

## **SIR Branch 13 BEC Meeting Minutes, April 16th, 2024 at Catta Verdera**

Meeting called to order by Big SIR Jay James, 10:00 a.m.

**Attendees:** Big SIR Jay James, Little SIR Jim Parker, Secretary Phil Browning, Treasurer George Hubbard, Director Jay Southard, Director Bob Hebson, Membership Chair Phil Sanderson, No Guests

**Secretary's Report:** Secretary Phil reported that we didn't have a meeting in February due to Catta Verdera being closed and we didn't have a meeting in March due to the lack of a quorum. Therefore, the minutes of January 23, meeting were approved.

**Treasurer's Report:** The starting balance for January was \$3,417.83 and the ending balance was \$3,650.83. The Treasurer noted that income for lunch was \$930 & dues \$375. Total dues paid for 2024 was 41, with 2 Life Members & 18 :unpaid members. M/S/C the Treasurers report was approved.

**Big Sir Report:** SIR Jay reported on the following: Discussion on the February Leadership Program . Big SIR's & Little SIR's from various Branches met to discuss issues related to membership. SIR Jay passed out a number of hand-outs that were presented at the meeting.

Gardening Group for Branch 13: SIR Jay suggested that maybe some of our members might be interested in starting this Group. Chuck Dietz mentioned he might be interested in leading this Group. Director Jay S. stated that he would be interested in starting a Museum Group to visit local Museums.

There was a short discussion on the price of meal costs (\$30-\$40). Director Jay S. asked if we could inquire about other price points related to the variety of the meals.

SIR Jay also reported about Branch 98's Wine Group presenting a Tour, Taste & Dine event on May 23<sup>rd</sup>, at Mt. Vernon Winery & Vineyards

**Data Base Report:** Treasurer, George reported that we currently have 66 Active Members.

**Website Report:** Director Jay S. had no report.

**Old Business:** No Old Business.

**New Business:** SIR Jay indicated this months lunch will be a Ladies Day & that our BEC Meeting will be on Monday, May 20<sup>th</sup>, at 10 a.m. at Raley's.

**Meeting Adjourned:** 10:44 a.m.