

**SIR BRANCH 146
BEC MEETING MINUTES
February 8, 2018**

Officers

CALL TO ORDER/WELCOME/QUOROM – Big Sir Bruce Borgman called the meeting to order at 9:00 AM sharp, welcomed those in attendance and the Secretary confirmed to him that there was a quorum present.

Minutes – The January BEC minutes were approved. (ATTACHED)

BIG SIR'S REPORT (Bruce Borgman)

Bruce reported on the November luncheon no-shows as his last remaining item from Little SIR duties.

He pointed out a reminder from Bill Holly, Regional Director, on Branch Schedule of Operations. It included Form 28 which Treasurer Steve Ybarra indicated was completed. It also included filing a branch roster. Secretary Brad Hatcher and Membership Chairman Dave Pierce indicated that was still work in progress (but close to completion). Auditors Form 29 is completed (see Auditors report comments below). Big SIR also indicated the Nominating Committee is formed and in place.

Bruce indicated that the request from State SIR regarding a review of rules and regulations had been met and sent to the State with efforts from a committee including Bill Holly.

Bruce reported on the possibility of alternating patriotic songs besides God Bless America sung at the luncheon meeting. He polled the Song SIRs and, as a group, they did not want to change. Thus, the current practice will continue unchanged.

Bruce noted a change in the Golf Chairman from Frank Rockwell to Gary Brown.

The Nominating Committee has chosen Ben Gleason to be the replacement for Assistant Treasurer and Ben has agreed to serve.

We then heard from Rob Melrose and Al Munayer as they reported on the results of their Audit of the books for 2017. (Audit report is ATTACHED).

There were NO major exceptions or deficiencies found as a result of the audit.

There were two “findings” along with recommendations regarding the Property Records and the Bowling Committee checking and savings accounts.

Discussion of the two items ensued. Treasurer indicated he had now completed the suggested updates to the Property List. The Bowling accounts will be consolidated and may be moved to a different bank depending on the results of conversations with Wells Fargo.

A motion to approve the Audit Report was seconded and approved.

Bruce reported on an Area 16 Bowling Tournament to be held on March 21.

Member Relations Chairman Pierre Mebane is involved and spoke about it. As BEC approval is requested there was a motion, seconded, and approved to authorize the Area Bowling Tournament.

LITTLE SIR’S REPORT (Jonathan Korfhage) Jonathon was absent the meeting due to ill health.

His report on January luncheon No-Shows was tabled until his return.

Today’s speaker is Heather Ballenger, Walnut Creek Director of Public Works.

SECRETARY’S REPORT (Brad Hatcher).

Brad indicated there had been no amendments to the January minutes suggested from the BEC members.

TREASURER’S REPORT (Steve Ybarra)

Form 28 and the Monthly Treasurer’s Report were delivered with help from the outgoing Treasurer. (ATTACHED).

Steve indicated where the new line item in the report can be found to account for Annual Payers; thus, changing the way balances are reported to the State.

Steve reported that there were 21 non-annual dues payers as of time of the meeting. He indicated there was a place for collection of those dues at the Luncheon Check-in table.

Steve reported that there will be a memorial service for Steve Dawkins on April 22 from 3 to 5 PM at the Gardens at Heather Farms’

COMMITTEE CHAIR REPORTS

ACTIVITIES COORDINATOR (Jerry Kaplan)

Jerry indicated we now have 46 activities. He said that Branches 8 and 146 now have joint activities in chess and pinochle. The Chess activity was approved by BEC Board vote.

The Activity Committee Chair breakfast on March 2 is confirmed. There looks to be 37 +/- activity chairs coming along with Big Sir Borgman and Area Governor Busineus also attending.

BIOGRAPHIES AND FISHING COORDINATOR (Paul Dubow) No report

COMMUNICATIONS – SIR CALL (Richard Hockenbrock) - No Report

GREETER (Bob Lucido) No Report

HISTORIAN (Gary Brown) – no report)

HONOREES (Doug Eisner)

Those being honored today are: Tom Gorman, Bill Rees, and Bob Mehus

Doug reported that a substitute for CalWest Trophy Co. has been found and they will honor past prices.

LUNCHEON ATTENDANCE (Rob Melrose) (ATTACHED)

Last month 228 meals were served and 222 will likely be served in February. The food mix is 60% fish/40% meat for this luncheon.

Guests

Stan U'Ren (sponsor Jim Whitsett - Transfer) from last meeting.

Don Arlington (sponsor Jim Saavadra)

Roger Rivers (sponsor Steve Siljestrom)

Ken Soult (sponsor Henry Thatcher)

MEMBERSHIP (Dave Pierce)

Form 27 presented (ATTACHED)

Four inductees were proposed for induction. They were all approved by voice vote. They are Michael Wolfson sponsored by Henry Thatcher, Erling Horn sponsored by Ross Abbott, Aubrey Moore sponsored by Tony Shebanek, and Ray Bland sponsored by Paul Masta

There standards stated at the State level as who may become a SIR were included on the back page of Dave's Membership report. It is requested that BEC Board Members acquaint themselves on those rules for a pending discussion of attendance at a coming BEC meeting

MEMBER RELATIONS (Pierre Mebane) No Report

NOMINATING COMMITTEE (Alan Elnick)

Alan indicated that the Committee, which includes Walt Busenius and Bill Holly, have met and are on time to report on time in April.

PUBLICITY (Bob Mehus) No Report

RECRUITMENT (Bill Schultz)

Guests as mentioned above in the Luncheon Chairman's report

SUNSHINE (Cal Tucker) Report ATTACHED

A sympathy card was circulated to the Board.

TRAVEL (Milt Smith).

Milt reported on four upcoming trips. They are Day at the Races on April 20; Sacramento River Cruise and lunch on May 24; Sunset Gardens and Kitchen tour in June (specific date to come); and 49 Mile Tour of S.F. on July 19.

The BEC approved the above 4 travel requests,

Milt also indicated that he is working on 4 potential international trips with details to come

E-COMMUNICATIONS & WEBMASTER (Ron Plachy) No report

REPORTS FROM OTHER CHAIRS N/A

CHAIRMEN WISHING TIME AT TODAY'S LUNCHEON
Jerry Kaplan, Milt Smith and perhaps two others.

OLD BUSINESS - None

NEW BUSINESS - None

NEXT MEETING

Thursday, March 8, 2018: 9:00 am at Boundary Oak Clubhouse

ADJOURNED (at approx. 10:15 AM)

Respectfully Submitted: Brad Hatcher, Secretary

ATTACHMENTS

January 11, 2018 BEC Meeting Minutes
February 2018 BEC Meeting Attendance Roster
February Treasurer's Report
February Form 28
February Luncheon Manager's Report
Membership Report and Form 27 for February
February Sunshine Report
February Luncheon Agenda
February Sir Call (electronic)