

SIR Branch 93  
BEC Notes  
Aviators Restaurant  
Monday, March 17, 2025 at 10:32 AM

BEC Members Present:

Big Sir (BS) Mike Husak, Little Sir (LS) vacant, Area Representative Jack Reefer (Director), Alan Baker (Membership), Bob Luttrell (Director), Craig Chalmers (Director), and Dave Pevny (Secretary); Treasurer Connor Chin was at the check-in table; Bob Perez joined during the meeting; and new member Glenn Bielefelt also attended.

1. The meeting was called to order by Big Sir Mike Husak at 10:32 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 February 17, 2025 were approved by email (**thank you to Craig Chalmers for substituting as Secretary for the February meeting, in Dave's absence**), as was the Form 28 that had been sent previously by Treasurer Connor Chin.
3. BS Mike reported that the audit was still in progress, and Bob L. will get with Connor to do the audit.
4. BS Mike indicated that, per Alan B., we have 73 members, and that Tony Pablo was not returning, unpaid dues. As of the time of the March meeting, 7 members were dropped and 3 returning after paying dues.
5. Old and New Business/Discussion: (1) Additional information from Membership Director Alan Baker—we have four applications for membership: Glenn Bielefelt, Mark Mueller, Curtis Banks, and Mike Bowling (Mike is a transfer from Branch 102). On a motion by Jack R., seconded by Bob L., these applications were approved. (2) Craig C. announced that he will set up a SIR hike along the deep water channel in West Sacramento. No date is set yet, and Craig will ask the membership for interest in participating in the hike. (3) Bob Perez joined the meeting to provide information concerning Branch administration. He indicated that the State organization passed a requirement 18 months ago stating that Big Sirs do not resign when their term is up, that they stay in office until a Little Sir is identified to take over as Big Sir, and that a Branch cannot exist without a Big Sir. Bob P. also indicated that former Big Sir Peter Macias from Branch 107 wants to join our branch. (4) The BEC discussed a rotation list for getting speakers for our meetings, since our Little Sir position is vacant. The volunteers so far included: April = Mike H.; May = Glenn B.; June = Jack R.; July = Bob L.; August = Dave P.; September = Craig C.; October = Bob L. (5) Alan B. will send a data base for potential speakers to BEC members. (6) Alan B. volunteered to take over as our Branch Travel Chair, and was appointed to this position by Big Sir Mike.
6. All SIR Branch 93 activities are fully recognized and approved by the BEC committee, including: 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