

SIR Lincoln Branch 13 BEC Meeting Minutes June 11, 2025 at Catta Verdera

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

Absent Director of Website Jay Southard and Director Jay James

1. Big Sir Opening Remarks: Dave Gonzales advised the Committee that due to a number of issues at our State level, he would be assisting them in recruiting individuals to fill some key positions. He indicated that this project could take a number of weeks to be completed.

A. May Luncheon - Thanks to Jim Parker: Dave Gonzales reported that he heard a lot of positive feed back about the entertainment at this event. He suggested that maybe we could use this person again at a later time.

B. Esplanade: Dave Gonzales reported that he would try to schedule another meeting with them after he finishes his work at the State level.

C. New Guest Policy from State: Dave Gonzales reported that the State Board just updated Policy 20 to allow relatives and others designated by the Big Sir to attend all Sir branch activities without a limit. This means that we can invite people to join our activities as much as we want. This also means that we can invite our wives to attend some of our activities every time they are scheduled. More about this new policy can be found in the State Newsletter.

2. Secretary's Report: Phil Browning

A. March Minutes: Phil Browning reported that the May 14, 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 May 14, 2025 be approved.

B. Review of Annual SIR Schedule of Branch Operations: Phil Browning reported that according to our Branch Operations Schedule for June we are good.

3. Treasurer Report: George Hubbard

A. April Financial Report: George Hubbard reported that the Beginning balance for May was \$3,089 & the Ending balance, accounting for income and disbursements, was \$2,488. The total for lunch today is 27. 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 53 with the addition of Dennis Bair who was approved earlier.

5. Website Report: Director Jay Southard was absent.

6. Old Business:

A. Newsletter - BEC Thoughts? The question came up about adding phone numbers to the newsletter. The general consensus was negative. It was suggested that we contact Jim Bauman to have our newsletter published in the monthly Sun City Lincoln Hills Compass.

7. New Business:

A. September Ladies Luncheon: Little Sir Jim Parker stated that everything is set for the luncheon. It will be held in the Big Room.

B. Nominations Committee: There was no report at this time.

C. Member Recognition - Leonard Kaufer: Dave Gonzales gave thanks to Leonard for the great job he did in putting together the baseball trip for the River Cats game in Sacramento.

8. Further Comments - All/Anyone: None

9. Further Comments: Big Sir Dave Gonzales closed the meeting by reminding everyone that our next meeting is scheduled for July 9 at 10:00 at Catta Verdera. He bid everyone Peace and Harmony and the meeting was adjourned at 10:25.