SIR Branch 93
BEC Meeting Minutes
La Bou Bakery and Cafe, 4400 Del Rio Road, Sacramento 95822
Monday, October 19, 2026, at 9:07 AM

BEC Members Present:
Big Sir (BS) Connor Chin, Little Sir (LS) Glenn Bielefelt, Jack Reefer (Member Relations and Sunshine), Craig Chalmers (Director, Nominator, and Sub-Secretary), Don Nevis (Director and Dining Out), Mike Husak (Immediate Past Big Sir), and Dave Pevny (Secretary); Alan Baker (Membership and Travel) will be out-of-state until the Fall, but will be communicating membership information via email.

1. The meeting was called to order by Big Sir Connor Chin at 9:07 AM, and was held at La Bou Bakery & Cafe at 4400 Del Rio Road in Sacramento.

2. Minutes of the previous BEC meeting were approved.

3. BS Connor announced that our Branch Form 28 was submitted and our 4th Quarter assessment was also submitted.

4. LS Glenn and BS Connor discussed our planned Christmas party, set for December 21st at Vince's Restaurant in West Sacramento. As of the date of this BEC meeting, only 8 reservations had been submitted or committed. We need at least 30 people to commit by November 10, or we will have to cancel.

5. BS Connor indicated that he wants to get a Past Big Sir pin for LS Glenn, in appreciation for all he's done to assist Connor this year. Jack indicated that he would take care of ordering it.

6. Most of the rest of the BEC meeting focused on a summary of the ballot results to merge with Branch 69, which had been sent to all Branch 93 members, and follow-up steps. (a) BS Connor summarized the ballot results: 51 members cast ballots (72% of the roster); 43 (84% of those voting) voted yes on the merger, and 8 (16%) voted no. These results met all the legal requirements for the merger proposal to pass. (b) Jack and Glenn will present the results to the subsequent overall lunch meeting. (c) BS Connor indicated that we need to prepare a transfer list. In order to prepare a transfer list, a survey will be sent to all members, asking whether each member wants to transfer to Branch 69, transfer to a different Branch, or drop out of SIR altogether. (Members who voted "yes" will be transferred to Branch 69 unless they request differently on the survey.) The results of that survey will be used for the proper allocation of final expenditures. (d) An audit will need to be done in December to assure no fraudulent activity. (e) Funds will be transferred to Branch 69 in January. (f) Specific ballot votes will remain confidential, only the summary

will be discussed with the membership. (g) Golf membership decisions are not part of our BEC discussions today. That will require more research and detailed discussion with Branch 69.

The meeting was adjourned at 9:48 AM.

Respectfully Submitted,
Dave Pevny
SIR Branch 93 Secretary