

SIR Branch 93
BEC Notes
Aviators Restaurant
Monday, June 17, 2024 at 10:25 AM

BEC Members Present:

Little Sir (LS) Mike Husak, Area Representative Jack Reefer (Director), Craig Chalmers (Director), David Saxby (Treasurer-at the check-in table), and Dave Pevny (Secretary)

1. The meeting was called to order by Little Sir Mike Husak at 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 May 20, 2024 were approved (with thanks to Director Craig Chalmers who was the substitute Secretary for the meeting on May 20), as were the Treasurer's Report and Forms 27 and 28 that had been sent previously by Treasurer David Saxby. Additionally, we had no new members to report.
3. We do not have a quorum for this meeting, so it will be a discussion meeting.
4. Old and New Business/Discussion: (1) The Carson City golf outing has been canceled. (2) Jack R. proposed that the remaining funds from the Carson City account be merged into the Branch 93 general fund. No vote was taken as we did not have a quorum. (3) Craig will organize another hike after July 4th, to the waterfall at Jenkinson Lake (Sly Park Reservoir) south of Pollock Pines; the date will probably be July 18 or 19 (July 18 was subsequently identified for the hike). (4) We will have a burger lunch at Freeport Grill on July 22 at 11:30. (5) Jack announced that the potential for participating in the Farmers Market is a "no go." (6) Whether there is a Carson City outing planned for next year will be up to the Golf Committee. (7) The speaker today is Niko Dugay, an Account Executive for the Sacramento River Cats.
5. All SIR Branch 93 activities are fully recognized and approved by the BEC committee, including: Carson City Golf Tournament, and recurring activities of Golf, Bowling, Hiking/Walks, Field Trips, Monthly/Periodic Breakfasts, Lunches, and Luncheons, Monthly BEC/Golf/Branch Organizing/State Organizing Meetings.
6. The BEC meeting was adjourned at 10:55 AM.

Submitted by Dave Pevny, Branch 93 Secretary