

## **SIR Branch 13 BEC Meeting Minutes November 19, 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 Assistant Secretary Bob Hanson, Treasurer George Hubbard, Director of Membership Phil Sanderson, Director of Activities Dave Gonzales, Director Bob Hebson.  
Absent: Director Jay Southard, Secretary Phil Browning.

**Secretary's Report:** Assistant Secretary Bob Hansen reported the October 15, 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 October 15, 2024 meeting be approved.

**Treasurer Report:** Treasurer George Hubbard reported that the starting balance for October was \$3,459 & the ending balance, accounting for income and disbursements, was \$3,312

**Approval of the Treasurer's Report:** Following a brief discussion it was M/S/C that the Treasurer's report for the October 15, 2024 meeting be approved.

**Data Base Report:** Treasurer George Hubbard also provided this report. He reported that we lost 1 member and we currently have 62 active members and today's final lunch count is 23.

**Membership Chairman's Report:** Director Phil Sanderson reported that we lost 1 member.

**Website Report:** Due to Director Jay Southard absence there was no report for today.

**Activities Chairman's Report:** Director Dave Gonzales requested that leaders of the Bowling group and the Bocce group provide an update on their activities. Director Bob Hebson reported that his group is bowling on Mondays at 1:00 p.m. at AMF lanes in Rocklin. Big Sir Jay James said that due to weather conditions his group hasn't been able to meet.

### **OLD BUSINESS :**

**Holiday Lunch:** Big Sir Jay James reported the Christmas Lunch meal will be subsidized \$10.00 for each meal, so the price will be \$30.00.

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

### **NEW BUSINESS:**

**Meeting at the 55+ housing community on Highway 193:** Big Sir Jay James reported that Ralph Madsen was to go to the Esplanade Development in search of new members. There was no report from Ralph Madsen since he was absent.

**State SIR New postcard advertising program:** The State SIR needs to pay \$500 to the post card company order in order for each branch to do business with them.

**Coffee shop meetings:** Big Sir Jay James reported on a discussion he had with the Redding SIR group about this type of meeting to see if any of our members would enjoy meeting at a park or other location. Further discussion may take place.  
Jay also reported Neal O'Boyle was retiring from leading our Sunshine Committee since he moved out of the area. We will be looking for a new volunteer.

Big Sir Jay James stated that we will have no speaker today so that he could share his appreciation to some of the members.  
He also reported that we will be having our next BEC meeting on Monday Dec.16, 10:00 at Raley's.

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

