Jack has been serving as "wine steward" and purchasing wine to bring to the monthly meetings; he would like someone to volunteer to take over that duty.
- 4. Craig Chalmers announced that the next "Quest for the Best Burger" will be held on Tuesday, October 4, 2022, 12:00 PM, at the BBQ and Burger Smokehouse, 2114 Sutterville Road, Sacramento, across from City College.
- 5. The BEC meeting was adjourned at 11:15 AM
- 6. Additional note: (1) Treasurer David Saxby distributed the required Form 27 and Form 28 in advance of the meeting. He was occupied during the BEC meeting at the check-in table, receiving payments for lunch as well as 2023 dues from members.

Submitted by Dave Pevny, Branch 93 Secretary