

SIR BRANCH 146 BEC MEETING MINUTES July 13, 2017

Officers

CALL TO ORDER/WELCOME/QUOROM – Big Sir Alan Elnick called the meeting to order, welcomed those in attendance and the Acting Secretary confirmed to him that there was a quorum present.

Minutes – The June BEC minutes were approved as amended. (ATTACHED)

BIG SIR'S REPORT (ALAN ELNICK)

Alan indicated that the SIR, Inc. State meeting is set for August 8. The main activity will be the election of new officers for the State Board. However, the proposed amendment to change the bylaws to allow for an “open” election (nominations from the floor) will also be voted upon. Alan has received E-mails and phone calls from various candidates for state office. He read several candidate statements to the group including notes for President, and VP. Bill Holly (Area Governor) commented on the process and gave his thoughts. After discussion, Alan indicated he will vote for the candidates who offer the most benefit to Branch 146.

There was discussion about SIR Inc. license plate frames. Samples were passed around. The discussion centered on cost (\$2.00), how many to buy and in what numbers the order might come. Bill Holly will report further information at a later date

LITTLE SIR'S REPORT (BRUCE BORGMAN)

Today's speaker is Brain Hill, Ass't Professor Dept. of Physics and Astronomy at St. Mary's College. His topic will be the Great American Eclipse
The August speaker will be Tom Barnidge sports journalist for 46 years at the St. Louis Post-Dispatch, and metro columnist for the Contra Costa Times for 5 years. He has been retired for 7 years and is a member of Branch 8..
The September speaker will be Rafat Raie – chief traffic engineer for Walnut Creek. Speakers for October and November are still pending..

Bruce updated the BEC on luncheon no-shows. Some have not yet responded despite repeated efforts to contact

The BEC will discuss, in August, how to handle repeated non-responders as well as those who don't comply with other branch regulations.

SECRETARY'S REPORT (Jonathon Korfhage, excused). Report delivered by Brad Hatcher Ass't Secretary

TREASURER'S REPORT (Roy Hodgkinson)

Form 28 and the Monthly Treasurer's Report were delivered (ATTACHED). There were no unusual items in either report per Roy.

COMMITTEE CHAIR REPORTS

ACTIVITIES COORDINATOR (Jerry Kaplan)

Jerry indicated that Pickle Ball is now up and running and being played weekly on Wednesday

We now have 46 activities. He indicated the he had checked the Branch 8 website to see what activities they had that we do not. He requested time at the luncheon to see if there was an interest in any that we do not have.

BIOGRAPHIES AND BIG FISH (Paul Dubow) – excused)

PUBLICITY (Bob Mehus)

Bob briefly reported on success in getting notice into the paper

GREETER (Bob Lucido)– no report)

HISTORIAN (Gary Brown) – no report)

COMMUNICATIONS – SIR CALL (Richard Hockenbrock)

Richard briefly reported on difference in pictures for SIR Call

TRAVEL (Milt Smith)

Milt spoke about the upcoming Day at the Races, Blue Angels boat trip, Potomac boat trip and the Africa trip

Gary Schaub requested approval for a SIR sponsored event "Million Dollar Quartet Musical theater Party for October 5, 2017. Cost will be \$36 per person at the Leshner Center in Walnut Creek. The request was approved.

LADIES DAY LUNCHEON (Steve Ybarra/Steve Dawkins) No Report

LUNCHEON ATTENDANCE (Rob Melrose)

Rob was not at the meeting but sent in his report via Email prior to his leaving town. (ATTACHED)

MEMBERSHIP (Dave Pierce)

Form 27 offered (ATTACHED)

Membership continued

Jack DeRieux, sponsored by Gary Schaub, was approved for membership. Darlo Boone has applied to return to active status. Barney Meade has applied to Emeritus status. He meets the qualifications and that status was approved. Charlie Abrams has resigned as of 7/31 due to his move to Idaho.

MEMBER RELATIONS (Steve Sprague)

Steve will manage the annual fire drill at the end of the luncheon.

NOMINATING COMMITTEE (Walt Busenius)

2018 Officers and Directors will be announced at the July luncheon with election at August meeting.

RECRUITMENT (Bill Schultz)

3 guests: Dick Reynolds – Tony Shebank sponsor; Dave Kingsbury – Ross Abbott sponsor; Mark Curtis – Bill Schultz sponsor.

New member – Jack DeRieux – Gary Schaub sponsor.

SUNSHINE (Cal Tucker) Report ATTACHED

E-COMMUNICATIONS & WEBMASTER (Ron Plachy) No Report

REPORTS FROM OTHER CHAIRS N/A

CHAIRMEN WISHING TIME AT TODAY'S LUNCHEON

OLD BUSINESS

Alan Elnick indicated the committee to discuss attendance policy had not met but was slated to do so in the immediate future.

NEW BUSINESS

Motion made and seconded to have Branch 146 pay for the speaker's guests (two) rather than Little SIR. Motion approved.

NEXT MEETING

Thursday, August 10, 2017: 9:00 am at Boundary Oak Gold Course

ADJOURNED

Brad Hatcher Acting Secretary

ATTACHMENTS

7/13/17 BEC Meeting Minutes

7/13/17 BEC Meeting Attendance Roster

June Minutes

Proposed State Bylaw Change regarding Annual Meeting Election Process

July Treasurer's Report4

Form 28

July Luncheon Manager's Report

Membership Report and Form 27 for July

June Sunshine Report

7/13/17 Luncheon Agenda

July Sir Call (electronic)

Candidate List for 2018 Branch Executive Committee

(From SIR Call July edition)