

SIR Branch 93  
BEC Notes – As Corrected  
Sacramento Executive Airport  
Monday, April 17, 2023 at 10:20 AM

BEC Members Present:

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

1. The meeting was called to order by Big Sir Bob Luttrell at 10:20 AM, and was held in the lobby at Sacramento Executive Airport, downstairs from Aviators.
2. The minutes of the prior BEC meeting that was held on March 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 still need one more Director. Area Representative Jack Reefer volunteered to be nominated for that position. (Note: subsequently, during the regular lunch meeting, both Jack Reefer and Jack Dye were voted into the Director positions.)
4. Big Sir Bob also reported that the Audit had been completed and was sent in.
5. Three new membership applications were received from Bill Palmer, Terry Burkes, and Larry Cram. On a motion by Jack and seconded by Bob, the BEC approved the new members.
6. Membership Chair Alan Baker indicated that three members had been dropped: Omar Pertel, Jim Perry, and Jack Webb. He also had identified a list of 13 members who have not yet paid their dues for the current year and had not responded to his contacts with them. He prepared "drop" letters to those 13 members which he gave to Secretary Dave to mail out. Those who were mailed the letters by Dave were: Keith Barrett, Jeff Cohen, Efrain Corona, Nick Doiron, Irv Geraty, Ted Kellogg, Stan Kisbey, Tony Pablo, Jim Lauren, Keith Tronson, Dean Williams, Calvin Wong, and Clifford Wong.
7. Additional announcements by BS Bob: (1) we still need a Member Relations Chair; (2) we still need an Assistant Treasurer; (3) we need someone to collect lunch payments at the next meeting, as Treasurer David S. will be on vacation (LS Don volunteered to be a one-time money collector); (4) the next Breakfast Together will be Monday, April 24, at Shari's Restaurant.
8. Jack announced that SIR Branch 23 invited our Branch to join their picnic on May 23. Jack is also looking into a possible outing to the new Science Museum. Entry is \$15 per head, and parking is \$6.
9. Craig announced that the next SIR hike will take place on Friday, May 5, and will be a "rail bike hike" starting in Yolo County, on the West Sacramento side of the Sacramento River. Those that are interested in the rail hike were to see Craig, at or after, the luncheon because each bike requires 2 riders.
10. The BEC meeting was adjourned at 11:00 AM.

Submitted by Dave Pevny, Branch 93 Secretary