

**SIR BRANCH 146  
BEC MEETING MINUTES  
BOUNDARY OAK**

**February 9, 2017**

**Big Sir Alan Elnick** called the meeting to order with a quorum present and welcomed all. The January minutes were approved.

BIG SIR'S REPORT (Alan Elnick) – Alan made several announcements:

- Announced Resignation of Jim Saavedra from his position as Director.
- Announced Nomination of Robert Mehus to fill the open vacancy.  
(Nominating committee put forth nomination, BEC CONFIRMED)
- Announced Dinner Dance for fall - Jon Korfhage submitted a written report.  
ATTACHED
- Solar Project for Boundary Oak effects SIR 146 Luncheon for March

LITTLE SIR'S REPORT (Bruce Borgman) Bruce reported on:

- February Speaker, Jamie Boudreau, M.D., Contra Costa County Health System to speak on her experiences with the Nobel Peace Prize Awarded Organization, Doctors Without Borders
- March Speaker
- An update on No Shows – all were contacted – matter resolved – notes will be sent to 'annual payers' when they don't show; asking them to notify if not coming. Report ATTACHED
- Speaker's committee plans (Holly. Kaplan, Elnick, & Korfhage are members)

SECRETARY'S REPORT (Jon Korfhage) – no report

TREASURER'S REPORT (Roy Hodgkinson) – presented reports

- Form 28/Monthly Treasurer's Report - ATTACHED
- Update on dues payments

**COMMITTEE CHAIR REPORTS**

AUDIT COMMITTEE REPORT (Steve Siljestrom. Al Munayer, Bob Johnson) – Presented a written report – ACCEPTED/APPROVED/ATTACHED

- All of SIR146 accounts are on *Quicken*
- Treasurer will prepare a report for next month on how to spend 'excess' funds

ACTIVITIES COORDINATOR (Jerry Kaplan)

- Jim Pope & Henry Thatcher reported progress on resumption of Explore and Eat activity – flyer ATTACHED – Program APPROVED

- 'Couples Golf' and 'Monterey Mashers' programs have been removed from the List of Activities due to lack of continued interest.

BIOGRAPHIES AND BIG FISH – no report

PUBLICITY (Al Munayer) – presented two proposals. ATTACHED. Subject: sending monthly notices to electronic neighborhood 'newspapers'.

- Should be standard format sent to all
- Should be 'catchy'
- Discussion was held
- Elnick will publish the concept in the next *Sir Call* asking for volunteers to publish a monthly notice in their publication

GREETER (Bob Lucido) – no report

HISTORIAN (Gary Brown) – transfer of files completed. Annual history report forthcoming.

COMMUNICATIONS-SIR CALL (Rich Hockenbrock) – No report

TRAVEL (Milt Smith) – Bob Spellman reported on the Mare Island tour.

HONOREES (Doug Eisner) – One award will be presented at lunch today – President's awards forms ATTACHED

LADIES DAY (Steve Ybarra/Steve Dawkins) – no report

LUNCHEON ATTENDANCE (Rob Melrose) – report ATTACHED

- 4 New members: Larry Kopp sponsored by Bruce Borgman, Ross Abbott sponsored by John Pearl, Remsen Barnard sponsored by Russ Anderson, Bob Greulich sponsored by Jim Kohl APPROVED
- 4 guests: Roger Meyer sponsored by Bill Schultz, Brion Beetz, sponsored by Jim Battersby, Steve Brodsky sponsored by Tony Fiorica, and Ray Minahan by Dan O'Sullivan

MEMBERSHIP (Dave Pierce excused, Brad Hatcher to report)

- Form 27 submitted - ATTACHED
- Offer new members to BEC for approval of admission to membership. APPROVED

MEMBER RELATIONS (Steve Sprague, excused Brad Hatcher to report) – No report

NOMINATING COMMITTEE (Walt Busenius) – slate coming in April for 2018

RECRUITMENT (Bill Schultz) – reported.

SUNSHINE (Cal Tucker) report ATTACHED

E-COMMUNICATIONS & WEBMASTER (Ron Plachy) - Discussed web site use & using the internet for making 146 announcements

REPORTS FROM OTHER CHAIRS - none

CHAIRMEN WISHING TIME ON TODAY'S LUNCHEON AGENDA ATTACHED, Jerry Kaplan, Jim Pope, Bob Spellman, & Jonathan Korfhage

**OLD BUSINESS** - none

**NEW BUSINESS** - none

**NEXT MEETING**

- Thursday, March 9, 2017, 9:00 a.m. at Boundary Oak Golf Course.

**ADJOURN**

Jonathan Korfhage, Secretary

ATTACHMENTS

2-9-17 BEC Meeting Agenda

2-9-17 BEC Meeting Attendance Roster

Dinner Dance Report

Music Contract for Dinner Dance

January No-Shows Report

January Treasurer Report

January Form 28

2016 Branch 146 Audits

Explore & Eat Flyer for April 5<sup>th</sup>

Proposed Publicity Communique for Neighborhood Newsletters

Presidential Award Certificates

February Luncheon Manager Report

Membership Report for February 2017

February Sunshine report

2-9-17 Luncheon Agenda

February Sir Call