

SIR Branch 93
BEC Meeting Minutes
Fountainhead Brewing & Taphouse, 4821 24th Street, Sacramento 95822
Monday, July 20, 2026, at 10:10 AM

BEC Members Present:

Big Sir (BS) Connor Chin, Little Sir (LS) Glenn Bielefelt, Mike Husak (Past Big Sir and Director), Jack Reefer (Member Relations and Sunshine), Craig Chalmers (Director, Nominator, and Sub-Secretary), Don Nevis (Director and Dining Out), and Dave Pevny (Secretary); Bob Luttrell (Treasurer) was present at the check-in table; Alan Baker (Membership and Travel) will be out-of-state until the Fall, but will be communicating membership information via email. Also present were new members Rick Sanchez and Jorge Azevedo.

1. The meeting was called to order by Big Sir Connor Chin at 10:10 AM, and was held at Fountainhead Brewing and Taphouse on 24th Street in Sacramento. The minutes of the June 15, 2026, BEC meeting were approved via email.
2. BS Connor introduced Rick Sanchez and Jorge Azevedo. Both were approved unanimously as new members, as was the reinstatement of the membership of Jack Ignatowicz who has paid his dues. Rick and Jorge each presented brief comments.
3. BS Connor made several announcements: (a) Form 28 has been submitted to State SIR. (b) He recommended that our \$2800 Time Certificate be converted back to the checking account at the end of the month, action which was approved by the BEC. (c) LS Glenn will attend the SIR General Meeting to be held in Lafayette on September 15 with registration expenses to be covered. (d) Form 20 Conversion online training was completed by Dave and Alan (Alan was one of the trainers), making us one of 70% of Branches to attend. (e) Connor attended Treasurer training. (f) A "Raffle Permit" from the State Department of Justice is required in order for us to conduct any raffles; Connor will fill out and submit the permit application.
4. Jack R. researched additional marketing ads in local newspapers. BEC approved spending \$800 to publish ads in the Pocket News and Land Park News on 8/7, 9/11, 10/23 and 11/26. Trial ads will also be placed in the West Sacramento News and Elk Grove Citizen at no cost to us.
5. LS Glenn's announcements: (a) He went onto the State SIR website and took online training. (b) There was no new news on the Christmas Party. (Glenn subsequently

talked to the owner of Vince's Restaurante in West Sacramento and had received a proposal for our Christmas Party on December 21, which he circulated to the BEC members, and received positive feedback via email.)

6. The BEC also discussed the possibility of having a group outing to Sutter Health Park for a River Cats or A's game, as brought forward by Alan via email at the June BEC meeting. The BEC voted not to pursue it.
7. BS Connor announced that our Area 4 Rep Mark Steffens is being promoted from Area 4 Rep to Vice President, so there is an opening for a new Area 4 Rep. (Former Area 4 Rep Jack R. indicated that he would be willing to step up if needed.)
8. BS Connor again announced that we still need a Little Sir and a Treasurer to step up for next year.
9. Don N. announced that our 4th Monday social lunch would be held at Florez Mexican Restaurant, 5900 South Land Park Drive, at 11:30 AM next Monday, July 27.

The meeting was adjourned at 10:50 AM.

Respectfully Submitted,
Dave Pevny
SIR Branch 93 Secretary