

SIR Branch 13 BEC meeting minutes (revised), January 17th, Catta Verdara

Meeting called to order by Big Sir Jay James, 10:01AM

Attendees: Big Sir Jay James, Little SIR Tom Mack, Secretary Leonard Kaufer, Membership Chair Phil Sanderson, LINK Editor Jay Southard, Assistant Treasurer Chuck Dietz, Database Administrator George Hubbard

Secretary's report: Nothing to report. December's meeting minutes were approved: Motioned, seconded, carried ('MSC').

The Big Sir Report: The BEC appointed an audit committee consisting of Assistant Treasurer Chuck Dietz, Sir Jay Southard and Sir George Hubbard. Treasurer Jack Buffington will preside.

There was an informal poll of reactions from the Christmas luncheon and members were generally happy with the meal, service and entertainment.

Treasurer's Report: The treasurer was absent and there was no report.

Membership: Bill Murrel is on the roster but has not attended nor paid dues in over a year. He has not responded to repeated attempts to contact him. Sir Leonard will send him the formal letter putting him on notice that he will be dropped. MSC. Chuck Kellner and Wayne Buchanan requested to terminate their membership with Branch 13. MSC. Sir Phil will reach out to Paul Caddini, John Fedors, and Pat Evans regarding their membership.

Sir Phil will attempt to get a promotional notice about SIR out to the residents at the new Esplanade senior living community in Lincoln. Sir Jay J. noted that there is already a notice in the Lincoln Hills Compass.

Old Business: Chuck Kellner was the last Bocce chair. The activity has been waning. With Chuck's departure, the activity will be dropped. Golf has also struggled recently, but that may be due to holidays and weather.

New Business: Sir Tom Mack will arrange for entertainment for the May Ladies' Day Luncheon. Sir Phil will reserve the event room at Raleys for a BEC meeting on the Monday before the luncheon.

Sir Phil floated the idea of moving the November luncheon from the third week to the second week to avoid being in the Thanksgiving week. There was minimal discussion and no decision at this time.

The BEC is open to having a branch cornhole activity. This could be done at the Nathan Dubin park in Lincoln, which has a permanent cornhole court. Someone would need to step up as chair.

Sir Jay S. said that he had had direct feedback from members/spouses that the new cost was an issue. Sir Leonard took an action item to explore the Women's Club and the Veterans Hall along with potential catering options.

Sir Leonard noted that the BEC meetings are running very smoothly and efficiently under Big Sir Jay J and requested that the start of the BEC meetings be changed from 10:00AM to 10:15AM. MSC.

Meeting Adjourned: 10:41AM