

SIR Branch 13 BEC Meeting Minutes December 16, 2024 at Raley's

Meeting called to order by Big SIR Jay James at 10:03 a.m.

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

Secretary's Report: Secretary Phil Browning reported the November 19, 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 November 19, 2024 meeting be approved.

Treasurer Report: Treasurer George Hubbard reported that the starting balance for November 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 November 19, 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 61 active members and today's final lunch count is 27.

Membership Chairman's Report: Director Phil Sanderson reported that we have lost an additional 4 members which brings our active member total to 57.

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, which currently only has two members, is bowling on Mondays at 1:00 p.m. at AMF lanes in Rocklin. Big Sir Jay James said that the weather conditions have continued to delay his group from meeting.

OLD BUSINESS :

Sushine Committee: Big Sir Jay James reported that Neal O'Boyle has resigned and is moving. We are currently looking for a new chairman. This committee provides get well cards and other types of contacts with our members who are sick.

50/50 Drawing Chairman: We also need a Chairman for this activity. Membership Chair Phil Sanderson volunteered to take the job.

Esplanade Update: Activities Chair Dave Gonzales talked about his meeting with the activities coordinator. She was not available and he indicated he will try again in January.

State update on the Postcard Program: Activities Chair Dave Gonzales indicated that he would have more information on this program at our January meeting.

Any other old Business: Not at this time.

NEW BUSINESS

Form 20: Big Sir Jay James asked Secretary Phil Browning what the status was for our Branch on this form. Mr. Browning reported that he has been working on this item and hoped to have it finished by the end of this week.

New Budget for 2025: Treasurer George Hubbard brought up this subject based on some of the discussions we've had regarding paying for advertising for new members. Mr. Hubbard passed around a sample budget sheet with two proposed options. Following a brief discussion a motion was made to raise our annual dues by \$5.00. It was M/S/C that the motion be approved.

Draft 2025 Branch 13 Action Plan: Incoming Big Sir for 2025 Dave Gonzales passed out this preliminary plan and requested that everyone review the plan so we can have good discussion about the draft plan at next month meeting.

Big Sir Jay James closed the meeting by reminding everyone that our first meeting in January will be on the second Wednesday, January 8th at Catta Verdera.

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