

SIR Branch 93
BEC Notes
Aviators Restaurant
Monday, August 21, 2023 at 10:20 AM

BEC Members Present:

Little Sir (LS) Don Nevis, Area Representative Jack Reefer (Director), David Saxby (Treasurer), Jack Dye (Director), Craig Chalmers (Director), and Dave Pevny (Secretary); the meeting was also attended by member John Sarmiento

1. The meeting was called to order by Little Sir Don Nevis at 10:20 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 July 17, 2023 were approved, as were the Treasurer's Report and Forms 27 and 28 that had been sent previously by Treasurer David Saxby. Treasurer David also noted that he had paid the quarterly assessment and that our membership total was 82.
3. Announcements by Director Jack Reefer: (1) A new supply of rooster pins are here at the front desk for those who want one. (2) He has a certificate for Tom Rutsch, and will present it if Tom is at the lunch meeting. (3) Possible guests today, invited by Jack R., are Kazys Shuais and John Feeney. (4) Membership dues are due in October. (5) It's time to nominate new officers, and we especially need a Little SIR for the coming year. (6) The greeters should keep a membership attendance record.
4. Under Old Business, LS Don announced that planning for the Christmas part is underway and pricing should be done by next month, expected to be around \$42 +/-.
5. New Business: (1) LS Don announced that a speaker is lined up for next month's meeting, Bonnie Ray representing the Alzheimer's Association. (2) LS Don also announced that the next Breakfast Together will again be held at Shari's Restaurant on Monday, August 28. Director Craig announced that a SIR hike will be held on Thursday, August 31 to the Donner Summit Railroad tunnels.
6. New members who have been approved for membership by the BEC are George (Ron) Covert, Rick Pixley, and Randy Fisher.
7. The BEC meeting was adjourned at 11:18 AM.

Submitted by Dave Pevny, Branch 93 Secretary