

SIR BRANCH 146 BEC MEETING MINUTES January 11, 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 November BEC minutes were approved. (ATTACHED)

BIG SIR'S REPORT (Bruce Borgman)

Auditors Al Munayer and Rob Melrose will conduct the 2017 audit and it was reported that a preliminary contact with past Treasurer Roy Hodgkinson has been made.

Installation of Cal Tucker as a BEC Director will be done by Walt Busineus at the luncheon. In addition, Alan Elnick will receive his Past Big Sir badge.

Bruce confirmed the transfer of pertinent file to new officers and change of signatories at Union Bank.

The Annual SIR State meeting will be held on August 6 & 7 at Thunder Valley Casino and resort in Lincoln. Big and Little SIRs and spouse are invited to attend this year.

Guest and new member goals will be proposed by the Membership Chairman.

Bruce reported on the Luncheon No Shows for November. He indicated most had been contacted and results were favorable but the process was not yet complete.

There was a request from State for a review of rules and regulations (similar to request for State Nominations process change from 2017) and comments thereon. Alan Elnick and Bill Holly will review and report.

There was discussion regarding varying the final song (currently God Bless America) with other patriotic songs. Among the suggestions was to move the song to the front of the luncheon. Concern that other songs would require would require showing the lyrics. Mr. Holly indicated he might be able to show them on the slide show. Bruce, as Song Sir Leader, will also discuss with that group.

LITTLE SIR'S REPORT (Jonathan Korfhage)

Today's speaker is cardiologist Carolyn Lacey, MD speaking on heart health.

Jonathan also passed out the mostly complete speaker schedule for 2018

SECRETARY'S REPORT (Brad Hatcher).

Brad passed out the leadership calendar for the year to the Big, Little Sir and Treasurer and kept a copy for the Secretary. He indicated to the Board that the calendar is on the State SIR website for those interested.

TREASURER'S REPORT (Steve Ybarra)

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

Steve indicated that a new line item in the report will account for Annual Payers; thus changing the way balances are reported to the State. The beginning amount is approx. \$15,000. That number may change upward if more annual payers turn in checks at the luncheon.

Steve, in capacity of Ladies Day Luncheon Chair, indicated the Christmas luncheon expense was approx. \$7,000 and revenue was approx. \$7,200.

COMMITTEE CHAIR REPORTS

ACTIVITIES COORDINATOR (Jerry Kaplan)

Jerry indicated we now have 46 activities. He said that he has contacted Branch 8 and it looks like a joint activities in chess and pinochle may begin soon.

He is working on having an Activity Committee Chair breakfast as both a "thank you" and to discuss needs for assistant chairmen and other topics. Tentative date will be March 2.

BIOGRAPHIES AND BIG FISH (Paul Dubow)

We now have 199 bios through November.

A motion to approve the 2018 Area 16 Fishing Group Calendar, as required by the State (for insurance purposes), was carried unanimously.

COMMUNICATIONS – SIR CALL (Richard Hockenbrock) - No Report

GREETER (Bob Lucido)

Bob has a new group of greeters.

HISTORIAN (Gary Brown) – no report)

HONOREES (Doug Eisner)

Those being honored today are Bill Cammerer and Ray Weisz.

Doug told the BEC that the CalWest Trophy Co. is out of business. That is where we have usually purchased our trophies/awards.

LUNCHEON ATTENDANCE (Rob Melrose) (ATTACHED)

Guests

Ray Bland (sponsor Paul Masta)

Aubrey Moore (sponsor Tony Shebanek)

Stan U'Ren (sponsor Jim Whitsett - Transfer)

Erling Horn (sponsor Ross Abbott)

Michael Wolfson (sponsor Henry Thatcher)

MEMBERSHIP (Dave Pierce)

Form 27 will be revised as there were last minute changes (ATTACHED)

There are 2 new members: Steve Pickelman (sponsor Jim Pfohl) and Romesh Loomba (sponsor Roy Hodgkinson). The BEC approved those new members. Michael Riley, who was approved in October, will be introduced at the luncheon.

There was discussion of what constituted a valid candidate for membership? – Retired fully, semi-retired, other. Among those speaking on the topic was Dick DeVoe. There are standards stated at the State level as to who may become a SIR.

MEMBER RELATIONS (Pierre Mebane))

Steve Sprague will give a full report on the member survey in February.

NOMINATING COMMITTEE (Alan Elnick)

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

PUBLICITY (Bob Mehus) No Report

RECRUITMENT (Bill Schultz)

5 guests as mentioned above in the Luncheon Chairman's report

SUNSHINE (Cal Tucker) Report ATTACHED

Get well cards were circulated to the Board.

TRAVEL (Milt Smith).

Milt indicated the Sonoma trip was on hold due to the fires.

He is restarting the year looking for trips, both here and possible foreign travel.

He is looking for an assistant.

E-COMMUNICATIONS & WEBMASTER (Ron Plachy)

Ron discussed need for paying for website security and renewal of the fees for the website. The BEC approved funding for both items after discussion.

REPORTS FROM OTHER CHAIRS N/A

CHAIRMEN WISHING TIME AT TODAY'S LUNCHEON

Jerry Kaplan and potentially two others

OLD BUSINESS

A review of non-compliant members with respect to dues, luncheon attendance was re-opened. There was discussion among the Board and retiring-Treasurer Roy Hodgkinson, past Big Sir Alan Elnick and other member attendees. Big Sir will further review and may caucus a sub-committee.

NEW BUSINESS None

NEXT MEETING

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

ADJOURNED

Respectfully Submitted: Brad Hatcher, Secretary

ATTACHMENTS

November 2017 BEC Meeting Minutes
January 11, 2018 BEC Meeting Attendance Roster
Treasurer's Report
Form 28
January Luncheon Manager's Report
Membership Report and Form 27 for January
June Sunshine Report
January Luncheon Agenda
January Sir Call (electronic)