

## **SIR Branch 13 BEC Meeting Minutes October 15, 2024 at Catta Verdera**

Meeting called to order by Big SIR Jay James at 10:02 a.m.

**Welcome to All:** Those in attendance were Big SIR Jay James, Secretary Phil Browning, Treasurer George Hubbard, Director of Membership Phil Sanderson, Director of Activities Dave Gonzales, Director Jay Southard, Director Bob Hebson. Absent: Little Sir Jim Parker.

**Secretary's Report:** Secretary Phil Browning reported the September 17, 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 September 17, 2024 meeting be approved.

**Treasurer Report:** Treasurer George Hubbard reported that the starting balance for September was \$3,745 & the ending balance, accounting for income and disbursements, was \$3,693.67.

**Approval of the Treasurer's Report:** Following a brief discussion it was M/S/C that the Treasurer's report for the September 17, 2024 meeting be approved.

**Activities Chairman's Report:** Director Dave Gonzales shared the results of both Activity Surveys. The following is a breakdown of the 3 activities that received multiple votes: 10- visiting local attractions 4- various types of games 3- bowling. Dave then asked if there were any volunteers to lead these groups. Director Jay Southard said he would take the local attractions group. No one volunteered take the games group. Director Bob Hebson would do the bowling group. Director Jay James said he would attempt to do something with Bocce.

**Membership Chairman's Report:** Director Phil Sanderson reported that we have 1 new member, Mel Webb to discuss. Phil stated that since his paperwork has been completed and the Board has discussed his application at last months meeting, the Board should take action to approve his membership. It was M/S/C that we approve Mel Webb for membership.

**Data Base Report:** Treasurer George Hubbard also provided this report. He reported that since we have added new members we currently have 63 active members and today's final lunch count is 23.

**Website Report:** Director Jay Southard stated that he had no report for today.

### **OLD BUSINESS**

**Report on SIR Annual Meeting:** Activities Director Dave Gonzales and Little Sir Jim Parker attended this meeting and reported the following: Previous President Lee Lamp had to step down due to medical issues. Big Sir of Branch 8, Walnut Creek, Rich Carlston will temporarily be filling in as the new President. Dave stated that the previous suggested changes to the SIR organization are now on a wait and see status.

**Report from Membership Chairman:** Director Phil Sanderson indicated that he did not have enough time to research the information requested. No additional action was taken on this item.

**Any other old Business?** Not at this time.

## **NEW BUSINESS**

**Election of Branch 13 Officers:** Big Sir Jay James stated that we need to elect a new slate of Officers at our November meeting. Jay asked if there would be any changes to our current list. Following a brief discussion the recommended slate of officers would be as follows:

Big Sir - Dave Gonzales  
Little Sir - Jim Parker  
Secretary - Phil Browning  
Treasurer - George Hubbard  
Director of Membership - Phil Sanderson  
Director of Activities - Vacant  
Director - Jay Southard  
Director - Bob Hebson  
Director - Jay James

**December lunch menus:** Big Sir Jay James provided a Holiday lunch Menu for review. Following a brief discussion 3 meals were chosen. They are Grilled Marinated Salmon, Grilled Rosemary Chicken, and Dry-Rubbed Santa Maria Tri-Tip.

**Oct. 18 Zoom meeting:** This meeting provided information on ideas in developing new membership

**Adjournment:** The meeting was adjourned at 11:00 a.m.

