

## **SIR Branch 13 BEC Meeting Minutes September 17, 2024 at Catta Verdera**

Meeting called to order by Big SIR Jay James at 10:00 a.m.

**Welcome to All:** Those in attendance were Big SIR Jay James, Little Sir Jim Parker, Secretary Phil Browning, Treasurer George Hubbard, Director of Membership Phil Sanderson, Director of Activities Dave Gonzales, Director Jay Southard Absent: Director Bob Hebson

**Secretary's Report:** Secretary Phil Browning reported the August 20, 2024 minutes were sent to all BEC members. No corrections or additions were received.

**Approval of the Secretary's Report:** It was M/S/C that the minutes of the August 20, 2024 meeting be approved.

**Treasurer Report:** Treasurer George Hubbard reported that the starting balance for August was \$3,718 & the ending balance was \$3,745.

**Approval of the Treasurer's Report:** It was M/S/C that the Treasurer's report for the August 20, 2024 meeting be approved.

**Data Base Report:** Treasurer George Hubbard also provided this report. He reported that we currently have 60 active members and 14 inactive. The final lunch count for today is 38.

**Website Report:** Director Jay Southard provided new membership rosters to everyone which Jay prepared this year.

**Big Sir Report :** Big Sir Jay James provided an update on the changes which would take place starting in January of 2025. He indicated that we will continue to meet in this room until our lunch membership number increases to 50 or above. Holiday lunch menus from Catta Verdera will be available in early October. Big Sir Jay ask Membership Director Phil Sanderson to look into our records to determine how we have recruited new members in the past.

**Membership Report:** Director Phil Sanderson reported that we have two new candidates for membership into our Branch. Vern Rodgers and Philip Jones - transfer from Branch 77- Sonora. M/S/C to accept these two members into our Branch. Director Sanderson also mentioned that we will have two more candidates to address at next months meeting. Mel Webb and George Eckhardt.

**Activities Report:** Director Dave Gonzales shared the results of the Activities Survey No.1 which listed 6 different types of activities to choose from. Following a brief discussion Director Dave passed out Survey No.2 and requested that everyone take a few minutes to complete the new survey and he would pick them up at the end of the meeting to be discussed at next month's meeting.

**OLD BUSINESS:** Big Sir Jay James reported that he had passed on his voting authority, for our Branch, to Little Sir Jim Parker who will be attending the State Sir meeting in Lafayette Ca.on the 24th of this month.

**NEW BUSINESS:**

Big Sir Jay James indicated that he wanted to introduce a new awards program for our current members who bring in new recruits for membership for the remainder of this year. The program would be that an award of \$10.00 would be presented to the member for each new recruit. There was a motion to approve the new program. It was M/S/C that passed.