

SIR Branch 93
BEC Notes
Aviators Restaurant
Monday, May 19, 2025 at 10:45 AM

BEC Members Present:

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

1. The meeting was called to order by Director/Past Big Sir Bob Luttrell 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 April 21, 2025 were approved as corrected, as was the Form 28 that had been sent previously by Treasurer Connor Chin.
3. Director/PBS Bob L. will meet with Treasurer Connor C. about the audit.
4. Old and New Business/Discussion: (1) Membership news: PBS Bob announced that, per Membership Chair Alan, we currently have 69 members; he also reported that Jeff Dye, Jack Dye's son, plans to join our Branch. (2) Bob also announced that our speaker for today's luncheon is from SMUD; in addition, Jack R. has recruited a speaker from the Sheriff's Department, serving the airport, for our June luncheon; and member Glenn Bielefelt has agreed to be a speaker, and perhaps can arrange a tour of the Regional Plant in July or August. (3) Craig C. announced that he is arranging a SIR hike at the U.C. Davis Arboretum on Thursday, May 22, which he will also announce at the lunch meeting. (4) Jack R. has been researching potential sites for our Christmas party. (a) The Dante Club requires a minimum of 35 attendees, the cost is \$50 per person, and there is an additional bar cost. (b) The Zinfandel Grill requires a \$2,000 payment to rent the banquet room. (c) Northridge Country Club requires one of their members to sponsor the Christmas party. No decisions were made at this point, as additional potential sites may be identified. (5) Jack also announced that member Hansel is recuperating from back surgery.
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