

SIR Lincoln Branch 13 BEC Meeting Minutes July 9, 2025 at Catta Verdera

Meeting called to order by Big SIR Dave Gonzales 10:04 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, Website Director Jay Southard, Newsletter Editor Mike Hensley, Jim Bauman
Absent: Director Jay James

1. **Big Sir Opening Remarks:** Dave Gonzales reported to the Committee that our past Area Representative, Jim Gragg has been reinstated to that position. He retired about a year and a half ago and he volunteered to help us out again. He has been approved by all of the Branches Big Sirs and we are lucky to have him back. His reinstatement is on the State's agenda, for their approval, at their meeting on July 24th.

A. Discussion of Newsletter: Dave Gonzales had a number of questions about this months newsletter. Editor Mike Hensley responded to all of Dave's questions and added that any of the committees corrections or additions would be greatly appreciated.

B. Conflict of Interest Form - CA State Law: Dave Gonzales reported that this information was passed down by the State Office. This is a quote from the new policy. "The purpose of this new policy is to ensure that our branch knows when one of its leaders will benefit financially from a contract entered into by the branch. This also means that any changes of leaders, during the year when appointed, must fill out the disclosure form."

C. New Growth Plan from State Office: Dave Gonzales reported that the State Board has also adopted a new policy to help our branches grow their memberships. We have been working on our growth plan since the beginning of the year when we adopted our Annual Sir Schedule of Branch Operations.

2. Secretary's Report: Phil Browning

A. June Minutes: Phil Browning reported that the June 11, 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 June 11, 2025 meeting 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. June Financial Report: George Hubbard reported that the Beginning balance for June was \$2,289 & the Ending balance, accounting for income and disbursements, was \$2,488. The total for lunch today is 27. It was then M/S/C that the Financial Report be approved.

4. Membership Report: Phil Sanderson -

A. Members with Delinquent Dues and Non Attendance: George Hubbard started his report by addressing the 14 people he has been monitoring on an inactive list. Following discussion it was M/S/C that those individuals be dropped from our membership list. Phil Sanderson stated that he had nothing to report on this month.

5. Website Report: Director Jay Southard stated that all was good with the Website

6. Old Business:

A. Golf Cart Rides From Parking Lot: Dave Gonzales and Jim Parker met with Catta Verdera staff to discuss with them the use of their golf carts to drive our members from the parking lot to the building. Naturally, they indicated that if that use would disrupt their use for their golfers it would not work. They would be willing to give it a try to see how things would work.

B. Ride Sharing luncheons?: Dave Gonzales stated that if the assistance from the golf carts didn't work out for members could assist with rides.

7. New Business:

A. Change Luncheon Date to Attract Better Attendance???: Dave Gonzales reported that it was his understanding that we lost 6-8 members by switching from the second Tuesday of every to the second Wednesday of every month for the luncheon. Dave felt by making the switch we may be able to pick some of those members back up. Dave and Jim Parker will meet with the Catta Verdera staff to talk with them about the transition.

B. Nominations Committee/Membership Committee: Dave Gonzales realizes that we already have a Membership Committee; however, based on some input from our State organization on the Membership Committee and the two Committees stated in item 7C. below we should be creating these Committees for our branch.

C. Marketing/Newsletter Committee: Refer to item 7B. above.

D. 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.