

## **SIR Branch 13 BEC Meeting Minutes, May 20,2024 at Catta Verdera**

Meeting called to order by Big SIR Jay James at 10:01 a.m.

**Attendees:** Big SIR Jay James, Secretary Phil Browning, Treasurer George Hubbard, Director Jay Southard, Director Bob Hebson, Membership Chair Phil Sanderson

Absent: Little SIR Jim Parker

**Secretary's Report:** Secretary Phil reports that there is one amendment to the minutes brought up by Director Jay Southard. Dave Gonzales will be added as a third Lifetime Member to our Branch. M/S/C to approve the May 20, 2024 minutes as amended.

**Treasurer Report:** Treasurer George Hubbard reported that the starting balance for April was \$3,615 & the ending balance was \$3,455. George also provided a handout on the 2024 dues statistics. M/S/C to approve Treasurer's Report.

**Data Base Report:** Treasurer George Hubbard provided this report. He indicated we currently have 68 active members & 10 inactive members.

**Big SIR Report:** SIR Jay James stated that he was discussing with Dave Gonzales about becoming a member of our BEC. He discussed with Dave a couple of different positions he was thinking about & would report back next month.

**Website Report:** Director Jay Southard indicated there was nothing to report this month.

**Membership Report:** Membership Chair Phil Sanderson reported we have two (2) new members: Dave Gonzales & Larry Saunders.

**The Final Count for Lunch Tomorrow** is 49

### **Old Business:**

**My discussion with Christina regarding cost vs. quality of lunches.** Big SIR Jay J. reported that Christina would/could get more quality meals if we wanted to pay more. She said there are a number of choices between \$35 - \$40.

**New Business: Any issue that needs to be before the BEC.** Big SIR Jay J. indicated there being none & adjourned the meeting at 10:30 a.m