

SIR BRANCH 146 BEC MEETING MINUTES January 10, 2018

Officers

CALL TO ORDER/WELCOME/QUOROM – Big Sir Jonathan Korfhage called the meeting to order at 9:03 am and welcomed those in attendance. He thanked the BEC for their service and timeliness and noted that the chairs were filled. Copies of the BEC agenda were passed out to the guests in attendance and the Big Sir gave the opportunity for anyone wishing to add or delete items on his agenda. A list of 40 unpaid members was added to the agenda.

The Secretary confirmed that there was a quorum present.

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

1. **BIG SIR’S REPORT** (Jonathan Korfhage) gave a special welcome to all the new volunteers who agreed to be on the 2019 BEC and thanked them for their support of this great SIR organization and hoped they would have a good year participating. He announced a new chair for the Veterans Organization (George Carpenter) taking over for a retiring (Charlie Koeber) after many years of service.
2. Jonathan reported that he had gone to a memorial reception last November for Daniel Hungerford, one of our past SIR members.
3. Transfer of Files, Records, and Inventory was confirmed except for some membership chair roster documents which were still outstanding between incoming chair Ron Lew and outgoing chair Dave Pierce. Big Sir encouraged all to review the state website and adhere to the duties as assigned especially having to do with tax reporting and the filling out of appropriate forms.
4. Annual Schedule of Branch Operations: Duties required of each Big Sir, Little Sir, Secretary, Treasurer, and other issued by the State Secretary were emailed to all applicable members prior to the meeting. (ATTACHED)
5. Big Sir 2019 Goals: A list of goals prepared by the Big Sir were presented with a request for comment. The modified list of the approved goals is shown below and (ATTACHED). *Noted changes added during the meeting are noted in **red** here.*

SIR Branch 146 - 2019 GOALS				
GOAL	MEASURE	ACTION PLAN ELEMENTS	DATES	RESPONSIBLE
Hold breakfast for activity chairs	Get it done	Invite participants & develop agenda	March 1	Jerry Kaplan
Hold 2 Ladies Day luncheons	Get it done	Publicize & develop program	May 9 & Dec. 12	Event coordinators
Outreach – publicize SIR in public places	Develop a plan & implement	Churches, police & fire, etc	monthly	Publicity and Recruitment chair and SIR members
Nominate new BEC members for 2020	Search & recommend	research	Spring	Bruce Borgman & committee

Formulate 2019 award program	Develop & seek approval from BEC	Development of list	January	Awards Committee
Make recruitment cards available for members	Make them available & promote	Publicize regularly to membership	As needed	Recruitment chair
Establish new recognition program for birthdays	Develop and initiate & seek BEC approval	Birthdays & special events & contests	Monthly	Little Sir
Follow through on the Schedule of Branch Operations	Get it done	As outlined – reports, forms, & duties	Monthly	All BEC
Establish new recognition program for members carrying out "behind the scenes" activities	Develop a plan & implement	Develop list of chairs to include	Spring	Asst Secretary & sub-committee - Approved
Membership	Goal of 50 Guest and 30 new members.	All members	On-going	All members Approved

6. Some discussion ensued on the SIR Recruitment Cards. These discussions were tabled for a future meeting and the Recruitment Chair was given an assignment to come back to the BEC with a recommendation.

Action Item

7. Little Sir Brad Hatcher reported on his subcommittee meeting to discuss SIR Branch 146 attendance policy in light of State Rule changes to eliminate “Emeritus” and “Inactive” status. The subcommittee meeting was held on 12/14/18. The subcommittee consisted of Jonathan Korfhage, Brad Hatcher, Steve Ybarra, Dave Pierce, and Rob Melrose. The conclusion reached are the following:

- Policy regarding attending at least five (5) of ten (10) luncheon meetings will remain unchanged.
- Annual dues for former Emeritus and Inactive member will be the **regular rate** as paid by all members.
- “Exempt” members is a new status. These are those members, who must still pay dues, who are unable to regularly attend the meetings due to various reasons, i.e. need to be caregivers, - physical limitations, - other. The status of each Exempt member is to be reviewed twice a year by the BEC. Their luncheon attendance is not mandatory. It is assumed they are not coming, and they must contact the Luncheon **Chairman** if they are coming to the luncheon.
- **A member desiring to be Exempt must apply for same and be approved by the BEC prior to attaining their status.**

Policy was moved, seconded, and unanimously approved.

Action Item

Area Governor Walt Busenius instructed the Secretary to examine the bylaws and determine where this new policy needs to be included.

