

SIR BRANCH 146 BEC MEETING MINUTES June 8, 2017

Officers

CALL TO ORDER/WELCOME/QUORUM – Big Sir Alan Elnick called the meeting to order and the Acting Secretary confirmed to him that there was a quorum present.

Minutes – The April BEC minutes were approved. (ATTACHED)

BIG SIR'S REPORT (ALAN ELNICK)

Reported the untimely deaths of Kap Kaprelian and Al Twyford.

Reported on the status of Jonathon Korfhage.

Asked that the minutes contain the results of the BEC E-mail ballot to approve proposed by-law amendment to State Sir changing the way candidates can be nominated for State officers. It was unanimously approved. (COPY ATTACHED)

There was discussion from Bill Holly and Dick DeVoe who lent color to the reasons for the proposed change (must be approved at State Level).

Attended the meeting informing of changes in the Sir Organization: Changing in regions, and number of Regional Directors and Area Governors (Both Alan and Bruce Borgman attended). The 10 former Regions are now 5. The 26 former Areas are now 19. Ed Benson is Region 5 director and Bill Holly is the Area 16 Governor.

Mentioned a potential monetary loss at the Golf Committee level of funds (\$240). There was discussion and it is clear that the loss, if not collected, will not affect the SIR 146 treasury.

LITTLE SIR'S REPORT (BRUCE BORGMAN)

Today's speaker: Charles Vella PhD on Brain fitness

The speaker for July will be Dr. Brian Hill who is an astronomer and will speak about the coming eclipse

Outlined speakers for August, September and January '18.

Still open are speakers for October and November. He indicated that the “Devil Mountain Chorus” will be the entertainment for the December luncheon.

The update on luncheon “no shows” was given. There was discussion regarding how the matter is handled.

SECRETARY’S REPORT (Jonathon Korfhage, excused)

TREASURER’S REPORT (Roy Hodgkinson)

Form 28 and the Monthly Treasurer’s Report were delivered (ATTACHED).

COMMITTEE CHAIR REPORTS

ACTIVITIES COORDINATOR (Jerry Kaplan)

Pinochle is up and running and Pickle Ball is close to starting.

BIOGRAPHIES AND BIG FISH (Paul Dubow – excused)

PUBLICITY (Bob Mehus – no report)

GREETER (Bob Lucido – no report)

HISTORIAN (Gary Brown – no report)

COMMUNICATIONS – SIR CALL (Richard Hockenbrock – no report)

TRAVEL Milt Smith) Bob Spellman, in lieu of Milt, reported that the “Sacramento Underground” trip was in jeopardy due to small numbers. There was discussion of possible alternative transportation choices. The deadline was 6/9.

LADIES DAY LUNCHEON (Steve Ybarra/Steve Dawkins) Steve Y reported and all agreed the luncheon was a success primarily due to the speaker.

LUNCHEON ATTENDANCE (Rob Melrose) Rob gave his report (ATTACHED)

MEMBERSHIP (Dave Pierce)

Form 27 offered (ATTACHED)

Two New Members proposed for installation
Howard Zimmerman (Bruce Borgman sponsor)
John Kluesener (Roger Peters sponsor)

The new members were approved by voice vote.

MEMBER RELATIONS (Steve Sprague – no report)

NOMINATING COMMITTEE (Walt Busenius) 2018 Officers and Directors will be announced at the July luncheon.

RECRUITMENT (Bill Schultz)

6 guests

Art Bailey (Jerry Benoit sponsor)
Gary Darling (Rich Fiscina sponsor)
Jack DeRieux (Gary Schaub sponsor)
Dave Kingsbury (Ross Abbott sponsor)
Ronald Lew (Bruce Borgman sponsor)
Don Marini (Bill Schultz sponsor)

2 Visitors

Bob Sos, Tom Egan, both hosted by Frank Pandolfi

SUNSHINE (Cal Tucker) Report ATTACHED

E-COMMUNICATIONS & WEBMASTER (Ron Plachy) Ron E-mailed his report to BEC.

REPORTS FROM OTHER CHAIRS N/A

CHAIRMEN WISHING TIME AT TODAY'S LUNCHEON

Bob Spellman, Brad Hatcher

OLD BUSINESS

There was further discussion of Branch 146 policy concerning members who have missed five or meeting in a twelve month period. A sub-committee, chaired by Alan Elnick, was formed with the goal of providing a concise policy for our branch in light of the State Attendance Policy. It is anticipated that the report will be available at the July BEC meeting.

NEW BUSINESS

None reported

NEXT MEETING

Thursday, July 13, 2017: 9:00 am at Boundary Oak Gold Course

ADJOURNED

Brad Hatcher Acting Secretary

ATTACHMENTS

6/8/17 BEC Meeting Minutes

6/8/17 BEC Meeting Attendance Roster

April Minutes

Proposed State Bylaw Change regarding Annual Meeting Election Process

May Treasurer's Report

Form 28

June Luncheon Manager's Report

Membership Report and Form 27 for June

June Sunshine Report

6/8/17 Luncheon Agenda

June Sir Call