

SIR Branch 93  
BEC Notes  
Aviators Restaurant  
Monday, September 16, 2024 at 10:40 AM

BEC Members Present:

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

1. The meeting was called to order by Big Sir Don Nevis at 10:40 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 August 19, 2024 were approved by email, 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) Connor Chin has indicated to Big Sir Don that he will serve as Branch 93 Treasurer for 2025. Bob L. can do the required audit, as he's done it before. (2) The Carson City golf monies have been transferred to the SIR93 general fund. (3) BS Don indicated that he has talked to Connor, and the merger of our golf program with Branch 69's golf program isn't a done deal. The Golf Committee should coordinate with Branch 69 on the potential for a golf merger. (4) We still have an open question as to whether we merge our Branch with Branch 69. What happens if we have no Little Sir next year? We may eventually have to put the question of merging the membership of our two branches to a vote of the membership. (3) Jack R. indicated that the next Monday lunch would be held at either Brody's on Freeport, across from Bartley Cavanaugh Golf Course, or at Selland's on Broadway. (Membership voted for Brody's during the general meeting.)
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