

SIR Branch 93  
BEC Notes  
Aviators Restaurant  
Monday, January 20, 2025 at 10:35 AM

BEC Members Present:

Big Sir (BS) Mike Husak, Little Sir (LS) vacant, Don Nevis (Past Big Sir), Area Representative Jack Reefer (Director), Alan Baker (Membership), Bob Luttrell (Director), Craig Chalmers (Director), Connor Chin (Treasurer), and Dave Pevny (Secretary)

1. The meeting was called to order by Big Sir Mike Husak at 10:35 AM, and was held in the dining room at Aviators Restaurant, at Sacramento Executive Airport.
2. The minutes of the prior BEC meeting that was held on November 18, 2024 were approved by email with comment, as was the Treasurer's Report and Form 28 that had been sent previously by Treasurer Connor Chin.
3. BS Mike reported that the Form 28 was ready for Bob L. to do the audit, which is due by the end of January.
4. Treasurer Connor reported that the Branch's CD will be moved to the regular checking account at maturity. He also reported that there will be no need for a dues increase in 2025, as long as everyone pays their dues.
5. Old and New Business/Discussion: (1) BS Mike reported: (a) that we still need a Little Sir as well as a Newsletter Editor; (b) Webmaster Brent fixed and updated the Branch's website; (c) the Honorary Life Member (HLM) process was reviewed; (d) Treasurer Connor Chin and Big Sir Mike Husak are now on the bank account, they were added to the account in January. (2) Membership Director Alan Baker reported that Cliff Shulze and Mark Kurtz had applied for membership, and they were approved by the Board. Dave Shulze, Cliff's brother, is a guest today, coming from Australia. Glenn Bielefelt has submitted an application for membership, but hasn't yet attended a meeting. (3) Dues are due. Connor will provide a list of those whose dues are unpaid. (4) It was mentioned that a "phone tree" is needed to contact and remind members of our meetings and to encourage attendance; Bob, Alan, Craig, and Mike indicated that they would coordinate a phone tree.
6. All SIR Branch 93 activities are fully recognized and approved by the BEC committee, including: Carson City Golf Tournament, and recurring activities of Golf, Bowling, Hiking/Walks, Field Trips, Monthly/Periodic Breakfasts, Lunches, and Luncheons, Monthly BEC/Golf/Branch Organizing/State Organizing Meetings.
7. The BEC meeting was adjourned at 11:10 AM.

Submitted by Dave Pevny, Branch 93 Secretary