

Contra Costa Branch146
Minutes of the Branch Executive Committee Meeting
March 14, 2013

CALL TO ORDER

Big Sir Terry Marchione called the meeting to order at 9:15am

BEC ROLE CALL/QUORUM

All BEC members were present

APPROVAL OF MINUTES

Minutes were not approved and will be presented at the April meeting

BIG SIR 'S RE PORT (Terry Marchione)

Insurance: Officers and Directors liability insurance. Was moved, seconded and passed that Branch 146 cannot afford to purchase this type of liability insurance and the Branch elects to be covered by the provision of Section 5239.

Audit Report was approved

Nominating committee had five meetings. Still finalizing our slate and are very encourage with our member response. Will have another report in April and should have a slate by July.

Revised Branch regulations were presented. B.R. 48 states that the BEC may delegate approval in the appointment of certain Committee Chairmen/ Coordinators/ Members, but shall retain sole authority to remove any appointment. Was approved

Received the certificate of amendment of articles of incorporation that states that Branch 146 is now Contra Costa Branch 146

Upgrading of the Web Site has caused some problems with the postings of the golf group.

25th Branch Anniversary was moved to next years agenda

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

Survey Luncheon report; Food 9.0, Service 9.1 and Arrangements were 9.1. Only half of the BEC responded to the survey. Need more of a response in the future. Tom Ehman will be our Americas Cup speaker and as far as we know no other Sirs Branch will have an Americas Cup speaker. Next month we will have Joel Briden, who is the Walnut Creek Chief of Police.

SECRE TARY' S REP ORT (Ric h Ahlf)

If anybody has any proposed bylaws or regulations please send me something on line and we'll bring it up next month.

TREAS URER' S REP ORT (Ch uck C a mpbe ll)

Total receipts of \$5,867.00 expenditures of \$5761.34 for a net gain of \$95.66. We now have 24 annual luncheon donors. We had a net gain of \$119.00 for our February Luncheon. Our Big Sir Pink cowboy hat has been sold for \$60.00

COMMITTEE REPORTS

Membership (Steve Sprague)

#175 **Jack White**, #255 **Jim Locker** (inactive member) and #38 **Rod Sharretts** passed away this last month. #246 **Leonard Whorton** has asked to become inactive. We have 5 new members this month #58 **Sidney Landman**, #175 **James Owen**, #255 **James Pfohl**, #273 **Harry Reiter** and #262 **Roberto Romero**. After the above changes we now have 271 Members. Our inactive members list remains at 15. Motion was approved to accept these new members.

Attendance/Luncheon (Jim Burk)

Members are realizing the importants of emailing instead of phoning in. We are also having very good turnouts to our luncheons

Honorees (Dennis Hallett)

We will have a closed session to discuss honorees for this year. We will have 3 Honorees and a Senior Sir (90 years old) in April

MEMBER RELATIONS (Ben Gleason)

Ben has made a New Member Information sheet and Guest Information sheet so that the Bios given at each luncheon will be brief.

Sunshine (Busenius)

Chuck Bobinez in addition to living with the effects of a serious stroke, recently broke his hip. Jack Calloway had a hearing implant device and surgery seems to have been successful

Activities Bill Holly

Our tables in April will be **Jim Jackson** (Duplicate Bridge) **Paul Dubow** (Fishing). I am now the person to contact for the calendar. Director **Alan Elnick** has volunteered to help with the Calendar.

Travel (Bob Spellman, Ken Richter)

Sir Travel events approved were Monterey Mashers March 24 to March 27, 2013, Sacramento Music Festival May 24 to May 27, 2013 run by **Bob Spellman** and “Stars & Strips” a tribute to the USO June 18, 2013 at the Fratellanza Club in Oakland which will be run by **Ken Richter**.

OLD BUSINESS and NEW BUSINESS

Received approval for May Ladies Day Luncheon not to exceed \$30.00

ADJOURNMENT 9:50am

Next meeting April 11.2013 9:15am

(Submitted by Branch Secretary Rich Ahlf)

Attachments:

Sir Form 53 Travel

Attendance Roster, Date March 14, 2013

Membership Report

Treasurers Report Form 28

Branch Regulations