

SIR Branch 93
BEC Notes
Aviators Restaurant
Monday, May 15, 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), Dave Pevny (Secretary)

1. The meeting was called to order by Big Sir Bob Luttrell at 10:25 AM, and was held in the regular meeting room of Aviators Restaurant at Sacramento Executive Airport.
2. The minutes of the prior BEC meeting that was held on April 17, 2023 were approved, as were the Treasurer's Report and Forms 27 and 28 that had been sent previously by Treasurer David Saxby.
3. Jack R. indicated that he and LC Don had visited the Dante Club during a meeting of Branch 69. Should our Branch ever outgrow Aviators and be looking for a place to meet, the Dante Club has separate meeting rooms and can probably accommodate up to 100 for a lunch meeting. They charge \$25 for a plated lunch that is served to the tables, and a bar is available for purchase of drinks.
4. Big Sir Bob and Little Sir Don announced that the next Breakfast Together will be next Monday at 9 AM at Shari's Restaurant. LS Don will announce during the lunch meeting.
5. LS Don advised that today's speakers will talk about flood protection and floodplain management. Jack D. suggested that portions of their presentations could be the subject of future lunch programs, and BS Bob indicated that, as a general rule, we should keep the programs under 20-30 minutes in length.
6. BS Bob again brought up the idea of having a summer picnic. He will ask for a show of hands at the membership meeting to see how many are interested. (Approximately 50% of those attending the lunch meeting indicated interest.)
7. BEC voted to reinstate Tony Pablo and Dennis Johnston, since both have now paid their dues. (Motion by Jack D. and seconded by Dave P.)
8. BS Bob announced that the State SIR newsletter can now be accessed by a link that is on our SIR93 website.
9. Jack R. is continuing to look into a possible visit to the new Science Museum, and will announce that possibility at the membership lunch meeting.
10. BS Bob will introduce the two visitors to the membership at the lunch meeting; they are possible new members and our members should meet and greet them.
11. The BEC meeting was adjourned at 10:50 AM.

Submitted by Dave Pevny, Branch 93 Secretary