

Pleasant Hill Branch146
Minutes of the Branch Executive Committee Meeting
February 14, 2013

CALL TO ORDER

Big Sir Terry Marchione called the meeting to order at 9:10am.

BEC ROLE CALL/OUORUM

Eight BEC Members were present, absent were **Paul Dubow, Bill Holly and Walt Busenius**. Also present was **Gary Plisco** (area 2 Governor)

APPROVAL OF MINUTES

January minutes were approved as written.

BIG SIR 'S RE PORT (Terry Marchione)

Branch name has been change officially to Contra Costa Branch 146

Publicity job has been officially handed over to **Alan Elnick**

Steve Siljestrom (not present) audit report states all suggestions that were approved from last year were implemented. Motion to accept **Steve's** Audit report was accepted as written.

Terry Marchione, Doug Eisner, Rich Ahlf, Chuck Campbell and Steve Siljestrom attended a training session which was setup to address issues that each branch had.

We address the issue of volunteerism and possibly will have a meeting sometime in March.

Al Munayer will be handling the Evacuation Plan in June or July.

Branch 116 inquired about having a meeting at Boundary Oak

We currently have twice as many nonpayer donations as last year at this time

LITTLE SIR' S REP ORT (Do ug Eis ner)

There was one member who did not pay for his luncheon as of today

Average score of luncheon survey was 7.6 on the scale of 10 and was forwarded to **Jeff Brian** of CourseCo. **Jeff** said that the first half of the Pork dinners in January were not up to par.

We have been using a Cloud account to pass along information on speakers. Speaker for February will be **Tony Shilling**, a Docent from the USS Hornet. We have speakers committed thru September. **Tom Ehman** will be our speaker for March on the Americas Cup

SECRETARY'S REPORT (Richard Ahlf)

All Sir day will be on August 8 with at the Giants playing against the Milwaukee Brewers. However this will be the same day as our Sir meeting.

TREASURER'S REPORT (Chuck Campbell)

Contributions \$7498.00
Current Membership 269, Non Contributing members 73 for 27.14%
Total income of \$14,398.00
Expenses \$5,986.00
Cash Balance \$20,036.87
Net Gain of \$69.00

FACILITIES REPORT (Dick Richmond)

To be presented to the city council the first week of March. It will included Structural Repairs, Building improvements, upgrades to furnishings, restaurant equipment, reconfiguring the space (change out windows etc). Repairs will cost 4 to 5 million. Construction phase will be about nine months to complete (will be done in phases) Construction will start in the fall of 2014 and be completed by mid summer of 2015. Parking lot on the South side of clubhouse will be used for construction equipment, supplies, etc. Green fees will go up \$1.00 Monday thru Thursday and \$2.00 Friday thru Sunday

COMMITTEE REPORTS

Membership (Steve Sprague)

We gained three people and had no losses. Our membership now stands at 269 **Dale Hertweck** has resigned from the inactive list. We now have 15 inactive members Our three new inductees are **#20 Robert Larson, #36 Arthur Mancini** and **#96 Joseph Nelms**. Motion was approved to induct these members to Sir 146.

Attendance/Luncheon (Jim Burk)

Commented on visitor verses guest, a visitor is not a prospective member

COMMUNICATIONS COMMITTEE (Jeff Baily)

Jack Hockel working with Monica Olsen (web training) teacher to clean up our site coding. Estimate is currently around \$300.00. Have created a password to get into Branch activities (User sir, Password 146) which has personal info on email addresses

and phone numbers. Cost was \$50.00.

Honorees (Dennis Hallett)

Have completed a schedule for honorees for the year. We have an Honoree for March.

PUBLICITY (Alan Elnick)

Announcements to various newspapers will sent out this week

RECRUITMENT (Ron Binder)

There will be five guest and also one guest via the newspaper

MEMBER RELATIONS (Ben Gleason)

68 out of 270 responded to our survey. Food Quality and service are improving and we seem to be going in the right direction.

Remember to keep guest and new member introductions brief. Keep at three minutes. Try to set time limits on the speakers. Remind sponsors that one of their duties is to introduce their new members around for a few months. Recommend that we have an introduction handout for each member (one for guest and one for new members).

Activities (Bill Holly)

Will have an activities table each month with about five groups with a facilitator present

Travel (Bob Spellman, Ken Richter)

Request was approved for event: Day at the Races. April 12, 2013 Golden Gate Fields. cost \$29.00 per person. Includes Horse Racing, Buffet Lunch, Admission, Parking, Tax & Tip. Group leader **Bob Spellman**. Approved.

OLD BUSINESS and NEW BUSINESS

Thoughts on whether to have a BEC meeting in May. We will talk about this next Meeting

ADJOURNMENT 10:33am

Next meeting Thursday, March 14, 2013

(Submitted by Branch Secretary Rich Ahlf)

Attachments:

- (1) Attendance Roster-1/14/13 BEC Meeting**
- (2) Treasurer's Report and Form 28 "Monthly Cash Report" for January, 2012 (Chuck Campbell)**
- (3) Membership Report and Form 27 for Feb 14, 2012 (Steve Sprague)**
- (4) SIR Luncheon Count Report for February 9, 2012 (Jim Burk)**
- (5) SIR Form 53 Sir day at the Races (Bob Spellman)**
- (6) Branch Audit Report**