

SIR BRANCH 146 BEC MEETING MINUTES July 12, 2018

Officers:

CALL TO ORDER/WELCOME/QUORUM – 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 June, 2018 BEC minutes were approved. (ATTACHED)

Officer Reports

BIG SIR'S REPORT (Bruce Borgman)

Bruce reported the nominees for the BEC for 2019. He indicated they would be introduced at the luncheon later today.

The nominees are:

Big Sir Jonathan Korfhage – Little Sir Brad Hatcher

Secretary Richard Hockenbrock – Ass't Secretary Jerry Kaplan

Treasurer Ben Gleason – Ass't Treasurer George Mon

Director 2nd term: Tony Greco, Pierre Mebane

Director 1st term: Milton Smith, Frank Pandolfi, Max Hinkle, Ron Lew

Jonathan Korfhage will lead the annual fire drill at the end of the luncheon.

Volunteers were sought to help with the drill and the request was met.

The drawing for the sponsors for a lunch for their support in the first half will be done at the luncheon.

Both Bruce and Jonathan reported on unpaid dues. There were 16 non-dues payors and they are being, and have been in many cases, contacted.

LITTLE SIR'S REPORT (Jonathan Korfhage)

Today's speaker is Ignazio "Nace" Ruvulo, Presiding Judge, First District Court of Appeals, Retired. The August speaker will be Mike Stapleton FBI.

Jonathan has been working on the luncheon no-shows. He reports that 4 contacts have not responded to various communications.

Jonathan reported on the Dinner Dance. It will be at Boundary Oak in February, 2019. He has sent out a note requesting a \$20 deposit to finance the holding of the date/reservation. Estimated cost will be \$140 per couple

There was a discussion about seating at the luncheon to make sure new members were comfortable at the luncheon. Suggestions were to have a separate table for new members; limiting reserved seating so there will be a least 2 non-reserved seats at each table and cancelling reservations of seats, if not occupied, at 10 minutes before the start of the luncheon. Big Sir will put notice of the policy on limiting seating reservations in his remarks in SIR Call. The policy will become active starting at the September meeting.

SECRETARY'S REPORT (Brad Hatcher)

Brad commented that the minutes had been posted on the website. He asked for approval of an event request for Mamma Mia at the Leshner Center. It was approved.

TREASURER'S REPORT (Steve Ybarra)

Form 28 and the Monthly Treasurer's Report presented and approved. (ATTACHED).

Steve commented on the State quarterly member assessment and the Mandatory Special Charge for the State Annual Meeting.

COMMITTEE CHAIR REPORTS

ACTIVITIES COORDINATOR (Jerry Kaplan)

Jerry reported that we have 47 activities. (List ATTACHED) He also reiterated the need for help with various Activity Chairs (need replacing or assistance). This appeal is becoming more urgent as time goes on.

BIOGRAPHIES AND FISHING COORDINATOR (Paul Dubow)

Paul indicated we now have 210 bios.

COMMUNICATIONS – SIR CALL (Richard Hockenbrock) No Report

GREETER (Bob Lucido) No Report

HISTORIAN (Gary Brown) No Report

HONOREES (Dennis Hallett) Offered by Walt Busenius
Both Bob Schroder and Barney Meade are receiving the State Senior Sir Award.

LUNCHEON ATTENDANCE (Rob Melrose) (ATTACHED)

Luncheon attendance is guaranteed to be 217. The food mix is 65% meat/35% fish for this luncheon. We have 5 new member and 7 guests. Guest List is ATTACHED

MEMBERSHIP (Dave Pierce)

Form 27 presented (ATTACHED)

The New Members are:

Ken Solt (sponsor Jim Pope).

Ike Kostal (sponsor Ben Gleason)

Bob Wilkenfeld (sponsor Bruce Borgman/Ron Melrose)

Ken Studer (sponsor John Gray)

Dave Wynstra (sponsor Ed Brands)

The new member was approved by unanimous voice vote.

2 guests from June who wish to become members will be inducted in August.

MEMBER RELATIONS (Pierre Mebane) No Report

NOMINATING COMMITTEE (Alan Elnick) Nominations Completed!

PUBLICITY (Bob Mehus) No Report

RECRUITMENT (Bill Schultz)

7 guests today. 2 Guests came through the website.

Guests are:

Marc Fong (sponsor Paul Dubow)

Mike Wallace (sponsor Max Hinkle)

Ralph McDonald (sponsor Moose Kelly)

Keith Feirng (sponsor Howard Charlop)

Ben Smith (sponsor Mark Curtis)

Gene Weisbrod (sponsor Russ Anderson)

Doug Eisner has a visitor.

SUNSHINE (Cal Tucker) Report (ATTACHED)

Sympathy cards were circulated to the Board and audience.

TRAVEL (Milt Smith).

Milt had to cancel the S. F. trip. He is working on a trip in December to see Poinsettias. He is working on 3 trips for 2019. He has a travel agent and wholesaler from Crystal Cruises to make a presentation after the luncheon on two Crystal Cruises (Med and Alaska),

E-COMMUNICATIONS & WEBMASTER (Ron Plachy)

Ron opened a discussion on how best to make announcements via "blast" E-mails. We are limited to three per day. Consequently, there will not be unlimited blasts.

Walt Busenius will have a presentation of the new Honorary Life Member at the luncheon (State President could not attend).

REPORTS FROM OTHER CHAIRS N/A

CHAIRMEN WISHING TIME AT TODAY'S LUNCHEON

Several

OLD BUSINESS - None

NEW BUSINESS - None

NEXT MEETING

Thursday, August 9, 2018: 9:00 am at Boundary Oak Clubhouse.

ADJOURNED (at approx. 10:10 AM)

Respectfully Submitted: Brad Hatcher, Secretary

ATTACHMENTS

July, 2018 BEC Meeting Minutes
July 2018 BEC Meeting Attendance Roster
July 2018 Treasurer's Reports
July Form 28
July Luncheon Manager's Report
Membership Report and Form 27 for July
July Sunshine Report
July Luncheon Agenda
July Sir Call (electronic)
Branch 146 Activities List