



**Contra Costa Branch146**  
**Minutes of the Branch Executive Committee Meeting**  
**Boundary Oak-Lakeview Room**  
**November 14, 2013**

**CALL TO ORDER**

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

**BEC ROLE CALL/QUORUM**

All officers and directors present.

**APPROVAL OF MINUTES**

Minutes for October were approved

**BIG SIR'S REPORT (Terry Marchione)**

There will be no BEC meeting in December

Today we will be installing the new Officers and Directors at lunch. All are here except for **Bruce Borgman**, who will be installed at the January luncheon

We have now manage to get everyone's picture on the web thanks to **Jack Hockel** and **Richard Hockenbrock**

We still have the Nine Hole Golf Group and the Couples Golf group openings for chairman. **Vern Larsen** will take over the Nine Hole Group.

**LITTLE SIR'S REPORT (Doug Eisner)**

Our Speaker in November will be Lt Col **Chris Taddeo**, he is currently Senior Army Instructor at Mt Diablo High School in Concord. He will be bringing with him five ROTC cadets from Mt Diablo High School who will be presenting the colors.

The CoursCo negotiations have been completed for 2014. There will be no change in the luncheon cost for 2014.

Next year **Gary Plisco** will remain as Area Governor. A training schedule for BEC Of-

ficers has been scheduled for Friday, January 31, 2014 at Rossmoor

At this point, we have 5 luncheon no-pays dating from Jul, Aug, and Sep. The Jul and Aug no-shows have each received 3 emails and the Sep no-shows have each received 2 emails. The Little Sir will mail each of these members a letter stating that the BEC will take appropriate action, which may include termination, expulsion, or suspension of their membership pursuant to Branch Regulation 29, if they do not pay for a second un-excused luncheon.

### **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)**

Beginning cash balance was \$18,902.11, Receipts were \$14652.00, Net gain was 4238.09 and our ending cash Balance was \$23140.20. July luncheon had a \$156.00 profit, Current Membership is 271 and we had 12 non Contributing Members (4.43%) We will have an honor guard at the luncheon and will be paying their lunch.

Propose to pay **Dick Kincaide** \$25.00 for over budget expenses which he paid out of his own pocket for the October Dinner Dance (Approved)

### **COMMITTEE REPORTS**

#### **Membership (Steve Sprague)**

**Pablo Chavez**, #202, **Gerald Duarte**, #252 and **Doug Timmons**, #88 have asked to become inactive, our inactive roster therefore increases by two to 23 members. **John Denham** #15 passed away October 10 2013. **Tom Drew**, #141 and **Dennis Kaump** #4 have resigned. Lost one inactive member **Harry Dillon** #92 **Gaylord Thorne** #4 will be inducted today. Membership count will decrease by five to 266

#### **Luncheon Attendance (Baha Zarah)**

Membership 266, Excused 43, New members 1, Guest 4, Speaker 1, Visitors 4. Total count for lunch 231. Total guarantee to CourseCo 214, +11 overrun makes a guarantee of 225. 20% fish and 80% Turkey.

#### **Communications (Baily)**

We are having a mail problem with apple  
Website now has touch pad capability

**Ladies Day (Steve Dawkins)**

Luncheon reservations are going slowly. We currently have 80 reservations. We will put it in the Sircall again next month.

**Member Relations (Ben Gleason)**

There were 90 people sent surveys and 64 responded. In the survey passed out to the membership social was the favorite response by the membership, there were no negative comments. Luncheons responses were better than last year.

**Activities (Bill Holly)**

Need OK for two new activities they will be Photography chaired by **Rich Hockenbrock** and Hiking chaired by **Rich Ahlf** (Motion Approved)

Need a motion to approved Branch calendar as it is. (Approved)

**Travel (Spellman)**

Grand Norwegian Coastal Voyage Sept 19, 2014 to Oct 6, 2014. 4656.00 per person (Approved)

**Walt Busenius Sunshine**

No new names this month

**OLD BUSINESS and NEW BUSINESS**

Thanked Big Sir **Terry Marchione** for his leadership in 2013

**ADJOURNMENT 10:55am**

Next meeting January 9, 2014 9:15am

**(Submitted by Branch Secretary Rich Ahlf)**

**Attachments:**

Attendance Roster Nov 11, 2013

From 27 Membership Report

Treasurers Report Form 28

Luncheon Report

Travel Form 52

Sunshine report

Membership Report