

Sir Branch 146
Branch Executive Committee Meeting Minutes
Date: July 11, 2024
Venue: Boundary Oak Clubhouse

Branch 146 Executive Committee for 2024

		Present
Big Sir	John Klusener	Y
Little Sir	Bob Ford	Y
Secretary	Don Shaw	Y
Assistant Secretary	John Rexroat	Y
Treasurer	Mike Rothman	Y
Assistant Treasurer	Tom Amann	Y
Director 2 nd Term	Ed Brands	Y
Director	Mark Curtis	Y
Director 2 nd Term	Randy Graham	Y
Director	John Alexander	Y
Director 3 rd Term	George Mon	Y
Director	Don Rhoads	Y

Other Attendees:

	Present
Ben Gleason	
Bill Holly*	Y
Bob Lucido	Y
Bob Spellman	Y
Bob Wilkenfield	Y
Brad Hatcher*	Y
Brian McCarthy	Y
Bruce Borgman	Y
Dick DeVoe	
Doug Eisner*	Y
Frank Lucas	Y
Glenn Breslin	Y
Howard Goldsmith	
Roy Hodgkinson	Y
Jim Pope	
Ken Richter	
Mike Smith	
Paul Dubow	

Phil Lee	Y
Richard Hockenbrock	Y
Richard Lyon	Y
Ron Platchy	Y
Thom Degman	Y
Steve Oki	Y
Walt Busenius*	Y

The Little Sir noted that we have a quorum and the meeting commenced at 9:00. Big SIR was absent.

I Standing Reports

1. Branch Secretary

The call for comments on the Meeting Minutes for June 13, 2024 resulted in no additions or deletions. A motion for approval was made by John Rexroat and seconded by Don Rhoades. It was approved unanimously.

The approved Minutes were filed in the Branch records and sent to the Area Representative.

The Secretary reviewed various items from the Schedule of Branch Operations (SBO) and confirmed that all critical items were properly attended.

Treasurer: Confirmed that Form 28 was sent to AR and State SIR for last. month.

Membership Chair confirmed Form 27 was timely sent to State SIR last month.

2. Branch Treasurer

Treasurer reviewed Form 28. Don Shaw moved to approve Form 28, John Alexander seconded, and the motion was unanimously approved.

The Branch will acquire new birthday hats using previously budgeted funds.

3. Membership Chairman

George Mon reported on Form 27 that there were 3 new members in and 2 members out, bringing the total membership to 262. Ed Brands motioned to approve Form 27 and John Alexander seconded. Approval was unanimous.

George Mon reported 3 new membership applications (Brian Lotter, Phil Lee and Eric Finson). Don Shaw motioned to approve the new members and Ed brands seconded. Approval was unanimous.

II Old Business

1. **Branch 146 web page update – Bob Ford:** Bob Ford made minor updates, incorporating BEC input.
2. **Business Card/Need Cost:** John Alexander reported a cost of \$300 for 500 cards and BEC approved.
3. **Historian Update:** Position remains unfilled and we will continue to look for a candidate to fill the role.

III New Business

State Zoom Townhall results discussed below.

IV Other Reports

1. Ramp Committee
 - A. Recruiting – Randy Graham: Randy reported the same recruiting initiatives discussed in prior meetings
 - B. Activities – Glenn Breslin: Glenn presented this summary of activities:

Description	Totals
Total Activities	47
Total Co-Ed Activities	28
Percent Co-Ed Activities	60%
Total Unique Activites	30
BR146 activities shared with other branches	11
Other SIR Branch Groups Activities Shared with SIR146	15

Glenn reported on two new activities, AI and Poker Group #8. Mexican Train Dominoes #10 will be coming soon. Beer brewing and tasting may be coming.

There are 2 new theater events available for sign up.

A new travel survey is forthcoming.

Further details appear in the update filed with these minutes.

- C. Member Relations – Ed Brands: Nothing to report
- D. Publicity – John Alexander: Nothing to report

2. Luncheon Co-Chair Steve Oki

- A. Luncheon attendance and guests: In June there were 114 attendees.
 - a. June Chicken Salad issue: Steve reported on the salad mix-up from June (Boundary Oak was not planning on serving Chicken Caesar Salad until Steve reminded staff of the published menu.)
 - b. Table arrangement issue? Steve is working on table arrangements.
- 3. Honoree Committee – Walt Busenius: Nothing to report.
- 4. Nomination Committee – Bob Wilkenfeld.

See the schedule of 2025 SIR BEC Candidates filed with the minutes.

Need State SIR permission to have George serve another term as Director, and Secretary will request approval.

Need candidate for Little SIR (could be a new member). Little SIR is responsible for speakers, but that is compatible with delegation to a Speaker's Committee, which has historic precedents.

John Alexander has volunteered to be Audit Chair.

George Mon will need a membership assistant, preparatory to allowing George to step away from his long-term role as membership chair.

Secretary will confirm in the fall that the list of Directors and Committee Chairs is consistent across the Directory, SIR Call, and Web Site, potentially by linking Directory and SIR Call to Web Site.

- 5. SIR Call Editor – Clint Collier
- 6. Travel – Glen Breslin: See above
- 7. Sunshine Chair – Brian McCarthy: Bud Pearce has been diagnosed with Guillain Barre.
- 8. Branch Historian – No report

V. Little SIR – Bob Ford

A. Today's and Future Speakers: Speakers are lined up for the rest of the year except November (veterans).

VI. Big SIR

A. Way Forward Zoom Meeting

Big SIR as absent, but Little SIR reviewed Big SIR comments on the June 26, 2024 STATE SIR TOWNHALL MEETING (see report filed with Minutes).

Little SIR collected input from those present and will present to Big SIR. Big SIR will report back to State SIR with input from the branch.

Action items, not a part of minutes:

Branch 146 web page update – Bob Ford: Bob Ford made minor updates, incorporating BEC input. Finalize update.

Business Card/Need Cost: John Alexander reported a cost of \$300 for 500 cards and BEC approved. Purchase cards.

Historian Update: Position remains unfilled and we will continue to look for a candidate to fill the role. Recruit for Historian role.

Need State SIR permission to have George serve another term as Director, and **Secretary** will request approval.

Need candidate for Little SIR.

George Mon will need a membership assistant, preparatory to allowing George to step away from his long-term role as membership chair.

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