

**BRANCH EXECUTIVE COMMITTEE MEETING OF
SIR BRANCH 125
February 20, 2024**

Listed below are the Branch 125 officers and directors. Those present are listed in **bold**.

Bill Ries	Big Sir	Dennis Carelli	Director
Bill Hubka	Little Sir	Ron Handley	Director
Pat Boudreau	Secretary	Terry Eto	Director
Terry Drobny	Asst. Secretary	Bob McCord	Director
Frank Gire	Treasurer	Dan Matya	Director
Dave Gord	Asst. Treasurer	John Roberts	Director

Ed Metevia, **Larry Peck**, **Chuck Waggoner**

BEC Advisors

BEC meetings occur regularly on the third Tuesday of each month except July (Branch BBQ for members and significant others) and December (Christmas party for members and significant others). The meeting was announced by Bill Ries via email. There were 25 SIR's present at this regular BEC meeting. In addition to the above, the following members attended the meeting: George Bassi, Grant Beech, Ray Gilcrest, Roger Danielson, Jerry Davis, John Feemster, John Figini, James Fouse, Robert Hoop, Daryl Jones, Mike Quint, Ken Rose, Myron Sabes, Lloyd Walker.

Call to Order: Bill Ries

The meeting was called to order at 10:00 AM.

Quorum and Minutes: Pat Boudreau

A quorum being present was confirmed. The minutes were approved.

Treasurer's Report: Frank Gire

February:	Beginning balance	\$1644.20
	Ending balance	\$1242.70

Frank Gire mentioned that the January contributions were higher than normal. Said we must be thanking the wives.

Big Sir Report: Bill Ries

Much discussion regarding our roster. Will stay with a soft copy and will print 25 copies in case some members prefer that.

Little Sir Report: Bill Hubka

Old Business:

The induction wording was updated by Bill Ries and approved by the members.

Myron Sabes will be sending out an email about possible sights to photograph and maybe include instructions on how best to use a camera.

Billiards going very well with about 8 people playing every week.

New Business

Membership Report: Larry Peck
Active members 116 with no waiting list.

Attendance Report: George Bassi and Ken Rose
January attendance including wives was 92.
90 individuals signed up for today. We'll see what the final total is.

Sunshine Report: Lloyd Walker for Gary Schrader
In Gary's absence, Lloyd will fill in for him. He asked that we make sure we advise him of illness, etc.

Bocce Ball: Grant Beech
Going too well. We have too many people signing up and not enough lanes to accommodate them.

Programs Report: Gene Plevyak
Gene is on vacation and Bob Hoop is filling in for him. Only change was for our October speaker who will now be Brent McKim, a detective from San Jose, who will speak about scams.

Bulletin: Michael Cronk
No report.

Travel: Alan Patmore
No report.

Golf Committee: Jerry Davis
A lot of cancellations this past month due to rain including tomorrow.

Golf Awards: Frank Gire
Will announce at the meeting.

Golf Area and State Tournament: Henry Melin
No report at this time.

Bowling: Frank Gire
No report.

Date Night: Jim Fouse
All set up for this month.

Wine Tasting: John Roberts
John said that when it begins again he will probably have them on Tuesdays after our General Meetings.

Web Master: John Figini

We will continue to pay \$20 so we can maintain our own domain which is Sirs125.org.

Baseball: Steve Pinn

No report.

Meeting adjourned at 10:45 AM

Following the General Meeting a special BEC meeting was held to approve the following: Chuck Waggoner and Ed Metevia as lifetime Honorary Advisors. Also that Gene Plevyak and Roger Danielson be our new Branch Advisors. They were approved and Bill will announce them at our meeting today.