

SIR Branch 93
BEC Notes
Aviators Restaurant
Monday, July 15, 2024 at 10:30 AM

BEC Members Present:

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

1. The meeting was called to order by Big Sir Don Nevis at 10:30 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 June 17, 2024 were approved, as were the Treasurer's Report and Forms 27 and 28 that had been sent previously by Treasurer David Saxby. Additionally, Treasurer David mentioned that we lost 3 members and gained 3 members, and we have a membership total of 80.
3. Old and New Business/Discussion: (1) With respect to the Carson City golf bank account at 1st Northern Bank, Craig indicated that the account has \$393.62. Jack R. recommended that we transfer the balance to our general treasury and close the account. The BEC approved that motion. Jack D. recommended that, if we decide to plan a Carson City golf outing in the future, that we fund it with these designated funds. The BEC also approved that motion. (2) It was announced that the burger lunch last month at Freeport Grill was successful and well attended. We will do another burger lunch next Monday, July 22, at Bartley Cavanaugh at 12:00, and Jack R. will notify the membership. (Note: due to remodeling at Cavanaugh, the lunch location was subsequently changed to Buckhorn Grill on Freeport Blvd.) (3) Jack R. mentioned that we last published a Branch 93 roster booklet in July 2019. Now, to print an updated roster booklet in black-and-white would cost approximately \$350; printing it in color would cost approximately \$750. No action was taken. (4) LS Mike H. announced that our Branch 93 Christmas party would take place at The Old Spaghetti Factory on Watt Avenue on December 16, 2024. (5) BS Don and Jack R. announced that the State SIR organization had held a town hall meeting. Among the topics discussed were the possibility of changing the name and logo for SIR (a contest is being held for suggestions), and whether or not to include women in the organization. (6) Craig will lead a hike on Thursday, July 18, to the waterfall at Jenkinson Lake (Sly Park Reservoir) south of Pollock Pines.
4. 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.
5. The BEC meeting was adjourned at 11:10 AM.

Submitted by Dave Pevny, Branch 93 Secretary