

SIR Branch 13 Branch Executive Committee meeting minutes (revised), July 18th, Catta Verdara

Meeting called to order by Big Sir Jay James, 10:05AM

Attendees: Big Sir Jay James, Little SIR Tom Mack, Secretary Leonard Kaufer, Treasurer George Hubbard, Director Bob Hebson, Assistant Secretary Stan Kisbey, Database Manager Chuck Dietz, Webmaster Jay Southard

Secretary's report: There were no published minutes from the June meeting. Sir Leonard will be out of town for the August BEC meeting and Sir Stan will once again fill in.

Treasurer's report: The starting balance was \$4131 and the ending balance was \$4190. The treasurer's report was approved.

The Big Sir Report: Catta Verdara contacted Bir SIR Jay J. on Sunday prior to our Tuesday luncheon to inform him that because our attendance was not large enough, we would be moved to a smaller room. This ended up not happening, but did raise the possibility that it could happen in the future if we do not get our luncheon attendance back up, presumably above 50.

Sir Jay mentioned that spam email is still being sent out seeming to originate from his email address. Once hackers have the email and the contact list, there is little that can be done to stop this. Everyone should be aware and cautious of suspicious emails, whomever the sender may appear to be.

Membership: Sir Phil was not present, but the BEC voted to approve the membership of Ronald Alesio, who was planning to attend lunch the same day.

Webmaster report: The web site was not updated during the month of July.

Database Report: The database shows 70 members.

Old Business: There was no old business

New Business: Sir Jay S. announced that he and Sir Chuck .were starting a Catta Verdara parking shuttle service. Members can call ahead to arrange to get a ride from their car to the venue, since it can be a very long walk between the parking lot and the venue. Members may then get a ride back to their cars after the luncheon. Both are to be commended for their initiative in setting up this service.

Sir Jay S. spoke with Dan Guiles at Sun City Lincoln Hills about using Meridians as an alternative to Catta Verdara. There are pros and cons to Meridians, but one historical roadblock was the inability for Meridians to guarantee us the same day every month. Sir Jay found out that

this is not accurate. Rather, the issue is that Meridians books well in advance, so it is difficult to find a day of the month that doesn't already have bookings. If we were to plan far enough ahead, it is likely we could find an acceptable day and then book all future instances of that day. This eliminates that one roadblock from moving to Meridians.

Meeting Adjourned: 10:29AM