

SIR Branch 13 Branch Executive Committee meeting minutes, September 19th, 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, Membership Chair Phil Sanderson, Database Manager Chuck Dietz, Webmaster Jay Southard

Secretary's report: There were no published minutes from the August meeting.

Treasurer's report: The starting balance was \$4280 and the ending balance was \$4250. Meal payments for no-shows goes smoothly. Payment is not always prompt, but it does come in and members are not balking at it. The treasurer's report was approved.

The Big Sir Report: Sir Jay passed along the State SIR President's remarks from the annual meeting held by Zoom. The remarks centered upon recruiting new members.

Sir Jay updated us on his discussions with Meridians regarding moving our luncheon there. Without any sample menus, Meridians gave a price of \$32.18 all in, and \$40 for Ladies' luncheons. Reserving of the room would have to be done by a member of Sun City Lincoln Hills, which should not be a problem. Lunch would be in half of the ballroom with no control over what would happen in the other half. A motion was made to present to the members the option of moving the luncheon to Meridians starting in 2024 with a member price for lunch of \$35. Motioned-Seconded-Carried. (Secretary's note: After the BEC meeting ended, the Meridian's option was put to the members in attendance at the luncheon. Of the 39 members in attendance, only seven hands were raised in favor of the change.)

Branch 98 will be extending an invitation to the Christmas dinner to members of our branch, with details to follow at the October BEC.

Membership: The branch has 69 members. Ron Elisio will be joining at the next luncheon he attends.. Chuck Harrison passed away and will be dropped.

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

Database Report: The database shows 69 members.

Old Business: There was no old business

New Business: Sir Jay S said that the new parking lot shuttle programming was up and running. Members did not always follow the protocol, but the shuttle team was working around that.

Meeting Adjourned: 10:33AM