

SIR BRANCH 146 BEC MEETING MINUTES August 9, 2018

Officers:

CALL TO ORDER/WELCOME/QUORUM – Big Sir Bruce Borgman called the meeting to order at 9:04 AM, welcomed those in attendance and the Assistant Secretary confirmed to him that there was a quorum present.

Minutes – The July 12, 2018 BEC minutes were approved.

Officer Reports

BIG SIR'S REPORT (Bruce Borgman)

Bruce reported on the Annual Meeting of Sons in Retirement Inc that was held on Tuesday, August 7th at Thunder Valley Casino and Resort in Lincoln, CA.

Attending, in addition to Bruce and Jonathan as Big and Little Sir, were Bill Holly, Dick DeVoe, and Roy Hodgkinson who was nominated and elected SIR State Treasurer.

Bruce said there was much discussion on attendance rules and movement but no decision to give the branches more leeway in determining exception to members attending five luncheons per year in extenuating circumstances.

There was a recommendation that the new incoming Little Sir should begin building his team in August and September to be in place for the following year.

LITTLE SIR'S REPORT (Jonathan Korfhage)

Today's speaker is Mike Stapleton and Frank Doyle retired FBI agents. The speaker for September will be a friend of Jonathan, Physician Dr. William Hosfield from Minnesota.

Jonathon reported on luncheon no-shows and no call members. His list was updated to show just two members who have outstanding amounts not paid. In addition, four members who have lunch attendance problems will be referred to Member Relations chair, Pierre Mebane for further action. All outstanding 2018 dues related issues have been resolved.

Jonathan updated the BEC on the Dinner Dance. He is optimistic as 10 Branch 146 members have expressed interest in attending in addition to receiving positive response from members from five other branches in Area 16. It will be at Boundary Oak in February 2019. A note requesting a \$20 deposit from each

interested member to finance the holding of the date/reservation is due in September to cover the payment of \$500 deposit to Boundary Oak. Estimated cost will be \$140 per couple

A choir from Monte Vista will be the featured entertainment at the next Ladies Day Luncheon in December. Jim Burk will follow up.

Jonathan requested cards be printed up to hand out that offers "Free Lunch" to perspective new members. This will be promoted to the existing branch membership to help draw new members. Good sources of new members are former police officers, firemen, and church members.

There was discussion follow up to seating at the luncheon from July. The proposal to limiting reserved seating so there will be a least 2 non-reserved seats at each table and cancelling reservations of seats, if not occupied, at 10 minutes before the start of the luncheon will be promoted and tried at the next luncheon in September.

SECRETARY'S REPORT (Brad Hatcher)

Richard Hockenbrock announced that Brad was away on travels and that he would be taking notes of the meeting as Assistant Secretary.

TREASURER'S REPORT (Steve Ybarra)

Form 28 and the Monthly Treasurer's Report presented and approved. (ATTACHED).

Steve announce that his report was reconciled and published. As to a question with regard to annual dues, it was confirmed that there is no exception that all branch members must pay. Recent State SIR assessment was \$475.

COMMITTEE CHAIR REPORTS

ACTIVITIES COORDINATOR (Jerry Kaplan)

Jerry reported they he had interest from a new member for an RV Group. Some discussion ensued that an RV Group exists at the State SIR level and if local branch interest is not forthcoming, interested members might want to seek out this State activity. Jerry pointed out that his efforts to attract more participation from new members in assisting or replacing some activity chairs has resulted in Ken Studer becoming an assistant in Travel and Jim Whitsett agreeing to take on the chair of Bocce Ball.

BIOGRAPHIES AND FISHING COORDINATOR (Paul Dubow)

Paul indicated we now have 210 bios.

COMMUNICATIONS – SIR CALL (Richard Hockenbrock)

The August SIR CALL was one of the largest reports issued with 24 pages encompassing 48 pictures.

GREETER (Bob Lucido) No Report

HISTORIAN (Gary Brown) No Report

HONOREES (Jim Burk)

Honoree committee member Walt Busenius announced that Dennis Hallett has resigned his chair after 5 years and that Jim Burk had volunteered to take over the chair. The BEC voted and approved the change by unanimous voice vote.

LUNCHEON ATTENDANCE (Rob Melrose) (ATTACHED)

Luncheon attendance guaranteed for August is 194. Actual attendance reported after the meeting was 200. The food mix planned was 65% meat / 35% fish for this luncheon. We have 6 new members and 4 guests. Guest List ATTACHED

MEMBERSHIP (Dave Pierce)

Form 27 – Not presented as Dave was on vacation but added after his return

The New Members are:

1. Ray Waletzko (Peter Plante),
2. Jitu Patel (Joe Fuchs),
3. Roland Mailhot (Rob Melrose),
4. Gene Weisbrod (Russ Anderson),
5. Ben Smith (Mark Curtis)

The new members were approved by unanimous voice vote.

MEMBER RELATIONS (Pierre Mebane) No Report

NOMINATING COMMITTEE (Alan Elnick) No Report

PUBLICITY (Bob Mehus) No Report

RECRUITMENT (Bill Schultz)
No Report

SUNSHINE (Cal Tucker) Report (ATTACHED)

TRAVEL (Milt Smith).

Milt proposed the BEC approve the following four new trips for 2019.

1. Crystal Serenity Cruise and land tour sailing from Athens to Rome May 2nd- May 13th, 2019
2. Crystal Symphony 12 Day Land and Sea Scenic Alaska Adventure: August 23rd - September 3rd, 2019
3. O.A.T. Travel to Machu Picchu, Galapagos and the Amazon Jungle for 19 days or more starting June 1st, 2019.
4. Blue Angels Boat excursion which was subsequently cancelled following the BEC meeting.

All four were approved on a voice vote.

Milt informed the BEC that Ken Studer has volunteered to become an assistant chair for the Travel Group.

E-COMMUNICATIONS & WEBMASTER (Ron Plachy) No Report

REPORTS FROM OTHER CHAIRS N/A

CHAIRMEN WISHING TIME AT TODAY'S LUNCHEON
None

OLD BUSINESS - None

NEW BUSINESS - None

NEXT MEETING

Thursday, September 13, 2018: 9:00 am at Boundary Oak Clubhouse.

ADJOURNED (at 10:20 AM)

Respectfully Submitted: Richard Hockenbrock Assistant, Secretary

ATTACHMENTS

August 2018 BEC Meeting Minutes
August 2018 BEC Meeting Attendance Roster
August 2018 Treasurer's Reports
August Form 28
August Luncheon Manager's Report
Membership Report and Form 27 for August
August Sunshine Report
August Luncheon Agenda
August Sir Call (electronic)
Branch 146 Activities List