



**Contra Costa Branch 146
Minutes of the Branch Executive Committee Meeting
Boundary Oak-Lakeview Room
June 13, 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 Little Sir **Doug Eisner, Walt Busenius and Dick Richmond**

APPROVAL OF MINUTES

Minutes for May were approved

BIG SIR'S REPORT (Terry Marchione)

Status of calls to admin chairs for 2014 service. We have not contacted everybody, however we expect to have some openings. We will be looking for a new activities coordinator (**Bill Holly** is moving up to Little Sir), we will be needing an attendance/luncheon chairman, we're looking for a new Membership Chairman and we will probably need a new Audit Chairman. **Pete Gates** has agreed to be Branch Historian. That's how it now stands

The state will have a meeting on August 5th to vote on the dues proposal. The Big Sirs of all the Branches will be voting, since it will be a change in the Bylaws. **Terry Marchione** will make an announcement in July about this meeting and invite any member to attend our August BEC discussion.

In August **Barry Slavin** from the City of Walnut Creek will be invited to update the BEC about the status of the clubhouse renovations

In July we will have the evacuation drill. **Al Munayer** will be in charge.

Dick Kincaide and **Paul Dubow** will be in charge of today's Colorful Shirt competition. Winner will be awarded a free lunch.

Today **Dick Devoe** will have a short presentation for the BEC regarding the status of Sir in general.

LITTLE SIR'S REPORT (Doug Eisner) Absent

Gus Crammer County Assessor will be our speaker today. In July our speaker will be **Bill Hodges**, a Docent from the USS Potomac.

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 cash balance \$19,582.72. ending cash balance \$19,691.72 resulting in a net gain of \$116.00. Mainly because of a refund from overpayment at the ladies day lunch from CoursCo of a dollar a head.

Current membership is 272 and there are 11 non Contributing members which put us at 4.04% for the year.

We will start working on next years budget in August. Next month I will present the status of our current budget

COMMITTEE REPORTS

Membership Steve Sprague

We have lost four members in the last month **Olaf Johannson**, #123 and **Ed Malboeuf**,#90 have asked to become inactive. **Chuck Hammond**,#118 has resigned (was a charter member) **Tom Morgan**,#231 passed away May 20.

New members who request to be inducted this month are **Ivan Kerr**,#71 and **Colin Holland**,#278 (Motion approved) We now stand at 270 members 2 less than last month.

Luncheon Attendance (Jim Burk)

Numbers will be down today compared with the rest of the year because of summer vacations and the State Reno Golf tournament

Member Relations (Ben Gleason)

Introduction form to sponsors seems to be working at our luncheons. **Ben** will be contacting new members to see if their getting involved with the activities.

SUNSHINE (Walt Busenius) Absent

George Knies has been added to the Sunshine list

Activities (Bill Holly)

There will be six activities on display today. I do this every other month.

OLD BUSINESS and NEW BUSINESS

none

ADJOURNMENT 11:45am

Next meeting July 11, 2013 9:15am

(Submitted by Branch Secretary Rich Ahlf)

Attachments:

Attendance Roster June 13, 2013

Sir Form 50 Travel (Grand Circle Travel Agency)

Sir Form 52 (Travel Event Financial Report)

From 27 Membership Report

Treasurers Report Form 28