



Contra Costa Branch 146
Minutes of the Branch Executive Committee Meeting
April 11, 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 with the exception of **Bill Holly**

APPROVAL OF MINUTES

Minutes for February and March were approved

BIG SIR'S REPORT (Terry Marchione)

According to State Secretary **Dick DeVoe** in June the State will have a discussion on whether to have a dues structure or assessment.

City Council has allocated \$353,000 for the design phase of the Clubhouse. Present cost is 5.8 million dollars will be paid thru revenue bonds. Construction should start in about September 2014 and last 10 months.

The nominating committee has eleven of twelve positions concurred with. Still working on one position. Very strong list of candidates. Should have a report before the end of May.

Approved \$30.00 for a VGA to USB port connector for the Big Fish **Pete Gates**

Evacuation Plan going to be either June or July. **Joe Fuchs** and **Bill Holly** will help

BEC Meeting will be on Wednesday May 8 the day before Ladies Day. There will be a retreat to address branch problems after the meeting

Most of the website is now available and will be having a meeting with the Golf com-

mittee after the luncheon. Budget is even right now. About 8% of our members have not contributed which is in line with last year. Effectively we've about where we want to be on this.

LITTLE SIR'S REPORT (Doug Eisner)

Survey Luncheon report; Food 9.7, Service 9.9 and Arrangements were 9.8. Nine of twelve of the BEC voted.

Planned entertainment for Christmas luncheon. We will be having a male quartet called House Blend (houseblendquartet.com). Need a vote for their standard fee of \$350.00. Motion was Approved.

Speaker today will be **Joel Bryden**, Walnut Creeks Chief of Police. **Dan Ashley** will be our speaker for May. September and November are still open for speakers.

We now stand at 6 no show, no pay members.

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 \$613.00. Paid 2nd quarter assessment by the state of \$261.00. Our ending cash balance as of March 31 2014 is \$20,253.53. We are sitting at 7.81% non donors. Current membership 269 and non donors are 21 which is in line with past years.

COMMITTEE REPORTS

Membership (Steve Sprague)

New Members this month are #160 **Michael Conners**, #219 **James Barry**, #287 **Roy Hodgkinson** and #288 **John Nelson**. **Loui Nemeth** #271 has become inactive, **Dan Costello** #219 and **Auggie Serena** #160 have resigned. **Bill Comley** #71 has been on the inactive list for two years and has resigned. Also, we were notified of the death of **Darrell Parcher** #278. After the above changes we now have 272 Members. Our inactive members list remains at 14. Motion was approved to accept these new members.

Attendance/Luncheon (Jim Burk)

Total count for lunch today is 222, including our speaker and 4 guest. Total guaranteed to CourseCo 200. This guarantee is the lowest for the year.

Ladies Day Luncheon (Steve Dawkins)

Will announce at today's luncheon that **Dan Ashley** will be our speaker and also send out and email to the membership. This will also be a good time to bring a guest.

MEMBER RELATIONS (Ben Gleason)

Today will be the first time that the sponsors have the new forms

Sunshine (Busenius)

Guy Rudberg is new to this list and has said the his prognosis is very good and will be back golfing in a couple of months.

Travel (Bob Spellman, Ken Richter)

San Francisco Arboretum Tour on May 23, 2013 includes Arboretum Tour and Lunch
Motion Approved

OLD BUSINESS and NEW BUSINESS

ADJOURNMENT 9:50am

Next meeting May 8, 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

Sirs Lunch count for April 2013