

SIR Branch 13 BEC Meeting Minutes, June 18, 2024 at Catta Verdera

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

Welcome to All: Those in attendance were Big SIR Jay James, Little Sir Jim Parker, Secretary Phil Browning, Treasurer George Hubbard, Membership Chair Phil Sanderson

Absent: Director Jay Southard and Director Bob Hebson.

Introduce the new Directors: Big Sir JayJames introduced the Branch's two new Directors. Dave Gonzales will be the new Activities Director. While not a new BEC member, Phil Sanderson's new title will now be Director of Membership. M/S/C to approve the addition of the new Directors.

Secretary's Report: Secretary Phil Browning reported the May 20, 2024 minutes were sent to all BEC members. No corrections or additions were received.

Approval of the Secretary's Report: It was M/S/C that the minutes of the May 20, 2024 meeting be approved.

Treasurer Report: Treasurer George Hubbard reported that the starting balance for May was \$3,455 & the ending balance was \$3,641. George also provided a handout on the middle of the year statistics on dues collections. He received six withdrawal requests.

Approval of the Treasurer's Report: It was M/S/C that the Treasurer's report for the June 18, 2024 meeting be approved.

Data Base Report: Treasurer George Hubbard provided this report. He indicated we have two members that have requested to be temporarily inactive. It was M/S/C that their requests be approved.

Old Business:

Form 65: Big Sir Jay James reported that he had a conversation with the State Branch Support Director Jim Gragg regarding this form. They are hopeful that it will reduce the need for additional forms and should be submitted once a year, in January, by the Branch Secretary.

Any other Old Business: Director of Membership Phil Sanderson mentioned that we have 2 new members that have completed their applications and paid their dues. It was M/S/C that Fred Buelher and Mike Hensley be approved as new members.

New Business:

Program for Dave Gonzales: Big Sir Jay James stated we would not be doing this today due to Daves illness.

ZOOM meeting with all leadership the Branch and State Sir leaders 6/20 @ 2pm

Link to be sent in 3-4 days: Big Sir Jay James hopes that we will have a good representation of our leadership team at the meeting.

Any other NEW BUSINESS:

Big SIR Jay James indicated there being none & adjourned the meeting at 10:22

