



**SIR BRANCH 146
BEC MEETING MINUTES
BOUNDARY OAK
January 12, 2017**

CALL TO ORDER & WELCOME – Big Sir Alan Elnick called the meeting to order with a quorum present.

II. BIG SIR REPORT (Alan Elnick)

- A. New BEC officers and directors were introduced.
- B. BEC responsibilities per Leader’s Guide and SIR Schedule of Operations-2017 (booklet and Website), per Branch Regulations on website, and applicable duties per State SIR Regulations on Sir Inc website were reviewed. Big Sir emphasized that the rules were guidelines.
- C. Transfer of Files, Records, and Inventory was confirmed. Big Sir encouraged all to review the state website and adhere to the duties as assigned especially having to do with tax reporting and the filling out of appropriate forms. APPROVED
- D. Director/non-Director assignments were reviewed.
- E. Confirmed Nominating Committee for 2017: Walt Busenius, Bill Holly, Doug Eisner APPROVED
- F. Confirmed Honoree’s Committee (Doug Eisner, Garth Cummings, & Dennis Hallett) APPROVED
- G. Confirmed Audit Committee: Steve Siljestrom (Chair), Al Munayer & Bob Johnson. Audit Committee Report due February BEC Meeting. APPROVED
- H. Form 27 Recruiting and Membership goals were set and Dave Pierce the new Membership Chair and Bill Schultz the new Recruitment, Chair were introduced and APPROVED
 - 1. Goal this year: 50 guests resulting in 30 new members.
 - 2. It was reported that the median age of 146 members is 78.
- I. Branch meeting dates and themes were set. APPROVED & ATTACHED
 - 1. It was decided that October would be our Annual Branch Celebration including honoring Past Big Sirs.
 - 2. It was noted that only half of our members attended Ladies Day functions.
- J. Our new Area Governor Bill Holly was introduced. He stated that Area 2 is approximately 1/10 of the state enrollment and that the state emphasizes all branches to increase their membership by

bringing guests! As of last November, Area 2 had 9.6% (1,427) of the total State SIR membership (14,864).

III. LITTLE SIR REPORT (Bruce Borgman)

- A. Little Sir reviewed our speaker plans for the next two months and beyond.
 - 1. It was decided that we should have a speaker in May and entertainment (musical) in December for our Ladies' Days.
 - 2. Little Sir also invited anyone to join him on the Speaker Committee.

IV. SECRETARY REPORT (Jonathan Korfhage)

- A. There is on-going research as to how long to keep copies of the minutes.
- B. Korfhage reported that some other SIR branches have much shorter BEC meetings.
- C. Korfhage noted that our Little Sir Bruce Borgman did a terrific, extraordinary, & noteworthy job at the recent Area Orientation Session!

V. TREASURER REPORT (Roy Hodgkinson)

- A. Financial reports submitted – ATTACHED & APPROVED
- B. Hodgkinson reported that this is a quiet time of the year financially.
- C. About 20-30 members are tardy with their dues.
- D. There was discussion on what to do with our 'flush' bank balance (IE: recruitment incentives, Ladies Day entertainment, etc.

VI. COMMITTEE CHAIR REPORTS

- A. Activities Coordinator (Jerry Kaplan)
 - 1. Reviewed and APPROVED list of 45 Branch activities ATTACHED
- B. BIOGRAPHIES & BIG FISH (Paul Dubow)
 - 1. Fish schedule was modified & APPROVED. ATTACHED
 - 2. Dubow continues to pursue biographies.
- C. PUBLICITY (Jim Saavedra & Al Munayer)

1. Discussion was held about advertising 146 in 'neighborhood' emails. A sub-committee was developed (Bill, Al, Brad, & David)
- D. GREETER (Bob Lucido) - No Report
- E. HISTORIAN (Gary Brown) - Updates are underway reported by Pete Gates
- F. COMMUNICATIONS & SIR CALL (Rich Hockenbrock) - no report but Rich got a round of applause for his work on the SIR Call.
- G. TRAVEL (Milt Smith) - Smith reviewed possible upcoming trips
- H. HONOREES (Doug Eisner) - Eisner reviewed upcoming honorees at the end of the meeting in executive session.
- I. LADIES DAY (Steve Ybarra & Steve Dawkins) - A potential BBQ for Ladies Day Luncheons in May & December was discussed.
- J. LUNCHEON ATTENDANCE (Rob Melrose) ATTACHED
1. A 'table for volunteers' will be initiated today
- K. MEMBERSHIP (Dave Pierce)
1. Forms 27 ATTACHED
 2. December & January Forms & Reports – APPROVED - ATTACHED
- L. MEMBER RELATIONS (Steve Sprague) - no report
- M. RECRUITMENT (Bill Schultz) Eight Guests and 1 New Member, and 1 Visitor for today's luncheon:
- New Member Richard Morgan sponsored by Joe Fuchs
 - Keith Conway sponsored by Joe Fuchs and Richard Morgan
 - Larry Kopp sponsored by Bruce Borgman
 - Mike Leary sponsored by Bruce Borgman
 - Joe Magdalena sponsored by Loren DeLaurenti
 - Chuck Glass sponsored by Walt Busenius
 - Tim Clancey sponsored by Ken Donnelly
 - Rick Rodriguez sponsored by Ken Donnelly
 - Rem Bernard sponsored by Russ Anderson
 - Al Kappadahl visiting with our member Jim Kohl
- N. SUNSHINE (Cal Tucker) – report reviewed

O. COMMUNICATIONS & WEBMASTER (Ron Plachy) - no report

VII. OLD BUSINESS

A. It was APPROVED to include the following into the minutes:

“The officer and director nominees introduced at the at the June 2016 Branch luncheon meeting and published in the July 2016 Sir Call were elected by voice vote without objection, at the August 2016 Branch luncheon meeting, and installed November 2016 to serve during the year 2017.”

Alan Elnick, Big Sir

Bruce Borgman, Little Sir

Jonathan Korfhage, Secretary

Brad Hatcher, Assistant Secretary

Roy Hodgkinson, Treasurer

Steve Ybarra, Assistant Treasurer

Jerry Kaplan, Director

Dave Pierce, Director

Jim Saavedra, Director

Bill Schultz, Director

Steve Sprague, Director

Cal Tucker, Director

VIII. NEW BUSINESS

A. DINNER DANCE PROPOSAL - ATTACHED

1. Jonathan Korfhage presented the report findings and discussion ensued.
2. BEC felt we should proceed with the event. Korfhage volunteered to chair the activity.
3. Final proposal will be presented in February.

B. PROPOSED RESUMPTION OF THE "EXPLORE & EAT" ACTIVITY was presented by Jim Pope & Henry Thatcher. The BEC felt it was a good idea. Final proposal will be presented in February.

IX. ADJOURNMENT – Next Meeting: February 9th at Boundary Oak

Submitted by
Jonathan Korfhage, Secretary

ATTACHMENTS

1-12-17 BEC Meeting Agenda
1-12-17 BEC Meeting Attendance Roster
2017 Meeting & Activity Dates
November & December 2016 Treasurer Reports
Branch Activities List as of January 2017

Membership Report for January 2017
Dinner Dance Proposal
1-12-17 Luncheon Agenda
Luncheon Manager Reports – January
SIR Month End Report –State Database Manager January
Statement – SIR,Inc - 1st Quarter Branch Assessments
Fish Schedule