8. **LITTLE SIR REPORT:** (Brad Hatcher) Today speaker is Joe Mc Donough, Manager—Private Investors from Black Rock. Speaker for February is from Meals on Wheels who is going to talk about Prevention on Falling.
9. **SECRETARY REPORT** (Richard Hockenbrock) - No report
10. **TREASURER’S REPORT:** (Ben Gleason) Steve Ybarra reported, as part of his outgoing duties, that Form 28 and the December Treasure’s Report were completed.
11. **AUDIT COMMITTEE:** The 2019 auditors consisting of Al Munayer, Rob Melrose, and Chuck Schreiber were **approved** by the BEC.

Action Item

Al Munayer requested that the Audit Committee be put on the February BEC agenda as one of the first items.

COMMITTEE CHAIR REPORTS

12. **ACTIVITIES COORDINATOR:** (Jerry Kaplan) A list of 47 activities was submitted and **approved** by the BEC. He introduced Bob Lucido as his new assistant.

He is making final plans for the 2nd annual Activity Committee Chair breakfast for March 1st at Boundary Oak. It is being expanded to include co-chairs and assistant chairs.
Branch 146 Activities List (Attached)
Jerry requested the budget for this breakfast be increased from \$900 to \$1,400. The increase was **approved** by the BEC.
13. **BIOGRAPHIES AND BIG FISH:** (Paul Dubow) The 2019 Fishing Calendar was submitted. A motion to approve the 2018 Area 16 Fishing Group Calendar, as required by the State (for insurance purposes), was carried unanimously. **Approved** and Attached
Paul reported that he has 216 Biographies
14. **COMMUNICATIONS – SIR CALL:** (Richard Hockenbrock) - No Report
15. **GREETER:** (Bob Lucido) - No Report.
16. **HISTORIAN:** (Gary Brown) – No report)
17. **HONOREES:** (Doug Eisner & Walt Busenius) Walt to present an award honoring John Helgeson as a Senior SIR and Chuck Eichten with his 20th year membership award.
18. **LUNCHEON ATTENDANCE:** (Rob Melrose) (ATTACHED)
19. **MEMBERSHIP: (Ron Lew)** - Report (ATTACHED)
4 new members were **approved** and inducted. Dale Dalgaard, Jack Menzhuber, Earl P. Nevarez, and Ed Smith. There were three guests

Action Item

Big Sir directed Membership chair Ron Lew, past Membership chair Dave Pierce, and Member Relations chair Pierre Mebane to meet before the February meeting and prepare a proposal for dealing with the issue of members missing 5 or more luncheons over the span of a year.

20. **MEMBER RELATIONS:** (Pierre Mebane) – No report
21. **NOMINATING COMMITTEE:** The BEC **approved** Bruce Borgman as the new chair of the nominating committee along with sequential past Big Sirs Alan Elnick, and Walt Busenius.
22. **PUBLICITY** (Frank Pandolfi) - No Report
23. **RECRUITMENT:** (Paul Beretz) A motion to continue offering a FREE LUNCH to first time potential new member guests was seconded and **approved**. This policy is to continue until it is revoked by the BEC.
24. **SUNSHINE:** (Max Hinkle) Report ATTACHED.
25. **TRAVEL:** (Milt Smith) – SIR Day at the Races March 29th was **approved**.
26. **E-COMMUNICATIONS & WEBMASTER:** (Ron Plachy - No report
27. **REPORTS FROM OTHER CHAIRS:** N/A
28. **CHAIRMEN WISHING TIME AT TODAY'S LUNCHEON:**
29. **OLD BUSINESS:** None
30. **NEW BUSINESS:** None
31. **NEXT MEETING** Thursday, February 14, 2018: 9:00 am at Boundary Oak Clubhouse
32. **ADJOURNED**

Respectfully Submitted: Richard Hockenbrock, Secretary

ATTACHMENTS

- November 2018 BEC Meeting Minutes
- January 10th, 2019 BEC Meeting Attendance Roster
- Annual Schedule of Branch Operations
- Big Sir 2019 Goals Rev 1
- Treasurer's Report & Form 28
- Summary of Sub-Committee meeting to discuss SIR Branch 146 Attendance policy with reference to Rule 100 (original submission)
- January Luncheon Manager's Report including list of members who have missed 5+ luncheons
- Membership Report and Form 27 for December 2018 and January 2019
- Sunshine Report Rev 1
- 2019 Activity List
- SIR Area 16 Fishing Group Calendar (for insurance purposes)
- January Luncheon Agenda
- January Sir Call (electronic)