

SIR Branch 13 BEC Meeting Minutes 11/15/22

Meeting called to order at 10:07am at Catta Verdera by Big Sir David Cesio.

SIR Leonard Kaufer being out of the country, we decided to waive the reading the 10/18/22 BEC meeting minutes. Instead, we discussed and voted on the minutes as read on the web site. It was M/S/C to approve those minutes.

Big Sir report Big Sir David reported that Catta Verdera has claimed that we skipped a monthly lunch payment. Jack Buffington, Branch Treasurer, showed copies of the check he gave to Catta Verdera, and copy of the check after it was cashed. It was decided to have Jack and David C. deal with Catta Verdera.

Big Sir David said we needed to create the menu for the Christmas Lunch. Catta Verdera provided us with several selections for the lunch. We selected the four- berry spinach salad, for the sides we selected Green bean Almondine and Au Gratin potatoes. For the entrees we selected three choices. The three are Grilled Marinated Salmon with Honey Ginger Glaze, Stuffed Pork Loin with Apples, Walnuts & Dried Cherries with Whole Grain Mustard Cream Sauce and Braised Short Ribs with Red Wine Mirepoix Veal Sauce.

We discussed a complaint from SIR James Baughn regarding the chicken served at lunch. We felt that even though we are not

paying “Country Club prices”, we should still be able to return a meal that you can’t eat.

A question regarding SIRs Bill Murrell and Paul Gaddini about their membership status. It was M/S/C to request SIR Leonard send a certified letter to Mr. Murrell and Mr. Gaddini notifying them that they were being dropped from membership from SIR Branch 13.

Sir Jack reported on the Treasurer’s report. Sir Jack indicated our Branch is doing “OK”. He said we have \$3437.28 in our checking account. SIR Jack also reported that we would be having several bills coming up soon. Some of those bills would be the normal things we had to pay for like the printing of the Branch Roster, the wine we use for prizes and the State SIR dues which will be up by 12% this next year. This information sparked a discussion regarding raising our Branch dues. After a lot of discussion, we decided not to raise the dues for next year.

SIR Phil reported on the membership committee. He said there was nothing new to report.

SIR George reported from the Data Base Committee that we now have 83 paid members for Branch 13.

The next BEC meeting will be held on Monday, 12/19/22 at Raley’s, in Lincoln.

Big SIR David told us he was going to be in Tennessee for the next Branch meeting and that Big Sir Elect Jay would fill in.

It was M/S/C to adjourn at 10:58 am. Sincerely,

Big SIR elect, Jay James