

SIR Branch 93
BEC Notes
Aviators Restaurant
Monday, September 18, 2023 at 10:20 AM

BEC Members Present:

Big Sir (BS) Bob Luttrell, Little Sir (LS) Don Nevis, Area Representative Jack Reefer (Director), Craig Chalmers (Director), David Saxby (Treasurer), and Dave Pevny (Secretary); David Saxby (Treasurer) was working at the check-in/lunch payment table.

1. The meeting was called to order by Big Sir Bob Luttrell 10:20 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 21, 2023 were approved, as were the Treasurer's Report and Forms 27 and 28 that had been sent previously by Treasurer David Saxby.
3. Announcements/ Old Business Updates: (1) Membership certificates are ready to present to the three new members who were approved last month. (2) LS Don indicated that Dennis Johnston may be interested in the position of Little Sir next year. (3) Dennis and Craig will organize the Carson City golf outing next year. (4) Jack Dye and Craig Chalmers will be added as signatories on the bank account, and Dale Cummings and Bruce W. will be removed. (5) LS Don has been working on the Christmas party plans. Meal choices at the Watt Avenue Spaghetti Factory will be Chicken Marsala, Lasagna, and Spaghetti with meat sauce, with salad and vanilla ice cream included, as well as coffee, tea, and sodas. Don and his wife will take care of decorations, and Don will make pens for the spouses/partners. Cost will be \$45. (6) Senior Certificates have been prepared for Don Quesenberry, Yosh Murata, and Bill Hitchcock, and will be presented today if they are present at the lunch meeting.
4. Connor Chin is retiring from the position of Newsletter Editor. Jack R. will present Connor with a Distinguished Service Award at the lunch meeting. We need someone to volunteer to be the new newsletter editor.
5. Since the month of October is Fire Prevention Month, BS Bob will get a speaker from the fire service for our October meeting.
6. The BEC meeting was adjourned at 10:55 AM.

Submitted by Dave Pevny, Branch 93 Secretary