

SIR Branch 93  
BEC Notes  
Aviators Restaurant  
Monday, July 17, 2023 at 10:30 AM

BEC Members Present:

Big Sir (BS) Bob Luttrell, Little Sir (LS) Don Nevis, Area Representative Jack Reefer (Director), David Saxby (Treasurer), Jack Dye (Director), Craig Chalmers (Director), Dave Pevny (Secretary)

1. The meeting was called to order by Big Sir Bob Luttrell at 10:30 AM, and was held in the regular meeting room of Aviators Restaurant at Sacramento Executive Airport.
2. The minutes of the prior BEC meeting that was held on June 19, 2023 were approved (noting that a 12-minute video will be shown by Craig next month instead of this month), as were the Treasurer's Report and Forms 27 and 28 that had been sent previously by Treasurer David Saxby. Thank you to David Saxby for taking the minutes at the June meeting due to the absence of Dave Pevny last month. The membership report was also approved, showing 81 members.
3. Information: (1) Big Sir Bob will be absent from the August 21<sup>st</sup> meeting, and Little Sir Don will cover it. (2) Breakfast Together will take place on Monday, July 24, at Shari's Restaurant.
4. Big Sir Bob and Little Sir Don announced that the next Breakfast Together will be next Monday at 9 AM at Shari's Restaurant. LS Don will announce it during the lunch meeting.
5. Old Business: (1) Branch Picnic-- it was decided to hold off on planning a branch picnic until next Spring, because of scheduling questions and the fact that more time is needed to make it "spectacular." Instead, for now we will put more focus on the Branch Christmas party to be held in December.
6. New Business: (1) Election of Officers-- we need a slate of officers by October. We need someone to step up to become Little Sir, and also need a Member Relations Chair. Secretary Dave is willing to serve another year as Secretary if nobody else volunteers for the position. (2) LS Don mentioned as issue with the new microphone requiring an HDMI cord. He purchased a cord and will leave it at Aviators. (3) With respect to our dues, \$8 per person per year (\$2 quarterly) goes to the State organization. (4) The museum trip, discussed previously, is canceled for now. (5) Our Christmas party will be held the 3<sup>rd</sup> Monday in December at the Spaghetti Factory on Watt Avenue. LS Don will make pens for the ladies. Total cost for the event will be determined later.
7. The BEC meeting was adjourned at 11:00 AM.

Submitted by Dave Pevny, Branch 93 Secretary