



SIR BIDWELL BRANCH 110
SIR Region 1 – Area 1
Branch Executive Committee Meeting
Manzanita Place, Chico, CA 95926

MINUTES OF JUNE 26, 2023 BEC MEETING

With a quorum present, the meeting was called to order by Big Sir Rich Utter at 9:35 AM.

Officers and Directors Present: Officers: Rich Utter, Dave Jones, Rocky Rockwell, Jose Lopez, Charles Staser. Directors: Ken Edson, Jim Braziel, Ron Braziel, Bill Colvin, Randy Benson.

Approval of Minutes: The minutes of the May 22, 2023 meeting were approved as distributed.

Treasurer's Report: Charles Staser reported that the May 22, 2023 balance was \$4923.17, and the June 26, 2023 balance is \$4969.14.

Big Sir Report: Big Sir Rich Utter reported that he is very encouraged by the number of visitors (i.e., prospective new members) to recent luncheons, and by the members who recently moved from inactive status to active status.

Little Sir Report: No report.

RAMP Committees:

- *Attendance:* Bruce Heidemeyer reported that at the April 24 luncheon, 69 members attended. Current membership level is 120, so 57 % of members attended the luncheon.

- *Membership:* Craig Lindquist reported that there are four new member applicants: Gary White, Stephen Nay, Bill Hopson, and Norman Whitehurst. A motion to accept these new members was made, seconded, and passed.

- *Program Committee:* Jim Braziel reported that today's meeting will feature a talk by Tracy Mohr, Chico Animal Services Manager. He was asked to summarize the programs for the rest of the year and the first few months of 2024. These programs were discussed in recent meetings and are summarized on the SIR 110 website, so the summaries are not repeated in these minutes.

BEC Committees:

- *Nominations:* Dave Rush, head of the Nominations Committee, was not present. A discussion ensued of the need to begin the nomination process, in order to be prepared by the August 2023 meeting, when nominations are requested by the State. At least two officers and

two directors were identified as necessary new nominations for 2024.

- *Website:* Ron Braziel reported on the updates to the Branch website.

Committee Reports: The following committees were reported on. If a committee is not listed, either the chairman (or other representative) was not present, or there was no information to report.

ABV 110: Jim Braziel reported that a beer tasting is planned at the Secret Trails Brewery on June 29 at 2 PM.

Bowling: Randy Benson reported that the drop-in league continues at Chico Bowl on the 3rd Tuesday of each month.

Golf: Darrell Hands reported that tournaments were held on June 5 at Rolling Hills (43 golfers) and on June 19 at Canyon Oaks Golf Course (41 golfers). The next tournament will be held on July 10 at Bidwell Golf Course.

Hiking: Big Sir Rich Utter reported that a hike in Upper Bidwell Park starting at Horseshoe Lake took place on June 13. The hiking activity will take a break in July and August.

Pinochle: Joe Navarro reported that the next game is scheduled for June 28 at 11 AM at BCCC.

Piscatology: Bill Colvin reported that a fishing trip is scheduled for June 27 to Lake Almanor.

Woodworking: Craig Lindquist reported that the woodworking group is still meeting at 10 AM to 2 PM every Thursday.

Unfinished Business: None

New Business: None

Meeting was adjourned at 10:22 AM.

Respectfully submitted by Secretary Bob Dinger

Copies sent to: Branch 110 Officers, Directors and interested members via email

Posted on SIR 110 Website at www.branch110.sirinc2.org with any personal information removed.