



Contra Costa Branch 146
Minutes of the Branch Executive Committee Meeting
Boundary Oaks Golf Course

SIR BRANCH 146
BEC MEETING AGENDA
9:00 to 10:45 A.M. – LAKEVIEW ROOM – BOUNDARY OAK
July 9, 2015

BIG SIR

Big Sir Bill Holly called the meeting to order at 9:00 a.m., greeting all twelve members of the BEC, four committee chairmen, and seven guests. A quorum was present. The minutes of the June 11, 2015 BEC meeting were approved as submitted.

BIG SIR'S REPORT (Bill Holly)

Area Governor's review of Branch 146 was generally favorable (attached). He suggested we put SIR Business Cards into our new member packets. We received this suggestion favorably. Minutes of Area 2 Activities Chairs Meeting, June 20, 2015 (attached), show that Fishing and Boating are now approved activities. Big Sir discussed items of interest. State President's letter dated July 1, 2015 (attached) was discussed, State goal of membership plus one for the year for each branch. State SIR Annual Meeting at the Concord Hilton on August 3rd (agenda attached). Activity and Administrative Chairmen vacancies. We will make announcements at luncheon meeting. We have currently enlisted three volunteers to assist or chair upcoming vacancies. Introduction of next year's officers and directors candidates at today's luncheon (attached) Identify 2015 BEC nominees by name/position in July BEC minutes Today's Evacuation Drill (attached) Dick DeVoe will lead evacuation team at today's meeting. Jon Khorfage offered a proposal on how to handle greeter responsibilities in the future as he will be leaving the Greeter position. (Attached) Dick DeVoe will chair the Greeter's committee.

LITTLE SIR'S REPORT (Walt Busenius)

Today's speaker is Richard Jones, life long adventurer, will speak on aerial photography. Update on previous month's Luncheon No-Shows. Seven have paid. We are working on fixing the notifications for SIRS to report their inability to attend the luncheon meeting. August's speaker John Dwyer a graduate of Notre Dame as a chemical engineer, will talk about Fracking. Status of next year's luncheon venue, no change, we will be needing to meet at Concord Hilton from January through April next year due to construction at Boundary Oaks.

SECRETARY'S REPORT (Alan Elnick)

New Voice Recorder has been purchased.
Form 20 due next month to State Roster Chairman in August
Notification received that our quarterly assessment to State Sir is due in July.

TREASURER'S REPORT (Rob Melrose)

Form 28 & Monthly Treasurer's Report (attached)
Third quarter's assessment has been paid.

COMMITTEE CHAIRS REPORTS

ACTIVITIES COORDINATOR (Jerry Kaplan) Still at 43 activities.

BIOGRAPHIES (Paul Dubow) Absent

COMMUNICATIONS (Jeff Baily) Absent

HONOREES (Dennis Hallett) Clear til November

LUNCHEON ATTENDANCE (Max Hinkle)

Guaranteed 199 meals, commitment from Boundary for 209. Only 49 notified to be excused.
Hopefully, computer problems resolved.

MEMBERSHIP (Ben Gleason)

Six new members proposed for approval to membership:

- Jim G. Battersby sponsor Jonathan Korfhage
- Donald R. Adolphson sponsored by Walt Busenius
- David J. Morris sponsored by Glen Renk
- Steve J. Dinning sponsored by Steve Ybarra
- Richard W. Firth sponsored by Jim Pope
- Darlo G.Boone sponsored by Dick DeVoe

With approval, membership will increase to 284 active members including seven Honorary Life Members.

Changes to inactive roster:

- Bob Romero resigned after 2 years inactive
 - Loui Nemeth, unable to contact after 2 years inactive, terminated.
- We now have seventeen inactive members.

Moved by Alan Elnick, Second John Pearl to approve new members. Carried.

New Form 27 sent by State expanding items to report. We have 24 new members so far this year, our goal for the year is 30. Dick DeVoe reported that he is working with incoming SIR President to reduce paperwork on Forms. Moved by Alan Elnick, second by Ben Gleason to endorse Dick DeVoe's efforts with the incoming SIR President to reduce the level of paperwork required to comply with State SIR requests. Carried.

MEMBER RELATIONS (Brad Hatcher) Emailed sponsors that role of sponsor is available on website.

PUBLICITY (Al Munayer) Absent

RECRUITMENT (Corrie Oranje) Reported four guests for today's meeting.

SUNSHINE (John Pearl)

TRAVEL (Ken Richter) – Approval requested for travel activities:

- 1) October 23, 2015 A Day At The Races State Sir Activity
- 2) February 3, 2016, Jersey Boys at the Orpheum Theatre in San Francisco \$116 per ticket, forty (40) available.
- 3) Spring Training, March 13-17, 2016 same price (\$1795, exc. Airfare) and program as this year's program.
- 4) Reagan Library plus Vatican Splendors, three days two nights May 3-5, 2016, \$591 per person includes bus and lodging
- 5) River Cruise "Essence of the Elbe," Prague to Berlin, September 13-27, 2016

Moved by Ben Gleason, Second by Brad Hatcher to approve proposed travel activities. Carried.

WEBMASTER (Ron Plachy) Absen . Google analytics submitted.

REPORTS FROM OTHER CHAIRS

CHAIRMEN WISHING TIME ON TODAY'S LUNCHEON AGENDA?

OLD BUSINESS

The following candidates will be proposed to the membership for election to the 2016 BEC at the August 2015 Branch 146 Meeting:

Big Sir	Walt Busenius
Little Sir	Alan Elnick
Secretary	Bruce Borgman
Asst. Secretary	Jonathan Korfhage
Treasurer	Jim Barry
Asst. Treasurer	Roy Hodgkinson
Director (2 nd Term)	Brad Hatcher
Director (2 nd Term)	Richard Hockenbrook
Director (2 nd Term)	Corrie Oranje
Director (2 nd Term)	Bob Spellman
Director (1 st Term)	Jerry Kaplan
Director (1 st Term)	Steve Sprague

NEW BUSINESS

NEXT MEETING:

August 13, 2015 at 9:00 A.M. in the Lakeview Room at the Boundary Oak

ADJOURN

Meeting was adjourned at 10:55 a.m.

Attachments:

1. BEC Agenda with attachments
2. Jonathan Korfhage, Branch Greeter proposal
3. Treasurer's report and Form 28
4. Membership Report and From 27
5. Luncheon Attendance Chairman's Report
6. IIR Contract Form 50 Jersey Boys 2/3/2016
7. SIR Contract Form 50 2 night Stay Peppertree Santa Barbara, Reagan Library
8. SIR Form 52 Financial Report for Book of Mormon 6/7/2015
9. SIR Form 53 Request for Approval Travel Event Spring Training 2016
10. SIR Form 53 Request for Approval Travel Event "Essence of the Elbe, 9/13-27, 2-16
11. SIR Form 53 Request for Approval Travel Event Day at the Races 10/23/2015
12. SIR Form 53 Request For Approval Travel Event Jersey Boys 2/3/2016
13. SIR Form 53 Request For Approval Travel Event Ronald Reagan Library 5/3-5/2016
14. SIR Form 59 SIR Travel Event Checklist Book of Mormon, 6/7/2015
15. SIR Inc., Annual Meeting 8/3/2015 Agenda
16. 2016 ranch 146 Officer and Director Nominees
17. Google Analytics
18. Attendance Sheet