

SIR Branch 93
BEC Notes
Aviators Restaurant
Monday, September 15, 2025 at 10:40 AM

BEC Members Present:

Big Sir (BS) Mike Husak, Director/Past Big Sir (PBS) Bob Luttrell, Little Sir (LS) vacant, Area Representative Jack Reefer (Director), Craig Chalmers (Director), and Dave Pevny (Secretary); State SIR President Rich Carlston was also in attendance; Treasurer Connor Chin was at the check-in table.

1. The meeting was called to order by Big Sir Mike Husak at 10:45 AM, and was held in the side conference room adjacent to the main dining room at Aviators Restaurant, at Sacramento Executive Airport.
2. The minutes of the prior BEC meeting that was held on August 18, 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) Much of the discussion focused on Branch 93 officers for 2026. BS Mike announced that Connor Chin had indicated that he was willing to serve as Big Sir next year. PBS Bob Luttrell indicated that he was willing to take over as Treasurer when Connor becomes Big Sir. Per Craig C., he has confirmed with Glenn Bielefelt that Glenn was willing to become Little Sir in 2026, and would also be willing to become Big Sir in 2027. Dave P. indicated that he was willing to serve another term as Secretary. The BEC approved this slate of officers for 2026. (2) BS Mike reported that Jack Reefer was approved for Honorary Life Membership (HLM); subsequently State Sir President Rich Carlston presented Jack with a certificate during the lunch meeting. (3) Bob L. will have a speaker from the Fire Service for our October lunch meeting, as October is Fire Prevention Month. (4) BS Mike announced that our November speaker will be Richard Holmboe. (5) Our Christmas lunch will be on December 15 at Olive Garden. The BEC approved as the three meal choices: Fettuccini Alfredo, Chicken Parmesan, and Classico Lasagna. (6) Bob L. has arranged for next Monday's "Lunch Bunch" to be at Stinger's on La Riviera Drive near Sac State. (7) Membership news: Ron Baker was referred as a new member by Alan Baker, and his membership was approved by the BEC subject to his paying his dues.
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