

Pleasant Hill Branch146
Minutes of the Branch Executive Committee Meeting
July 12, 2012

CALL TO ORDER

Little Sir Terry Marchione called the meeting to order at 9:00 a.m. He welcomed Area 2 Governor Ron Smith, 9 committee members, Little Sir-Elect Doug Eisner, and other members.

BEC ROLE CALL/QUORUM

Assistant Secretary Rich Ahlf announced that the quorum was met. Nine BEC members were present, with Big Sir Jim Burk, Assistant Treasurer Jim Saavedra, and Secretary Dick DeVoe absent.

APPROVAL OF MINUTES

June minutes were approved as written.

ASSISTANT SECRETARY APPROVAL

Chuck Clark was elected Assistant Treasurer to replace Jim Saavedra. who resigned from the position.

BIG SIR'S AND SECRETARY'S REPORTS- None.

LITTLE SIR'S REPORT (Terry Marchione)

< Bill Holly will coordinate the the emergency evacuation drill at today's luncheon meeting.

< Nominations for Area Governor are open.

< Today's Speaker- Fred LaCross, an evening news anchor in the 70's and 80's, will present "Your American Freedoms: Protect them or Lose Them".

< August's Speaker- Branch 146 Member Gary Schaub and National Park Superintendent Tom Leatherman will talk about Contra Costa County's four National Park Historic sites.

< Darrell Parcher will replace Branch Photographer Rich Ahlf beginning at the August meeting. Jeff Baily will replace Rich as Newsletter Editor in October. Rich will assist both positions as needed.

TREASURER'S REPORT (Dick Woodman)

< June Cash Balance: \$15,581 start; \$15,273 month-end, resulting in a \$308 loss.

< Year 2012 Donations- 20 members (7.3%) have not contributed. Anything under 10% is considered acceptable at this time.

< Unexcused absences: 3, which is considered great.

< 2013 Budget Process- A committee will be set up by September with final recommendations by November.

COMMITTEE REPORTS

Membership (Steve Sprague)

< Inductions (5)- The following were m/s/a-Dennis Kaump who reactivated his membership, Bob Adams, George Carpenter, Brad Hatcher and Baha Zarah.

< Losses (3)- George Felice and Dale Hertweck (to inactive), and Arno Marra (resigned as our oldest active member at 93).

< Actives- 273.

< Inactives- 12.

Publicity (Bill Hoban) There have been problems advertising in the local newspapers Clayton Pioneer and Contra Costa Times, although the branch should still be in the Pleasant Hill Record. Secretary DeVoe will report next month on the process for changing the branch name designation from "Pleasant Hill Branch".

Attendance/Luncheon (Bob Mehus) Today there will be Guests 5, Excused 68, Speaker 1, Total count 211. Guarantee to CourseCo 190.

Sunshine (Walt Busenius) There are now 13 members on the Sunshine list.

Activities (Steve Dawkins) The Couples Dining Out Chairman is Bruce Borgman. Eight administrator jobs are unfilled for 2013.

Sir Branch Luncheon Information Summary (Bill Holly) Possible future sites other than the Clubhouse- Boundary Oak are Hilton Concord Hotel, Crown Plaza Hotel Concord, and Walnut Creek Elks Lodge. Hilton is the committee's recommended choice if there were a change. However, the Hilton will only give a three month contract and the branch may have to change the meeting day of the week.

OLD BUSINESS and NEW BUSINESS- None reported.

ADJOURNMENT

The meeting was adjourned at 11:00am. Next BEC meeting: Thursday, August 9, at 9:00am.

(Submitted by Branch Assistant Secretary Rich Ahlf)

Attachments:

- (1) Treasurer's Report and Form 28 "Monthly Cash Report" (Woodman)
- (2) Membership Report and Form 27 (Sprague)
- (3) Sunshine Report (Busenius)
- (4) Lunch Count (Mehus)
- (5) Survey of Hotels (Holly)
- (6) 2012 2nd Quarter Report (Burk)