

SIR Branch 13 BEC revised meeting minutes, April 19th, Catta Verdera Country Club

Meeting called to order by Sir Chet Winton, substituting as meeting chair for Big Sir David Cesio, 10:00AM

Attendees:

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, LINK Editor Jay Southard, Database Manager George Hubbard, Sir Chet Winton

Secretary's report: The March meeting minutes were approved pending a revision showing Jay Southard as the LINK editor and not the Webmaster.

The Big Sir Report: The state SIR COVID regulations remain unchanged and Branch 13 adheres to them.

Several branch members manned an informational table for SIR at the Sun City Lincoln Hills club event. This outreach yielded 16 people who expressed interest by providing their contact info, 3 of whom will be attending today's meeting as guests. The SIR State VP expressed some dismay that the branch used the "Sons in Retirement" table display. There is some sentiment that the word "Retirement" may negatively impact recruitment. This elicited much commentary, most of it unfavorable to changing the word.

Sir Chet presented an idea for a branch picnic based upon an event being held at our luncheon venue by another branch. Chet presented the board with the opportunity to host a picnic at Catta Verdera in June for \$33 per person. The board was favorable to the concept, but not to the timeline nor the cost. There was also acknowledgement that the most recent dining out event was plagued with no-shows, which could be a problem for a Catta Verdera event. Sir Leonard took on the task of presenting some picnic options to the BEC during the June meeting for a fall picnic.

Due to increasing luncheon costs, the BEC voted to increase the price of luncheons to \$25 starting in July.

The BEC voted that members who have not paid their annual dues by June 21st will be dropped from the club. The process outlined in the state bylaws for dropping a member will be followed. Sir George will provide Sir Phil with a list of those members who have not paid. Sir Phil will attempt to reach each one by phone or in person. Those who cannot be reached will be forwarded to Secretary Sir Leonard. He will send those members the required certified letter informing them of the decision to drop them. The BEC also voted that this process will be followed in future years for any member who has not paid their dues by the March meeting.

Treasurer's Report: The balance was \$4005.72. We were undercharged \$53 last month but have agreed to make Catta Verdara whole. The report was approved.

Membership: Richard Thornton was dropped by unanimous vote. Next month's BEC meeting will be Monday, 10:00AM, May 16th at the Raley's event room.

Golf: There were four branch 13 members at adaptive golf's last event. Adaptive golf is 5-9 holes and includes a cart. This will be announced again at today's luncheon.

New Business: The BEC approved a nominating committee of Sir Ralph Madsen (chair), Sir Chet Winton, and Sir Alan Hazelwood.

Meeting Adjourned: 10:55AM