

SIR Branch 93  
BEC Notes  
Aviators Restaurant  
Monday, January 15, 2024 at 10:20 AM

BEC Members Present:

Big Sir (BS) Don Nevis, Area Representative Jack Reefer (Director), Jack Dye (Director), Craig Chalmers (Director), Bob Luttrell (Immediate Past Big Sir), David Saxby (Treasurer)(attended BEC when he wasn't otherwise at the check-in table), Alan Baker (Membership Chair), and Dave Pevny (Secretary)

1. The meeting was called to order by Big Sir Don Nevis 10:20 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 November 20, 2023 were approved (there was no BEC meeting in December due to the Holiday luncheon), as were the Treasurer's Report and Forms 27 and 28 that had been sent previously by Treasurer David Saxby. The membership report was also approved.
3. Discussion: (1) Jack Dye discussed the fact that it's time to plan and make decisions about the Carson City golf trip in June. Primary question is, do we have enough members interested? We need at least 20-24 participants. There are also questions about the format, and comments during the discussion included that the format should be decided by those who participate. Jack has been working on a questionnaire to email to the members. By the February meeting we will need to make some decisions. (2) Alan Baker presented the membership report and indicated that we have three new applications for membership from Charlie Bussey, Dave Busch, and Dick Dotters. On a motion by Jack R., seconded by Craig C., these applications for membership were approved. (3) The State SIR Branch Operations schedule was revised on December 4. (4) Bob Luttrell had volunteered as the Audit Committee Chairman. We still need a Little Sir and a Newsletter Editor. (Note: subsequently Mike Husak volunteered and was elected as Little Sir.)
4. The Aviators Restaurant lease with Sacramento County is expiring, and the County is going out to bid for a potential replacement restaurant. Although we don't know what will eventually happen, Aviators should be OK at least until March.
5. Other business: (1) Webmaster Brent Williams has reported via email that we are maxed out with respect to space for posting pictures from our activities on the website. More follow-up discussion will occur to decide how to handle the situation. (2) At our luncheons, it was noted that many members get hungry and less attentive during the guest speaker's presentation, since the speaker is always scheduled before lunch is served. Alan Baker suggested reversing the order and having lunch first, and the speaker after lunch. The BEC decided to try that approach for today's lunch (and it seemed to work well).
6. The BEC meeting was adjourned at 11:20 AM.

Submitted by Dave Pevny, Branch 93 Secretary