

SIR Branch 93
BEC Notes
Aviators Restaurant
Monday, March 18, 2024 at 10:28 AM

BEC Members Present:

Big Sir (BS) Don Nevis, Little Sir (LS) Mike Husak, Area Representative Jack Reefer (Director), Jack Dye (Director), Craig Chalmers (Director), David Saxby (Treasurer)(attended BEC when he wasn't otherwise at the check-in table), Alan Baker (Membership Chair), Bill Palmer (Newsletter Editor), and Dave Pevny (Secretary)

1. The meeting was called to order by Big Sir Don Nevis 10:28 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 February 19, 2024 were approved, as were the Treasurer's Report and Forms 27 and 28 that had been sent previously by Treasurer David Saxby.
3. Alan Baker presented the Membership report. Branch 93 received applications for membership from four new individuals: Mark Laybourn, Glen Smith, Sheldon Yee, and Jim von Bergen. Each has paid his dues. On a motion by Alan Baker, seconded by Jack Reefer, all were approved for membership.
4. Old and New Business/Discussion: (1) Update on the status of Aviators—Chik is in negotiations with the County and is near signing a contract. (2) Carson City golf update by Craig and Jack D.—only 8 have signed up so far, including 2 from another Branch. Craig and Jack D. will make a pitch at lunch and survey the attendees to check interest. A \$250 deposit has been made with Gold Dust Inn in Carson City. The Golf Committee should take over managing the Carson City golf outing next year. (3) Craig announced a hike planned for April 5 at the Cosumnes River Preserve, with lunch at Wimpy's following the hike. (4) At the last Breakfast Together, only 4 members showed up at IHOP. Jack R. suggested ending the breakfast, and the BEC agreed. He further suggested having a regular hamburger lunch, possibly at Oak Park Brewing, Freeport Grill, or Buckhorn, if we can find a volunteer to organize it. (5) Alan suggested that we require new members take a membership oath, including helping the Branch when asked. He copied such an oath from the State SIR Manual, and read it to the BEC. On a motion by Jack D., seconded by Alan, it was decided to make the oath a requirement, and to start today. (6) Bill Palmer, our new newsletter editor, will provide a new format for the newsletter. There was some discussion about the format, and about Bill's need for information and feedback. (7) Only one member has yet to pay his dues, according to Alan. (That member has since paid, and will remain a member.) (8) Jack R. reported that he and Jack D. had a good meeting with ACC. We will begin sharing information with ACC, and hopefully we will gain some new members from this collaboration.
5. The BEC meeting was adjourned at 11:25 AM.

Submitted by Dave Pevny, Branch 93 Secretary