



**Contra Costa Branch 146
Minutes of the Branch Executive Committee Meeting
Boundary Oak-Lakeview Room
May 8, 2013**

CALL TO ORDER

Big Sir Terry Marchione called the meeting to order at 8:45am

BEC ROLE CALL/QUORUM

All officers and directors present with the exception of **Bill Holly** and **Alan Elnick**

APPROVAL OF MINUTES

Minutes for April were approved

BIG SIR'S REPORT (Terry Marchione)

State will meet in June on the issue of dues and will probably leave it up to the branches whether to assess or keep them a donation.

Dick Richmond reported that a meeting was held for the clubhouse renovation for the design phase, which could start in September and construction could start in November 2014. Pricing for Dinners and Golf will probably remain the same. Will sell about Seven million dollars worth of bonds. The whole project from start to finish will be no more than nine months and are hoping for six months. Payback will come out of the enterprise fund (profit from golf and dinners go into this special fund) at present the fund has about one million dollars in it.

Jim Burk Motion to accept the nominations were approved. Will announce nominations in July to the membership in the Sir Call and at the meeting.

Web site improvement are essentially finished, however a couple glitches need to be fixed. **Ron Plachy** did the design and did a very nice job. Motion to approve an additional \$150.00 for the upgrade of the Web Site. Was approved.

Will be calling all the administrative chairmen on what their plans are for 2014. Have some key positions that will have to be filled.

LITTLE SIR'S REPORT (Doug Eisner)

Dan Ashley will not be able to join us for lunch. He has promise to be here no later than 12:30pm Talk will be on the general topic of current affairs. In June we will have **Gus Kramer**, **Gus** is the County Assessor.

Doug said he will be on a Cruise next meeting and will not be able to attend the meeting. **Allen Elnick** who was responsible for getting **Gus Kramer** will introduce him.

We currently have five luncheon no shows/no pays this year

SECRETARY'S REPORT (Rich Ahlf)

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

TREASURER'S REPORT (Chuck Campbell)

Branch Contributions received \$180.00. Our ending cash balance as of April 30,2014 is \$19,582.72. We are sitting at just under 5% non donors. Current membership is 269 and non donors are 12 which is in line with past years.

COMMITTEE REPORTS

Ladies Day Luncheon (Steve Dawkins)

We have 271 reservations and 28 tables for Ladies day. If some people show up as singles we can accommodate them. If someone cancels we will give them their money back up to one day before.

HONOREES (DENNIS HALLETT)

Dennis is not here today. We will have three honorees in June

SUNSHINE (Walt Busenius)

Ed Malboeuf is new on the list and does not desire any publicity about his illness. **Reggie Fromm** will be able to start coming to Lunch again.

Travel (Bob Spellman, Ken Richter)

Need approval for Gary Schaub's theater event "Lady Windermere's Fan" on August 20, 2013 at the California Shakespeare Theatre in Orinda. Price \$44.50pp. Motion approved

OLD BUSINESS and NEW BUSINESS

none

ADJOURNMENT 11:45am

Next meeting June 13, 2013 9:00am

(Submitted by Branch Secretary Rich Ahlf)

Attachments:

Sir Form 53 Travel

Attendance Roster, Date April 11, 2013

Membership Report

Treasurers Report Form 28

Sunshine Report