

SIR Branch 13 BEC meeting minutes, February 15th, Catta Verdera Country Club

Meeting called to order, 10:03AM

Attendees:

Big Sir David Cesio, Secretary Leonard Kaufer, Little Sir Norb Pfeiffer, Treasurer Jack Buffington, Membership Chair Phil Sanderson, Director Jim Ripley, Assistant Treasurer Chuck Dietz, Attendance Chair Jay James

Secretary's report: The Januar meeting minutes were approved.

The Big Sir Report: Despite assurances last fall that the luncheon cost to us would be \$21, it has already gone up to \$22. We all recognize that inflation is hitting everywhere and still believe that we are getting a good value for our members.

Treasurer's report: The balance for January was \$4001.03. The big jump reflects the collection of dues for 2022, with more dues still to come. The BEC talked about the increase in the cost of lunch. Catta Verdera has said they will try to hold \$22 for as long as they can, but of course there are no guarantees. The BEC decided to hold the member lunch price at \$20, meaning at our current attendance of around 50 members there is a \$100 hit for lunch subsidies, not counting free lunches. This can be revisited at any time. There is an assumption, but not a decision, that when the cost goes to \$23, the member price will go to \$25. Sir David will address this issue from the podium during today's luncheon.

Membership: Per their request, the BEC accepted resignations from SIR for Glen Powell and Bruce Dobbs. Sir Phil presented his updated "Rules of the Road" that are provided to new members. It suggested that a member who promises to attend lunch but is a no-show may be charged for lunch. Per the BEC's request, Sir Phil will change this to say that no-shows **will** be charged for lunch.

Database: Sir Jay S. said that responsibility for the database will be transferred to Sir George Hubbard.

Old Business: None.

New Business:

There was a plea for new activities for the branch. The state SIR leaders assure us that activities are the life of any branch. There is a partial list of activity surveys for the members. Sir Jay S. will provide whatever we have to Sir Jim Ripley. Sir Jim will attempt to look for areas of interest and contact members for possible leadership roles in new activities. Sir David C. will

also make an announcement from the podium asking anyone interested in leading a new activity to contact Sir Jim.

Meeting Adjourned: 10:36AM