

SIR Branch 93
BEC Notes - CORRECTED
Aviators Restaurant
Monday, April 21, 2025 at 10:35 AM

BEC Members Present:

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

1. The meeting was called to order by Big Sir Mike Husak at 10:35 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 March 17, 2025 were approved (by email), as was the Form 28 that had been sent previously by Treasurer Connor Chin.
3. *Bob Luttrell will meet with Connor Chin about the audit.* [This is the corrected language.]
4. Old and New Business/Discussion: (1) Membership news: BS Mike reported that we have an application for membership from Ray Miller; his application was approved by the BEC. Additional membership news: BS Mike indicated that, per Connor, Tony Pablo paid his dues and should be reinstated (reinstatement was approved by the BEC); and Glen Smith, Bill Stuart, and James Trice have not paid dues and should be dropped from our membership. (2) Speakers for our lunch meetings: Jack indicated that he has the June speaker lined up; Bob L. will arrange for our May speaker, from SMUD; Glenn Bielefelt will take care of the July speaker; and Dave P. will arrange for a speaker for August. (3) Craig C. announced that he will set up a potential SIR hike at the U.C. Davis Arboretum, possibly May 1 or 22; he will announce at the lunch meeting and ask for sign ups before choosing the date. (4) Jack R. will check out potential locations for the Christmas party, and Craig C. volunteered to help BS Mike if needed, since we don't yet have a Little Sir.
5. 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.
6. The BEC meeting was adjourned at 11:00 AM.

Submitted by Dave Pevny, Branch 93 Secretary