

SIR Branch 93
IHOP Restaurant
Monday, January 19, 2026 at 9AM

BEC Members Present:

Big Sir (BS) Connor Chin, Little Sir (LS) Glenn Bielefelt; Bob Luttrell (Treasurer), Mike Husak (Past Big Sir and Director), Don Nevis (Director) absent, Alan Baker (Membership and Travel), Jack Reefer (Member Relations and Sunshine), Craig Chalmers (Director, Nominator, and Sub-Secretary), and Dave Pevny (Secretary) absent.

1. The meeting was called to order by Big Sir Connor Chin at 9AM and was held at IHOP Restaurant in the main dining room at 1421 Meadowview Rd. Sacramento.
2. The minutes of the prior BEC meeting that was held on November 17, 2025, were previously approved by email.
3. Connor Chin and Alan Baker were recognized by the BEC/State SIR for receiving the 2025 Presidential Award.
4. The SIR93 January monthly luncheon had to be canceled due to remodeling at Aviators Restaurant. All indications are that the remodeling work will be completed by the end of January so the monthly meeting & luncheon can be held on February 16, 2026. For three years, Chic's price for the monthly meeting buffet has been \$20 per person. We need to expect that the price may increase slightly for 2026.
5. Connor indicated that Form 27 and 28 have both been submitted to State. Overall, the 93's bottom line with expenses is holding right around \$5,000 (checkbook and savings). Connor is looking for the Branch 93 Form 20 file to be updated. Alan will aid Connor with that.
6. We have paid our 1st Quarter State assessment rate of \$2.85/member per each of the 72 members. It appears that membership is holding at 72. It is recommended that Branch 93 Club Dues be held at \$20/year/member next year.
7. The following updates on activities are as follows: Mike Hussk Bowling Chair, Brent Williams Golf Chairman, Bob Luttrell Audit Chair for 2025, Craig Chalmers Hiking Chairman. We need volunteers for the Dining Out Lunch Chair, a Poker Night Chair, and 2026 Audit Chair (new Form 29).
8. Connor led a discussion on information received from Mark Steffens on the following subjects: (1) Auditing Chairman Committee (2) "Postcard on Demand" (3) Big SIR / Little SIR Round 2 Work Shop (4) Form 20A - Conflict of Interest.
9. Alan Baker is preparing an estimate and procedure for the Postcard on Demand with the Area 3 Representative. Jack Reefer is getting an estimated cost for placing a notice in the Land Park News and the Pocket News. The signed Form 20A from the BEC Members and Golf Club Signers will be giving to Mark Steffens at the Feb 16th BEC Meeting/
10. Glenn is updated his 2026 Guest Speaker Appointments for the February 16th BEC Meeting
11. 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.
12. The BEC meeting was adjourned at 10:15 AM. Respectively submitted by Craig Chalmers