

SIR Branch 93  
BEC Notes  
Aviators Restaurant  
Monday, October 16, 2023 at 10:25 AM

BEC Members Present:

Big Sir (BS) Bob Luttrell, Little Sir (LS) Don Nevis, Area Representative Jack Reefer (Director), Jack Dye (Director), David Saxby (Treasurer)(attended BEC when he wasn't otherwise at the check-in table), and Dave Pevny (Secretary)

1. The meeting was called to order by Big Sir Bob Luttrell 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 September 18, 2023 were approved, as were the Treasurer's Report and Forms 27 and 28 that had been sent previously by Treasurer David Saxby.
3. Discussion: (1) Only 40 of our 80+ members showed up for the September lunch meeting. (2) Jack Dye made several points with respect to membership. We need to emphasize expectations for new members, which includes coming to the lunches. We should make an effort to get to know new members, talk to them at the lunches or other activities. Sponsors are important and should keep contact with their members. There was a question as to how many golfers or bowlers don't come to the regular lunch meetings. We should look at the correlation.
4. Treasurer David Saxby has been working to update the signature card with our bank.
5. Other business: (1) We need to talk to Dennis Johnston about his lack of recent attendance, and whether he remains interested in becoming Little Sir. (2) LS Don indicated that he is unable to make the pens for spouses at the Christmas lunch. He will come up with another idea for gifts for the spouses. (3) We still need a newsletter editor and a Little Sir for the coming year. (4) We could publicize and recruit for members from the Land Park golf group. (5) We should talk to the Golf Committee about publicizing for members at golf courses that we play.
6. The BEC meeting was adjourned at 10:50 AM.

Submitted by Dave Pevny, Branch 93 Secretary