

SIR Branch 93
BEC Notes
Aviators Restaurant
Monday, April 15, 2024 at 10:25 AM

BEC Members Present:

Big Sir (BS) Don Nevis, Little Sir (LS) Mike Husak, Area Representative Jack Reefer (Director), Jack Dye (Director), Bob Luttrell (Director), Craig Chalmers (Director), David Saxby (Treasurer), and Dave Pevny (Secretary)

1. The meeting was called to order by Big Sir Don Nevis 10:25 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 March 18, 2024 were approved, as were the Treasurer's Report and Forms 27 and 28 that had been sent previously by Treasurer David Saxby.
3. BS Don reported that we had 64% attendance at the past two luncheons. He also reported no new members for the month.
4. Old and New Business/Discussion: (1) BS Don reported no changes in Aviators status, it looks like we will be able to continue meeting here for the foreseeable future. (2) Carson City golf update by Craig and Jack D.—only 10 have signed up so far, including 2 from another Branch. We need at least 20 to sign up by Friday. (The Carson City golf outing was subsequently canceled due to inadequate participation.) The Golf Committee should take over managing the Carson City golf outing next year. (3) The Breakfast Together activity has been discontinued due to low participation. (4) Bill Palmer sent his first newsletter prior to today's luncheon, and he did an excellent job. (5) Assistant Treasurer Terry Burke is currently at the check-in desk while Treasurer David S. attends the BEC meeting. (6) The BEC discussed using an evite system for the luncheon, with the idea that members who show up without having sent an RSVP pay an extra \$2 for the lunch. Bob L. suggested that the membership receive a warning about the potential penalty, but that enforcement be postponed until we try the evite system. The BEC agreed. (7) Jack R. suggested that we participate in a Farmers Market held at Elks Lodge from 9am to 1pm on Saturdays. He would purchase a table covering with our name on it, and flyers, as a means of advertising for new members. We would need at least six volunteers to staff the table. (8) Jack R. proposed that we replace our Breakfast Together activity with a Burger lunch on the Monday following our regular meeting date, and perhaps doing it at Buckhorn on Freeport Boulevard. He suggested that we start on Monday April 22nd. The BEC agreed to try the Burger lunch.
5. The BEC meeting was adjourned at 11:00 AM.

Submitted by Dave Pevny, Branch 93 Secretary