



SIR BIDWELL BRANCH 110
SIR Region 1 – Area 1
Branch Executive Committee Meeting
Manzanita Place, Chico, CA 95926

MINUTES OF JULY 24, 2023 BEC MEETING

With a quorum present, the meeting was called to order by Big Sir Rich Utter at 9:40 AM.

Officers and Directors Present: Officers: Rich Utter, Dave Jones, Bob Dinger, Rocky Rockwell, Jose Lopez, Charles Staser. Directors: Don Alger, Jim Braziel, Ron Braziel, Bill Colvin, Randy Benson.

Approval of Minutes: The minutes of the June 26, 2023 meeting were approved as distributed.

Treasurer's Report: Charles Staser reported that the June 26, 2023 balance was \$4969.14, and the July 24, 2023 balance is \$4505.89.

Big Sir Report: Big Sir Rich Utter reported that he had nothing particularly new to report. He thanked the members of the Program Committee for the quality of the programs scheduled for the remainder of the year.

Little Sir Report: No report.

RAMP Committees:

- *Attendance:* Bruce Heidemeyer reported that at the June 26 luncheon, 64 members attended. Current membership level is 124, so 52 % of members attended the luncheon.

- *Membership:* Don Levensaler reported that there are four new applicants for membership: Michael Gross, Keith Martinson, Phil Lind, and Jan Loring. A motion to accept these new members was made, seconded, and passed.

- *Program Committee:* Jim Braziel reported that today's meeting will feature a talk by Joline Francis, Member of the Enloe Hospital Foundation. The programs for the remainder of 2023, and for the first two months of 2024, are unchanged from previous BEC minutes, and are summarized on the SIR 110 website.

- *Recruitment:* Bill Colvin reported that two guests (potential members) are attending the luncheon today.

BEC Committees:

• *Nominations:* Dave Rush reported that nominations for all of the positions have been determined except for Little Sir. **Attachment A** is a list of the nominations. Approval of all nominations for 2024 by the SIR membership will take place at the August luncheon meeting. By then it is hoped that a candidate for Little Sir will have been identified. A long discussion ensued of the difficulty of finding members willing to become Little Sir; there was also a discussion of the Little Sir's appropriate duties, which have varied somewhat over the years. No firm conclusions (or motions) were arrived at.

• *Publicity:* Don Alger reported that his submissions to the Chico Enterprise-Record and Chico News and Review newspapers about the upcoming luncheons include his name and info as a contact. Since he started doing this in late 2022, he has only had one person contact him (and that person choose not to become a member). He mentioned this to emphasize that personal contacts by members of Branch 110 are the most productive way to get new members.

• *Rooster's Tale:* The deadline for submissions for the August issue is August 10.

• *Website:* Ron Braziel reported on the updates to the Branch website.

Committee Reports: The following committees were reported on. If a committee is not listed, either the chairman (or other representative) was not present, or there was no information to report.

ABV 110: Jim Braziel reported that a wine tasting of an assortment of Italian wines is planned at his house on September 28 at 2 PM. A motion to approve this event was made, seconded, and passed.

Bowling: Randy Benson reported that the drop-in league at Chico Bowl on the 3rd Tuesday of each month has been suspended until September.

Bridge: Bob Dinger reported that there were two matches in July.

Golf: Darrell Hands reported that a tournament was held on July 10 at Bidwell Golf Course. The next tournament will be held at Bidwell Golf Course on July 31.

Pinochle: Joe Navarro reported that the next game is scheduled for July 26 at 11 AM at BCCC.

Piscatology: Bill Colvin reported that the fishing trip on June 27 to Lake Almanor had a turnout of 14 members. The next trip will a divided trip on July 25: some will go to Ft. Bragg, and some will go to Lake Philbrook. In August a trip to Bucks Lake is planned.

Woodworking: Craig Lindquist reported that the woodworking group is still meeting at 10 AM to 2 PM every Thursday.

Unfinished Business: None

New Business: None

Meeting was adjourned at 10:39 AM.

Respectfully submitted by Secretary Bob Dinger

Copies sent to: Branch 110 Officers, Directors and interested members via email

Posted on SIR 110 Website at www.branch110.sirinc2.org with any personal information removed.

Attachment A:

Nomination Committee Nominations for 110- Branch Executive Committee for 2024

Big Sir:	Dave Jones
Little Sir:	Pending
Secretary:	Bob Dinger
Asst. Secretary:	Dave Rush
Database Manager:	Rocky Rockwell
Treasurer:	Charles Staser
Asst. Treasurer:	Jose Lopez
Director:	Bill Colvin (3 rd term)
Director:	Ken Edson (3 rd term)
Director:	Ron Braziel (3 rd term)
Director:	Randy Benson (2 nd term)
Director:	Mike Nicholas (1 st term)
Director:	Joe Navarro (1 st term)

