

SIR Branch 93
BEC Notes
Aviator's Restaurant
Monday, November 21, 2022 at 11:00 AM

BEC Members Present:

Little Sir/Big Sir Bob Luttrell
Past Area 4 Governor Bob Perez
Alan Baker
Craig Chalmers
Connor Chin
Dave Pevny
David Saxby (stationed at the check-in table)

1. The meeting was called to order by Little Sir/Big Sir Bob Luttrell at 10:55 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.
2. The minutes of the prior BEC meeting that was held on October 17, 2022 were approved.
3. Bob Luttrell had several announcements, which will also be announced during the regular lunch meeting:
 - Branch 93 still needs a Little Sir for next year. (A volunteer for this position stepped forward later in the meeting.)
 - Both the Treasurer's reports and the Membership report were received.
 - Jack is still looking into obtaining a projector for use by our monthly speakers.
 - Our speaker today will be Mike Woods from Haggin Oaks Golf Course.
 - SIR 93 dues, needed for Branch operations, are due.
 - SIR 93 Golf dues for NCGA are also due.
 - Applications for membership were received from Robert Ortega (Robert is a former member of SIR Branch 107 and Branch 69) and Mike Woodcheke.
4. Craig Chalmers announced that the next "Quest for the Best Burger" will be held on Wednesday, November 30, 2022, 11:30 AM, at Clubhouse 56 at 723 56th Street in Sacramento.
5. Under "Other Business," Alan Baker had several announcements.
 - Alan has set up an email list of our membership using Google Groups. For distribution to the entire membership, use: Sir93email@googlegroups.com.
 - Alan would also like to start a "breakfast bunch" activity, where participating members could meet the same time and same place every month; he asked for suggestions on possible breakfast locations
 - We hope to have a speaker to talk about electric cars at a future meeting.
 - Bob Perez announced that former member Jim Brown has passed away.
6. The BEC meeting was adjourned at 11:18 AM
7. 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