

## **SIR Lincoln Branch 13 BEC Meeting Minutes May 13, 2025 at Big Sir Dave Gonzales House**

Meeting called to order by Big SIR Dave Gonzales 10:00 a.m.

**Those in Attendance:** Big SIR Dave Gonzales, Little Sir Jim Parker, Secretary Phil Browning, Treasurer George Hubbard, Director of Membership Phil Sanderson, Director of Activities Dave Gonzales, Director of Website Jay Southard, Director Jay James

### **1. Big Sir Opening Remarks: Dave Gonzales**

**A. Esplanade Effort:** Dave Gonzales reported on the May 6th meeting that he and Ralph Madsen were supposed to have had with representatives from the Esplanade facility. The person they scheduled the meeting with did not show and did not contact Dave to let them know that they could not make the meeting. Dave said he would try one more time to schedule the meeting.

**B. State SIR Postcard Program:** Dave Gonzales indicated that he spoke with a new person about this program. That person said he would need to select a new vendor and the cost would be \$0.70 per card. Dave felt that this kind of cost would not be workable for our Branch. It was mentioned that maybe there was an opportunity for a story in the local newspaper or making some vendor signs to post in areas like where our breakfast group meets.

### **2. Secretary's Report: Phil Browning**

**A. March Minutes:** Phil Browning reported that the April 9, 2025 minutes were sent to all BEC members and that he received no corrections or additions. Following discussion it was M/S/C that the minutes of the April 9, 2025 be approved.

**B. Review of Annual SIR Schedule of Branch Operations:** Dave Gonzales stated that our nominating committee would be comprised of Jay James, Ralph Madsen, and Phil Sanderson. Dave said he is hopeful that they would have some recommendations for new Board members as soon as possible.

### **3. Treasurer Report: George Hubbard**

**A. April Financial Report:** George Hubbard reported that the Beginning balance for May was \$3,289 & the Ending balance, accounting for income and disbursements, was \$2,488. The total for lunch today is 29. Following discussion it was M/S/C that the Financial Report be approved.

**4. Membership Report: Phil Sanderson** reported that our current active member total is 52.

**5. Website Report:** Director Jay Southard reported that he has not put phone numbers or e-mails in the site. If anyone has something they feel would be of benefit send Jay an e-mail

**6. Old Business:** None

**7. New Business:**

**A. May 9 Women's Luncheon Arrangements - All - Big Sir Dave Gonzales** stated that everything is set for the luncheon. It will be held in the Big room and we will have a singer for entertainment.

**8. Further Comments - All/Anyone - here were None**

**9. Further Comments:** Big Sir Dave Gonzales closed the meeting by reminding everyone that our next meeting would be back at Catta Verdera June 11, at 10:00 at He bid everyone Peace and Harmony and the meeting was adjourned at 11:01.