

SIR Branch 13 BEC Meeting Minutes January 8, 2025 at Catta Verdera

Meeting called to order by Big SIR Dave Gonzales 10:00 a.m.

Those in Attendance: Big SIR Dave Gonzales, Little Sir Jim Parker, Secretary Phil Browning, Treasurer George Hubbard, Director of Membership Phil Sanderson, Director of Activities Dave Gonzales, Director Bob Hebson, Director Jay James, Newsletter Editor Mike Hensley.
Absent: Director Jay Southard.

1. Big Sir Opening Remarks: Dave Gonzales

Dave Gonzales stated that the items he wanted to discuss were things that our BEC have been addressing recently and have also been brought up at our General meetings.

Our membership count currently stands at 57. We have discussed the need to increase our volunteer numbers to assist with new programs that have been talked about. We have talked about our new focus of creating More Fun, More Members & More Volunteers. We have also addressed the need to develop a 2025 Action Plan to help accomplish these goals. Dave would like to defer this item for discussion under New Business.

2. Secretary's Report: Phil Browning reported that the December 16th minutes were sent to all BEC members and that he received a couple of corrections. Under the Those in Attendance title Mike Hensley should have been addressed as the new Newsletter Editor and under the Data Base Report the lunch count report should be changed from 27 to 53. Following discussion it was M/S/C that the minutes of the December 16, 2024 be approved. Big Sir Dave Gonzales stated that in the future he would like to have a review of the Annual SIR Schedule of Branch Operations.

3. Treasurer Report: George Hubbard reported that the Beginning balance for January was \$2,332 & the Ending balance, accounting for income and disbursements, was \$2865. Following discussion it was M/S/C that the Financial Report be approved.

4. Membership Report: George Hubbard reported that our current active member total is 57 and that today's final lunch count is 24.

5. Website Report: Director Jay Southard's absence continues due to his operation, hence there was no report for today.

6. Old Business:

A. New Activities Start-up: Director Dave Gonzales requested that leaders of the various new activities report on their status. Phil Sanderson reported that the Bridge group was now meeting every Wednesday of the month except the second Wednesday due to the luncheon between 12:15 and 12:30 at Raley's. The Breakfast group is meeting on the 4th Wednesday of the month at 9:30 at the Waffle Farm. Jay James reported Bocce is supposed to be meeting on Friday mornings, but there hasn't been any interest as yet. He indicated that on Friday, February 7th at 10:00 he would be at the Sports Center. Bob Hebson reported that the group has only two members and is bowling on Mondays at 1:00 p.m. at AMF lanes in Rocklin. There was no report on the Golf group. Dave reported that the Cigar Club meets after each lunch at Catta Verdera.

OLD BUSINESS CONTINUED:

B. Esplanade Outreach: Director Dave Gonzales reported that at the end of the week he would try to make another appointment to meet with a representative of the facility.

7. NEW BUSINESS:

A. 2025 Action Plan - All: A new revision of the plan was passed out to Committee members. Following a discussion of how the plan would be implemented a motion was made to approve the Plan. It was M/S/C that the plan be adopted.

B. Lunch Attendance Policy: Phil Sanderson and Dave Gonzales
There was a brief discussion on requirements of the past on making the luncheon mandatory. Phil reported that it used to be you had to make at least 50% of the luncheons to participate in Branch activities. Following the discussion no official policy was adopted.

C. Approve 2025 Branch Activities: Bridge, Breakfast, Bocce, Bowling, Out and About, Golf and Cigar Club: Based on the discussion of "Item 6. Old Business A. New Activities Start - up" a motion was made to approve the 2025 Branch Activities. It was M/S/C to approve the motion.

8. Audit Committee: Big Sir Dave Gonzales stated that we need to do a review of our Branch's finances. Treasurer George Hubbard indicated he would be working on this item which would be available at next month's meeting.

9. Further Comments: Big Sir Dave Gonzales closed the meeting by reminding everyone that our next meeting would be on February 12th at 10:00. at Catta Verdera. He bid everyone Peace and Harmony and the meeting was adjourned at 10:46.

