

SIR BRANCH 170
BEC Meeting, Clubhouse
August 3, 2022

Quorum: 10 of the 11 BEC members were in attendance.

OFFICERS

Big SIR - Robin Friesen (Present)

Robin called the meeting to order at 10:00.

The SIR state Annual meeting is scheduled for August 25. Information is posted here: <https://sirinc.org/>.

The branch voted to increase the meal cost to members from the current \$20 to \$25, effective January 2023.

The meal cost was clarified as follows:

The Lifetime SIR members get a free meal. We currently have three.
The Senior SIR members get a free meal in the year that they turn 90 years old, and a half cost meal thereafter. We have 10 Senior SIR and 1 Super Senior SIR. We anticipate having one additional Senior SIR in October.

Little SIR - Tom Wright (Present)

Our speaker at lunch today will be Ryan Gruver, the Nevada County Health and Human Services Director.

A pilot program has begun at two of the branches to include ladies as members.

Secretary- Alan Cade (Absent), Hal Hawthorne (Present)

The June minutes were unanimously approved. There was no BEC in July.

Treasurer - Rick Stolz (Present), Gary Bell (Present)

We have a fixed meal cost in Food & Beverage of \$20, plus extra cost for the coffee, lemonade, tea and water service.

Today we have 3 free lunches and 4 half price lunches schedule.

Our lunch menu includes an entrée, a vegetable or a salad, bread and a desert.

Our June 1st lunch cost was: \$745.30.

We pay a quarterly fee to SIR State of \$0.75 per member each quarter as recorded on Form 27.

The bank balance is currently \$4,274.

RAMP

Recruiting - Andy Ameigeiras (Present) – Bob Chan (Present)

Adam Walker (Branch 124) may be transferring to our branch from Alta Sierra.

Possibility of two new members today: Mark Stempel and Rick Blackmarr

Bob Chan is pursuing new members from the Alta Sierra and the Lake Wildwood Chapters, which have closed. The Alta Sierra Big SIR Alan Walker is a possible transfer to our branch.

Activities

Beer Tasting - Marc Loranger (Present)

Our latest beer tasting was held on June 23 at the Thirsty Barrel Taphouse and Grill.

The next beer tasting is planned for September.

Bocce Ball - Andy Ameigeiras (Present)

Our Bocce team has been organized and is playing in the league.

Christmas D & D - Frank Nole (Absent)

Couples Lunch - Tom Wright (Present)

The summer couple's lunch was held on July 6, at the Clubhouse. We had 61 members and guest attend.

Fun Day – Vacant

Fun Day has been cancelled for 2022.

Golf - Ray Tschirhart (Absent)

The 2022 SIR Area 2 Team Scramble Qualifying Golf Tournament was held on May 9 at the Alta Sierra County Club.

The Area 2 individual qualifier was held on July 13 at the Lincoln Hills Club.

Travel - Terry Eberhardt (Present)

We have a new SIR state travel agent. Joan Thornton, at Premier World Discovery, Cell: 209-606-0958. The web site is:

www.premierworlddiscovery.com

Terry is planning a trip to Beale AFB later this year.

Wine Tasting - Terry Eberhardt (Present)

Our next wine tasting is scheduled for August 12, from 4:00 to 6:00 at the Clubhouse, featuring Matchbook Winery. A total of 34 have paid as of today. Terry expect at least 6 more to pay at lunch today. We can handle a maximum of 50 people. The deadline to sign up and pay is Monday, August 8th.

Member Relations

Membership - Santiago Morin (Present)

Our current membership stands at 111. We expect two, maybe three new members today.

The August Form 27 will show 113 if we have two new members today. Form 27 will include any new members we have at lunch today.

Publicity - Vacant

DIRECTORS

Andy Ameigeiras (Present)

Bob Chan (Present)

Don Stevens (Absent)

Santiago Morin (Present)

Dennis Camarlinghi (Present)

STATE SIR DESIGNATED COMMITTEES

Audit Committee - Vacant

Bulletin Editor - Vacant

Nominating - Andy Ameigeiras (Present) & Bob Chan (Present)

BRANCH 170 COMMITTEES

Clothing - Glen Delisle (Present)

Clothes can be ordered on the SIR state website: <https://sir.ourproshop.com/>

There is a much larger SIR logo on the new shirts.

e-Communications - Santiago Morin (Present) & Hal Hawthorne (Present)

43 members signed up to attend lunch today.

Food - Roger Pope (Present)

LOP News - Vacant

Photographer - Larry Shelley (Absent)

Larry post photos from lunch, etc. on Shutterfly here: <https://lopsirs.shutterfly.com/>

Prayer Leader - Bob Chan (Present)

Publicity - Vacant

Sunshine - Ron Trimble (Present)

Raul Martinez has passed away.

Webmaster - Hal Hawthorne (Present)

The website is up to date with the latest information. Photos will be posted from June and July events when they are received.

New Business