

**Pleasant Hill Branch146**  
**Minutes of the Branch Executive Committee Meeting**  
**January 10, 2013**

**CALL TO ORDER**

**Big Sir Terry Marchione called the meeting to order at 9:00am.**

**BEC ROLE CALL/OUORUM**

**12 BEC Members were present**

**APPROVAL OF MINUTES**

**December minutes were approved as written.**

**BIG SIR 'S RE PORT (Terry Marchione**

**Jeff Bailey will now head up the communications committee. BEC went to the luncheon room to preview his program, the committee members are Jim Stedman, Jack Hockel and Jeff Bailey.**

**Passed out leader guides.**

**Secretary confirmed the transfer of files/records/inventory**

**Jim Burk will head up the nominating committee, composed of Pete Gates and Denis Hallett.**

**Audit Committee has been formed headed up by Steve Siljestrom and Ted Gunn.**

**New Branch Photographer is now Richard Hockenbrock**

**New Member goals were changed and voted on. They will now be a set at 50 guest and 30 new members per year.**

**LITTLE SIR' S REP ORT (Do ug Eis ner)**

**There will be 11 introductions to make and presenters were asked to use brevity.**

**The speaker will be Leigh Kjeldsen, a local audiologist.**

**Speakers have been committed through May.**

**Will be surveying the BEC monthly on the luncheon, will be asked each month to rate the quality of three elements; Food & Beverage Quality, Food & Beverage Service & Room Arrangements on a 1 to 10 scale.**

**SECRETARY'S REPORT (Rich Ahlf)**

Two Boxes of all that has transpired at Sirs since day one has been transferred.

**TREASURER'S REPORT (Dick Woodman)**

Net for Ladies day luncheon was \$-44.00

Out of 269 members 33 did not donate which amounted to 12%

So far there are only three subscribers to the Sircall snail mail.

**COMMITTEE REPORTS**

**Membership (Steve Sprague)**

We had 269 members at the end of 2012. The average age is now 76.8.

Inactive members now stand at 15.

The following inductee, William Klein, sponsored by Bill Borgman will be inducted.

Removals from the Active Roster; #40 Don Strong has asked to become inactive.

#96 Bill Knapp has transferred to Branch 81 (Rossmoor).

#273 Ben Yeraka and #20 Ed Chase have resigned.

After the above changes our membership will decrease to 266

**Attendance/Luncheon (Jim Burk)**

Jim emphasized the need for members to use email rather than the phone

**Sunshine (Walt Busenius)**

16 members in the report

**Honorees (Dennis Hallett)**

Would like to get Bio's on members, especially those who will qualify for honors in the coming years.

Six members will be ninety this year and six will have their 20 year anniversary.

**Recruitment Ron Binder**

There will be seven guests this month.

**Activities (Steve Dawkins)**

A report was submitted identifying of all branch activities and a motion that the list was complete was approved.

**Travel (Bob Spellman, Ken Richter)**

Request was approved for event: Valentine's Day Special Performance on Feb 13, 2013 At Vacaville Opera House, cost \$50.00per person.

**Webmaster (Jack Hockel)**

**Ron Plachy is training to be a Webmaster.**

**OLD BUSINESS and NEW BUSINESS**

**As Peter Gates is presently the “Big Fish”, Branch 146 was required to approved the fishing calendar for 2013 and did so with a unanimous vote**

**ADJOURNMENT**

**The meeting was adjourned at 11:35am. Next BEC meeting will be Thursday, February 14 at 9:15am.**

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

**Attachments:**

- (1) Attendance Roster-1/14/13 BEC Meeting**
- (2)Treasurer’s Report and Form 28 “Monthly Cash Report” for January, 2012 (Dick Woodman)**
- (3) Membership Report and Form 27 for January, 2012 (Steve Sprague)**
- (4)SIR Luncheon Count Report for February 9, 2012 (Jim Burk)**
- (5)Sunshine Report, February (Walt Busenius)**
- (6)SIR Form 53 Valentine’s Day Special Performance (Bob Spellman)**
- (7)Branch activities report**