

SIR Lincoln Branch 13 BEC Meeting Minutes April 9, 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 of Website Jay Southard, Director Jay James

1. Big Sir Opening Remarks: Dave Gonzales

A. Esplanade Effort: Dave Gonzales reported that on May 6th he has a meet and greet appointment with representatives from the Esplanade facility to discuss with them the benefits of our organization for some of their community members.

B. State SIR Postcard Program: Dave Gonzales indicated that he is still working with our State organization trying to secure some financial assistance for this program.

2. Secretary's Report: Phil Browning

A. March Minutes: Phil Browning reported that the March 12, 2025 minutes were sent to all BEC members and that he received no corrections or additions. Following discussion it was M/S/C that the minutes of the March 12, 2025 be approved.

B. Review of Annual SIR Schedule of Branch Operations: Dave Gonzales stated that based on our operations schedule we should be getting a report from our nominating committee at this meeting with a list of potential candidates for next years Board of Directors. There was a discussion about the make-up of that committee. The general thought was that those individuals would come from the BEC. Other names mentioned were Chet Winton, Ralph Madsen, and Leonard Kaufer.

3. Treasurer Report: George Hubbard

A. April Financial Report: George Hubbard reported that the Beginning balance for April was \$3,088 & the Ending balance, accounting for income and disbursements, was \$3,289. The total for lunch today is 29. Following discussion it was M/S/C that the Financial Report be approved.

4. Membership Report: Phil Sanderson reported that our current active member total is 53 and we have 1 prospective new member, Jerry Bartlett.

5. Website Report: Director Jay Southard indicated that he had no report for today.

6. Old Business:

A. New Member Orientation April 9: Director Dave Gonzales indicated that he would be meeting with one of our newly approved members after the luncheon today to share with him the benefits of being a member of our organization

7. Old Business Continued:

B. Jim/Vern Survey Results AND Recommendations: Director Dave Gonzales reported one of the main problems was the lack of members driving. The other problem was walking from the parking lot carrying their bags and other items. The recommendations were to provide rides through Catta Verderas golf cart caddies or other driving assistance. Some members thought the price for lunch was too high. An incentive for this was to provide members to pay up to 6 months in advance at a reduced amount ie. \$25.

8. New Business:

A. May 9 Women's Luncheon Arrangements - All - The discussion on this item centered around the meal choices. All agreed that we should stay with what we have provided in the past; your choice of beef, chicken, or salmon. Director Jay James volunteered to get the roses for the ladies.

B. Food For Thought - Women at More Luncheons: - All - One thought was to initially start by having a couple more special luncheon events throughout the year.

C. Local Print Media Ad Campaign? Director Dave Gonzales mentioned that we might consider entering into an agreement with Branch 98 to help reduce the costs.

9. Further Comments - All/Anyone - Director Jay Southard mentioned that he was organizing a tour of a museum and questioned whether or not anyone could attend this event like was approved for the baseball event. Following a brief discussion it was M/S/C to allow others to attend.

8. Further Comments: Big Sir Dave Gonzales closed the meeting by reminding everyone that our next meeting would be on May 12, at 10:00 at his house. He bid everyone Peace and Harmony and the meeting was adjourned at 11:01.