

SIR Branch 93  
BEC Notes  
Aviators Restaurant  
Monday, October 20, 2025 at 10:45 AM

BEC Members Present:

Big Sir (BS) Mike Husak, Director/Past Big Sir (PBS) Bob Luttrell, Little Sir (LS) vacant, Area Representative Jack Reefer (Director), Craig Chalmers (Director), Past Big Sir Don Nevins, Treasurer Connor Chin (was initially at the check-in table); and Dave Pevny (Secretary).

1. The meeting was called to order by Big Sir Mike Husak at 10:45 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 September 15, 2025 were approved. It was also noted that Treasurer Connor Chin had previously sent Form 28 to the BEC members.
3. Old and New Business/Discussion: (1) The Christmas luncheon flyer was distributed for our Christmas meeting, scheduled for December 15, 2025. BS Mike indicated that the list of meals would be submitted to Olive Garden a week ahead of time. The lunch is scheduled at 12:00 with the setup at 11:30. (2) Christmas lunch details for helping: Name labels and markers (Mike H.); spouse gifts of \$10 Starbucks cards (Bob L.); door prizes (Don N.); and decorations (Craig C.). (3) An online training webinar is scheduled on October 24 for Big Sir and Little Sir. (4) Treasurer Connor submitted the 4<sup>th</sup> Quarter assessment, based upon 81 members. (5) Upcoming speakers for our lunch meetings: Bob L. will have a speaker from the Fire Service for our October lunch meeting (today), as October is Fire Prevention Month. Our November speaker will be Richard Holmboe with a presentation on whales. Since our December meeting is our Christmas luncheon, there will be no speaker. (5) We will have no “lunch bunch” get-together in October.
4. All SIR Branch 93 activities are fully recognized and approved by the BEC committee, including: recurring activities of Golf, Bowling, Hiking/Walks, Field Trips, Monthly/Periodic Breakfasts, Lunches and Luncheons, Monthly BEC/Golf/Branch Organizing/State Organizing Meetings.
5. The BEC meeting was adjourned at 10:55 AM.

Submitted by Dave Pevny, Branch 93 Secretary