

SIR Branch 93
BEC Notes
Aviators Restaurant
Monday, August 19, 2024 at 10:25 AM

BEC Members and Guests Present:

Big Sir (BS) Don Nevis, Little Sir (LS) Mike Husak, Area Representative Jack Reefer (Director), Craig Chalmers (Director), Bob Luttrell (Director), David Saxby (Treasurer), and Dave Pevny (Secretary); also attending were Howard Davis (golf committee chair), Connor Chin (golf committee), Mike McKenna (golf committee), and Rick Hom (SIR Branch 69 golf chair for long courses)

1. The meeting was called to order by Big Sir Don Nevis 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 July 15, 2024 were approved, as were the Treasurer's Report and Forms 27 and 28 that had been sent previously by Treasurer David Saxby.
3. Old and New Business/Discussion: (1) With respect to the Carson City golf bank account at 1st Northern Bank, Craig brought the checkbook for that account and said that he would write a check to transfer the account balance of \$393.62 to the SIR93 general fund. (2) Jack R. indicated that we would not reprint the SIR93 roster book unless desired by the BEC, since it is on the website. BEC concurred. (3) Jack R. announced that the next Monday lunch would be held at the Haggin Oaks Golf Course Grill. (4) New members Robert Edwards and Chris Navarette were approved by the BEC.
4. Golf Discussion and Motion: The balance of the meeting was taken up with a discussion of the golf program. Rick Hom from Branch 69 provided substantial information about their golf program. Their golf schedule includes two Monday tournaments on shorter courses with forward tees, and two Thursday tournaments on longer courses and middle tees. They play several formats, including scrambles and shambles, in addition to individual medal tournaments. Their current sign-up fee is \$75, which includes the NCGA renewal fee and the annual banquet. (Alternatively we could become Associate members for \$35.) Lots of detail was also provided concerning their procedures for signing up for the tournaments. On a motion by David Saxby, seconded by Mike McKenna, a proposal to combine our golf program with that of Branch 69 was unanimously approved by the BEC, and will be presented to our membership at the lunch meeting.
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 11:15 AM.

Submitted by Dave Pevny, Branch 93 Secretary