

SIR Branch 93
BEC Notes
Aviators Restaurant
Monday, August 18, 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 July 21, 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 we have an application for membership from Michael Christensen, and that application was approved by the BEC. (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) Per Jack R., our Branch should go ahead and collect dues for 2026; if for some reason our Branch closes, the dues will follow any member who transfers to another Branch to that new Branch. (4) Area Rep. Jack announced that he has resigned as Area Rep as of the end of the year; any SIR can apply to become the Area Rep, and the information is online.
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 10:55 AM.

Submitted by Dave Pevny, Branch 93 Secretary