

SIR Branch 93
Aviators Restaurant/Airport Lower Conference Room
Monday, February 16, 2026, at 10:15AM

BEC Members Present:

Big Sir (BS) Connor Chin, Little Sir (LS) Glenn Bielefelt; Bob Luttrell (Treasurer), Mike Husak (Past Big Sir and Director), Don Nevis (Director), Alan Baker (Membership and Travel), Jack Reefer (Member Relations and Sunshine), Craig Chalmers (Director, Nominator, and Sub-Secretary), and Dave Pevny (Secretary) absent, Mark Steffens (Area 4 Rep.), Clifford Schulze (93 Member)

1. The meeting was called to order by Big Sir Connor Chin at 10:15AM and was held at Aviators Restaurant/Airport Lower Conference Room.
2. The minutes of the prior BEC meeting that was held on January 19, 2026, were approved at the February 16th BEC meeting.
3. The SIR93 February's monthly luncheon had to be moved from the restaurant area due to remodeling efforts. Chic (owner) said that the remodeling work will not be done by the end of February so the March 16th BEC meeting & luncheon may be held again in the Lower Conference Room until further notice. Chic is bringing in food for today's luncheon. For three years, Chic's price for the monthly luncheon buffet has been \$20 per person. A price increase is expected in 2026.
4. Connor indicated that Form 27/28 have both been submitted to State. Overall, the 93's bottom line with expenses is holding right around \$5,000 (checkbook and savings). Connor passed out Form 20A-Conflict of Interest to all BEC attendees. Those forms were signed and returned to Connor. The Branch 93 2025 Annual Audit was completed by Bob Luttrell and Connor Chin and submitted to Big SIR, BEC, Branch Secretary, and the Area Rep 4 on February 11, 2026.
5. We have paid our 1st Quarter State assessment rate of \$2.85/member per each of the 72 members. It appears that branch membership will have five members that will not renew or have moved out of the area. The thirteen unpaid members will be notified in April of branch membership termination if they do not pay their 2026 membership dues by the end of March.
6. The following updates on activities are as follows: Mike Hussk Bowling Chair, Brent Williams Golf Chairman, and Craig Chalmers Hiking Chairman. We need volunteers for the Dining Out Breakfast / Lunch Chair (Don Nevis volunteered) and 2026 Audit Chair – maybe with a new Form 29 training.
7. Alan Baker is recommending that the Post Card on Demand Project be cancel. Area 3/SIR 98 picked up one new member for their Post Card on Demand Effort. Jack Reefer has gotten some preliminary estimates on running concurrent ads in the local neighborhood papers, of Land Park News, Pocket News, and Elk Grove Citizen. The cost is about \$800 to \$900/month for twice a month run of the ad in all 3 papers. Jack will get more information, pricing, and will help develop an ad that will work for SIR93 for Meeting.
8. Glenn indicated he has 2026 Luncheon Guest Speaker commitments for March and April.
9. 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.
10. The BEC meeting was adjourned at 10:55 AM. Respectively submitted by Craig Chalmers