

**Sir Branch 146**  
**Branch Executive Committee Meeting Minutes**  
**Date: April 11, 2024**  
**Venue: Boundary Oak Clubhouse**

**Branch 146 Executive Committee for 2024**

		Present
Big Sir	John Klusener	Y
Little Sir	Bob Ford	Y
Secretary	Don Shaw	Y
Assistant Secretary	John Rexroat	Y
Treasurer	Mike Rothman	Y
Assistant Treasurer	Tom Amann	Y
Director 2 <sup>nd</sup> Term	Ed Brands	Y
Director	Mark Curtis	Y
Director 2 <sup>nd</sup> Term	Randy Graham	Y
Director	John Alexander	Y
Director 3 <sup>rd</sup> Term	George Mon	Y
Director	Don Rhoads	Y

Other Attendees:

	Present
Ben Gleason	
Bill Holly*	Y
Bob Lucido	Y
Bob Spellman	Y
Bob Wilkenfield	
Brad Hatcher*	Y
Brian McCarthy	Y
Bruce Borgman	
Dick DeVoe	
Doug Eisner*	
Frank Lucas	
Frank Lucas	
Glenn Breslin	Y
Howard Goldsmith	Y
Jim Pope	
Ken Richter	Y
Mike Smith	Y
Paul Dubow	Y

Richard Hockenbrock	Y
Richard Lyon	
Ron Platchy	Y
Steve Oki	
Walt Busenius*	

The Big Sir noted that we have a quorum and the meeting commenced at 9:00.

## I Standing Reports

### 1. Review of Minutes of the preceding meeting - Branch Secretary

- A. The call for comments on the Meeting Minutes for March 14, 2024 resulted in no additions or deletions. A motion for approval was made by Don Shaw and seconded by Don Rhoads. It was approved unanimously.

The approved Minutes were filed in the Branch records.

- B The Secretary reviewed various items from the Schedule of Branch Operations (SBO).

- State Roster has been updated.
- Confirmed Forms 27 and 28 were submitted.
- Confirmed Minutes have been submitted.
- Treasurer: Confirmed that Form 28 was sent to AR and State SIR for last. month.
- Treasurer: Confirmed State dues assessment would be mailed in time for April 15, 2024 due date.
- Membership Chair confirmed Form 27 was timely sent to State SIR last month.

### 2. Branch Treasurer

- A. Treasurer reviewed Form 28. Ed Brands moved to approve Form 28, Don Shaw seconded, and the motion was unanimously approved.
- B. Treasurer's Report. Mike Rothman reviewed the Treasurer's Report with no comments.
- C. Golf Account Transfer – Mike Rothman reviewed the Golf Account Transfer. Dave Steinberg is making golf disbursements from the US Bank account and also has a B of A account holding golf funds.

### 3. Membership Chairman

- A. George Mon reported on Form 27 that there were **7** new members in and **1** member out, bringing the total membership to **260**. **Don Shaw** motioned to approve Form 27 and **Mike Rothman** seconded. Approval was unanimous.

- B. Don Shaw motioned approval of new members listed in Form 27, Bob Ford seconded. Approval was unanimous.

## II Old Business

### 1. Summer Picnic

Glenn Breslin reported on plans for the summer picnic, to be held June 5, 2024. Limit 70 people, \$30 or less per person, El Molino catering a Mexican buffet, BYOB, email blast to follow.

## II New Business

### 1. SIR Branch 146 Website

The Branch 146 website has been updated so all branch materials have the same email for inquiries, namely [sir146inquiries@gmail.com](mailto:sir146inquiries@gmail.com).

**Action Item:** Ed Brands to monitor [sir146inquiries@gmail.com](mailto:sir146inquiries@gmail.com).

**Action Item:** Bob Ford to review web page description of Branch 146 and update as needed.

### 2. Golf Clinic

Branch 116 has a Saturday morning golf clinic at Diablo Creek.

**Action Item:** John Klusener will explore interest in and feasibility of a golf clinic for Branch 146.

## IV Other Reports

### 1. Ramp Committee

- A. Recruiting – Randy Graham – Randy circulated a recruiting report, to be filed with Minutes. No significant updates.
- B. Activities – Glenn Breslin – Glenn Reported on activities and travel, report to be filed with Minutes. Three new activities: Beginner Bridge Class, Chess (shared with Branch 8), Artificial Intelligence
- C. Member Relations – Ed Brands – Ed lead a brief discussion of member inquiries concerning volunteer service opportunities, with conclusion that SIR is a social organization which welcomes individual participation in service opportunities by which does not as an organization sponsor service projects.
- D. Publicity – John Alexander – John reported that the brochure has been updated with the new email address, [sir146inquiries@gmail.com](mailto:sir146inquiries@gmail.com). John Klusener made SIR business cards available on request and John agreed to look into cost of new cards.

**Action Item:** John Alexander to investigate cost of business cards.

2. Luncheon Co-Chair Steve Oki – Not present, no report. Boundary Oak will be making a salad entre option available in June and thereafter. John Klusener and John Rexroat are representing Branch 146 in discussions with Branches 8 and 116 concerning luncheon issues.

**Action Item:** John Klusener and John Rexroat continue lunch discussions.

3. Honoree Committee – Walt Busenius – Not present, no report.
4. Nomination Committee – Bob Wilkenfeld – Not present, no report.
5. SIR Call Editor – Clint Collier – Not present, no report
6. Travel – Glen Breslin – reported with Activities above.
7. Sunshine Chair – Brian McCarthy – Larry Kaye and Bill Hartman updates

**Action Item:** John Klusener to investigate CPR class offering.

8. Branch Historian – Open position

**Action Item:** John Klusener recruiting for historian, required by organization.

#### **V. Little SIR – Bob Ford**

A. Today's and Future Speakers – Bob reported that there is no speaker for April, by design, as an experiment to facilitate conversation. Looking for August and September speakers.

#### **VI. Big SIR**

- A. **1.** Boundary Oaks lunch discussion with Branches 116 and 8      John Kluesener/John Rexroat. Boundary Oak will be making a salad entre option available in June and thereafter. John Klusener and John Rexroat are representing Branch 146 in discussions with Branches 8 and 116 concerning luncheon issues.

John Rexroat moved to adjourn, seconded by Mike Rothman, approved unanimously. Meeting adjourned at 10:00

Action Items (not a part of Minutes):

**Action Item:** Ed Brands to monitor [sir146inquiries@gmail.com](mailto:sir146inquiries@gmail.com).

**Action Item:** Bob Ford to review web page description of Branch 146 and update as needed.

**Action Item:** John Klusener will explore interest in and feasibility of a golf clinic for Branch 146.

**Action Item:** John Alexander to investigate cost of business cards.

**Action Item:** John Klusener and John Rexroat continue lunch discussions.

**Action Item:** John Klusener to investigate CPR class offering.

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