

SIR Branch 93
BEC Notes
Aviators Restaurant
Monday, July 21, 2025 at 10:40 AM

BEC Members Present:

Big Sir (BS) Mike Husak, Director/Past Big Sir (PBS) Bob Luttrell, Past Big Sir (PBS) Don Nevis, 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.

1. The meeting was called to order by Big Sir Mike Husak at 10:40 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 June 16, 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) Membership news: BS Mike announced that Anthony Vessigault, Ignatio Gacilan, and Ron Baker had submitted new member applications, and were approved by the BEC. In addition, James Trice and Bill Stuart were up-to-date with their dues, and were approved for reinstatement. (2) BS Mike has again requested that members of the BEC submit a couple of sentences to Mike in support of Jack's becoming an Honorary Life Member. (3) Jack R. and BS Mike are continuing to research potential sites for our Christmas party. They recently checked out Olive Garden. The cost may be about \$45, but Jack suggested that we try to keep the cost down to \$40. The date of the Christmas party would be December 15, 2025. (4) BS Mike announced that the speaker at today's luncheon will be member Glenn Bielefelt, and he will talk about the Regional Treatment Plant. Mike will also reach out to Richard Holmboe, referred by Alan Baker, to be our speaker in August, or later months. (Susequently Mike learned that Richard isn't available in August, but may be our speaker in September. Dave P. has secured a speaker for August.) (5) Our August 25 "Burger Lunch Bunch" will be at Freeport Grill. For September 22, Bob L. will check on the availability of Stingers near CSUS. (6) Craig will set up another hike, this one at the Donner Summit Railroad tunnels in late August. (7) Treasurer Connor advised the BEC that the CD Time Certificate of \$2,234 has been moved back into the savings account to improve accessibility to it.
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 11:00 AM.

Submitted by Dave Pevny, Branch 93 Secretary