



**Contra Costa Branch 146
Minutes of the Branch Executive Committee Meeting
Boundary Oak-Lakeview Room
July 11, 2013**

CALL TO ORDER

Big Sir Terry Marchione called the meeting to order at 9.15am

BEC ROLE CALL/QUORUM

All officers and directors present with the exception of **Dick Kincaide** and **Paul Dubow**

APPROVAL OF MINUTES

Minutes for June were approved

BIG SIR'S REPORT (Terry Marchione)

As far as I know all of the openings have been filled except for one. **Jerry Kaplan** has agreed to take over the Activities position. **Baha Zarah** has taken the Luncheon Chairman position. **Pete Gates** has taken over as Branch Historian. **Jeff Bailly** is looking for an assistant Editor and Assistant Communications chair. We are also looking for a replacement for the Membership Chair.

There will be an annual meeting on August 5th to vote on voluntary donations vs assessments at the State level. As this is a bylaw change the Big Sirs have to approve this with a 75% vote. We will discuss this in August at the BEC meeting if it is approved.

Al Munayer will run the Evacuation today with four volunteers

We will need a lunch check today for the sponsor drawing.

Bill Roberts is working on new Badges that say Contra Costa Sirs

Pete Gates will present the 2014 slate of officers today. Actual vote will take place in August

If you have anything to be e-mailed to the membership send it to **Terry Marchione**.

LITTLE SIR'S REPORT (Doug Eisner)

Today our speaker will be **Bill Hodges**, a Docent from the USS Potomac. In August we will have **Rex Meredith** a local comedian well known to **Joe Fuchs**

Status of the alternative location next year. Spoke to Concord Hilton. Will not be able to have Thursday for our luncheon. Third Monday of the Month is available. We have the first option for October, November and December of 2014. Everything that Branch 8 gets we will receive. Meals will be \$25.00 and there will be one entrée only. We will be able to veto whether we want what they will offer. Drinks will be the same price. Audiovisual remains to be negotiated.

SECRETARY'S REPORT (Rich Ahlf)

If anybody has any proposed bylaws or regulations please send me something on line and we'll bring it up next month.

TREASURER'S REPORT (Chuck Campbell)

Beginning balance \$ 19,691.72 . Total receipts \$4,926.00 Total Expenditures \$5,128.69
Ending cash balance \$19,489.03 Membership 270 and non contributing members 8 for 2.96%

COMMITTEE REPORTS

Membership Steve Sprague

We have lost three members in the last month **Edwin Gunn #237** and **George Knies,#244** have resigned . **Joe Fitzsimons #59** has asked to become inactive. New members who request to be inducted this month are **Douglas Timmons #88** and **Alfred Twyford #231**(Motion approved)

We now stand at 269 members, 2 less than last month.

Jerry Berggren #88 could not be contacted after two years on inactive status and was therefore dropped. Our inactive roster therefore remains unchanged at sixteen members

Luncheon Attendance (Baha Zarah)

Membership 269, Excused 69, New members 2, Guest 5, Speaker 1. Total count for lunch 208. Total guarantee to CourseCo 187, + 11 overrun makes a guarantee of 198, 55% fish and 45% meat.

Member Relations (Ben Gleason)

We will do our annual survey by telephone and we need volunteers, probably aim for September or October

SUNSHINE (Walt Busenius)

Mike Cavallo recovery is going very slowly, **Lynn Freeman** fell and not feeling 100%, **Ron Pasco** fell also and is recovering at Tampico Way in Walnut Creek.

Activities (Bill Holly)

Need permission for two new activities. Genealogy headed by **Vern Larsen** and Poker group #7 headed by **Frank Lucas** (Approved)

Travel (Bob Spellman)

New Activity. Sirs day at the races October 18, at Golden Gate Fields \$29.00 per person Includes Horse racing and Lunch (Approved)

WEBMASTER (HOCKEL)

We have about seven members without pictures. I put a note on their badges to have a picture taken today

OLD BUSINESS and NEW BUSINESS

Estimate start date on Clubhouse renovation continues to be November 2014 and **Barry Slavin** will come to the August BEC meeting. He said he will continue to update us on the Clubhouse status.

ADJOURNMENT 11:45am

Next meeting August 8, 2013 9:15am

(Submitted by Branch Secretary Rich Ahlf)

Attachments:

Attendance Roster July 11, 2013
Sir Form 52 (Travel Event Financial Report)
Sir Form 53 (Travel Event)
Sir form 59 (Sir Travel Event Checklist)
2013 Second Quarter Report
From 27 Membership Report
Treasurers Report Form 28
Sunshine Report
Membership report