

SIR Branch 93
BEC Notes
Aviator's Restaurant
Monday, March 20, 2023 at 10:30 AM

BEC Members Present:

Big Sir Bob Luttrell, Little Sir Don Nevis, Area Representative Jack Reefer, Alan Baker, Craig Chalmers, Jack Dye, David Saxby, Dave Pevny

1. The meeting was called to order by Big Sir Bob Luttrell at 10:30 AM, and was held at Aviator's Restaurant.
2. The minutes of the prior BEC meeting that was held on February 20, 2023 were approved, as were the Treasurer's Report and Forms 27 and 28 that had been sent previously by Treasurer David Saxby.
3. Big Sir Bob reported that we have 93 members in Branch 93. He also reported that we still need one more Director, as John Sarmiento indicated that he could not serve in that position.
4. Membership Chair Alan Baker has identified a list of members who have not yet paid their dues for the current year. He reiterated our Branch "dues policy" that had been previously approved by the BEC on April 18, 2022, and has contacted members who have not yet paid.
5. Alan advised the BEC of the resignation of Mark Carlos, and the reasons that Mark had given for his resignation. Relating to that issue, Alan recommended that we have a position of "Member Relations Chair" to focus on retention and making members feel welcome. He pointed out that "Membership Chair" and "Member Relations Chair" are defined differently and have different functions.
6. Relating to member relations and recruitment, Jack Dye suggested that we ask the Golf Committee to set one tournament each year as a "bring a friend" tourney. The BEC agreed with that suggestion.
7. Alan recommended that minutes of the BEC meetings be posted on the website, so that members know what takes place at the BEC meetings. That recommendation was approved by the BEC.
8. Announcements (which will also be announced at the lunch meeting):
 - Bob and Alan noted that we will need someone to organize the "Breakfast Together" activities, as Alan will be in Vermont for several months. Little SIR Don Nevis volunteered to take on that responsibility. (Also note: the next "Breakfast Together" will be held on Monday, March 27, 9:00 AM, at Shari's Restaurant at Lakecrest Village Shopping Center.)
 - Craig announced that the next SIR hike will take place on Friday, April 7, 2023, at the El Dorado Trail trailhead/rail station in the town of El Dorado. Following the hike, we will have lunch at Poor Red's in El Dorado. Those who wish to participate should sign up with Craig, so that he can notify people if there are any changes (such as due to weather issues).
9. The BEC meeting was adjourned at 11:07 AM.

Submitted by Dave Pevny, Branch 93 Secretary