

SIR Branch 93
BEC Meeting Minutes
Fountainhead Brewing & Taphouse, 4821 24th Street, Sacramento 95822
Monday, August 17, 2026, at 10:20 AM

BEC Members Present:

Big Sir (BS) Connor Chin, Little Sir (LS) Glenn Bielefelt, Mike Husak (Past Big Sir and Director), Jack Reefer (Member Relations and Sunshine), Craig Chalmers (Director, Nominator, and Sub-Secretary), Don Nevis (Director and Dining Out), and Dave Pevny (Secretary); Alan Baker (Membership and Travel) will be out-of-state until the Fall, but will be communicating membership information via email.

1. The meeting was called to order by Big Sir Connor Chin at 10:20 AM, and was held at Fountainhead Brewing and Taphouse on 24th Street in Sacramento. The minutes of the July 20, 2026, BEC meeting were previously approved via email.
2. BS Connor made several announcements: (a) Form 28 has been submitted. (b) Our Time Certificate has been converted back to the checking account. (c) The July checkbook balance is \$4,456.33. The State SIR minimum required balance is 69 members X \$25.00 = \$1,725.00, so we are well above the State SIR requirement. (d) The required deposit of \$108.00 ([40 attendees X \$27] X .10) was made to Vince's Restaurant for our Christmas Party. (e) We still need a Little Sir and a Treasurer for 2027; Connor is talking to a potential person for Treasurer, Jim Bellotti.
3. Membership News per BS Connor: (a) Hardy Miller has paid his membership dues, but hasn't been able to come to the meetings in July or August. The BEC approved adding him as a member as of August. (b) Chris Navarette has paid his dues, and the BEC approved his reinstatement as a member. (c) Mark Wheeler has paid his dues and has been approved as a member by the BEC. (d) Tom Triplett's application is still pending. (e) Our total membership is 69 coming into September. We have two pending applications to see if they will attend the September luncheon and pay their respective 2026 \$20.00 membership dues. (f) The \$2.85 per member levied by State SIR is being reevaluated and could change. (g) We have collected \$1,340 in membership dues so far.
4. Membership Dues for our Branch 93: After some discussion about the level of our dues and the nature of our expenses, it was moved by Don N. and seconded by LS Glenn that we raise our 2027 dues to \$25. The motion was approved by the BEC.

5. LS Glenn's announcements: (a) Our Christmas lunch has been booked at Vince's Ristorante in West Sacramento on Monday, December 21. (b) It was suggested that we eliminate gift certificates for BEC members, still provide them for guests at the Christmas lunch, and add additional gift certificates to the raffle. This approach was approved by the BEC. Every attendee will receive one "raffle" ticket with their lunch at no charge.
6. BS Connor announced that Branch 69 has asked if we would be willing to combine with them for monthly lunches at the Dante Club on the 2nd Thursdays in order to achieve a lower cost for lunch. This proposal will be discussed at greater depth at our September BEC meeting.
7. LS Glenn suggested that we meet at Starbucks on Sutterville & Freeport Blvd for a longer BEC meeting on September 21st, beginning at 8:30 AM. The BEC agreed to this suggestion.
8. BS Connor announced that the Tuesday bowling league was ready to roll the following day.
9. Don N. announced that our 4th Monday social lunch would be held at Jack's Urban Eats in the Delta Shores Shopping Center, at 11:30 AM next Monday, August 24.

The meeting was adjourned at 11:00 AM.

Respectfully Submitted,
Dave Pevny
SIR Branch 93 Secretary