

SIR Branch 93  
BEC Notes  
Aviator's Restaurant  
Monday, February 20, 2023 at 10:00 AM

BEC Members Present:

Big Sir Bob Luttrell  
Little Sir Don Nevis  
Craig Chalmers  
David Saxby  
Dave Pevny

1. The meeting was called to order by Big Sir Bob Luttrell at 10:25 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 January 16, 2023 were approved, as were Forms 27 and 28 that had be sent previously by Treasurer David Saxby.
3. Big Sir Bob also indicated that he would send Form 20A to the State organization.
4. Bob also indicated that he would follow-up on the requirement of an audit, as Membership Chair Alan had indicated at the previous meeting that he would discuss the need with new member Mike Woodcheke.
5. Announcements (which will also be announced at the lunch meeting):
  - The next "Breakfast Together" will be held next Monday, February 27, 9:00 AM, at Shari's Restaurant at Lakecrest Village Shopping Center (Florin and Greenhaven).
  - Craig announced that his is organizing a hike of Friday, March 3, 2023, at the Effie Yeaw Nature Area at Ancil Hoffman Park. Those who would like to participate should sign up with Craig, so that he can notify people if there are any changes (such as due to weather issues).
  - We are in need of three new Directors, and a new chaplain.
6. Repeating again from last month's minutes, concerning our 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.
7. The BEC meeting was adjourned at 10:45 AM.

Submitted by Dave Pevny, Branch 93 Secretary