

SIR Branch 93
BEC Notes
Aviator's Restaurant
Monday, January 16, 2023 at 10:00 AM

BEC Members Present:

Big Sir Bob Luttrell
Little Sir Don Nevis
Area 4 Representative Jack Reefer
Alan Baker
Craig Chalmers
David Saxby
Dave Pevny

1. The meeting was called to order by Big Sir Bob Luttrell at 10:05 AM, and was held at Aviator's Restaurant, in the same room as the general meeting.
2. The minutes of the prior BEC meeting that was held on November 21, 2022 were approved, on a motion by Craig Chalmers and seconded by Don Nevis.
3. Treasurer David Saxby reported that the Branch is not losing money since moving from Elks to Aviators, and our finances are stable. He had previously prepared and distributed the Form 27 and Form 28 via email prior to the BEC meeting.
4. The question of our need for a projector was again discussed. Jack reported that projector prices are varied. Don and others suggested that it might be better and less expensive to purchase a TV to use for presentations, especially given the large windows and extensive natural lighting that we have in our meeting room at Aviators. More research is needed, and we would need to determine the finances.
5. Several important issues were raised by Bob and Alan, some of which were also discussed during the subsequent regular lunch meeting:
 - Bob indicated that Branch 93 needs to accomplish an audit. Alan did it for the previous year, and has broached the subject with Mike Woodcheke for the most recent year.
 - The "term length" for Directors was discussed. Directors are only supposed to serve for 3 years; four of our members have exceeded that term. Only Craig is within the term limit, as he has 2 years of service as a Director.
 - Election of Officers: we have "volunteers" for our principal officers, but should have an election. (During the subsequent regular lunch meeting, the officers were formally elected by a show of hands of the general membership.)
6. Under "New Business," several items were mentioned.
 - Alan announced a new Branch 93 activity, "Breakfast Together," the first of which will be held on Monday, January 23, 9:00 AM at Shari's Restaurant at Lake Crest Village on Florin Road.
 - Alan announced that new business cards have been prepared and are now available, and Bob will announce during the lunch meeting.
 - David Saxby announced that Chuck Davis' wife passed away.
7. Branch Activities for the year: For insurance purposes, our activities for the year need to be identified in our minutes. Our Branch 93 activities include: regular

monthly lunch meetings; “Quest for the Best Burger” monthly lunches; “Breakfast Together” monthly breakfasts; golf, including the Carson City golf outing in June; hiking; bowling; and travel.

8. Other reports and comments:

- Jack updated the BEC on the State organization activities. The position above Jack has now been eliminated, and Jack’s title is now “Area Representative.” Jack visits other Branches in his Area, and they are in pretty good shape with about 50% attending meetings; all are looking for new members and working at retaining existing members.
- David S. announced that 36 members haven’t paid their dues.
- Jack stated that we need to establish a calling tree to call members and remind them of the meetings as well as the need to pay their dues.
- Don asked if the Golf Committee ever reports to the BEC. The result of that discussion was that other committees should report regularly to the BEC.

9. The BEC meeting was adjourned at 10:55 AM

Submitted by Dave Pevny, Branch 93 Secretary