



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

June 11, 2015

CALL TO ORDER

Big Sir Bill Holly called the meeting to order at 9:00 am, welcoming 8 BEC members, and 16 committee chairmen and guests.

BEC ROLL CALL/QUORUM

A quorum was present as eight of 12 Officers and Directors were in attendance. Ten committee chairmen and six guests were also present. Treasurer Melrose and Directors Oranje, Pearl and Spellman were excused.

APPROVAL OF MINUTES

Minutes for the April 20, 2015 BEC meeting were approved as submitted.

BIG SIR'S REPORT (Bill Holly)

- Introduced Ed Benson SIRs Area 2 Governor. He will observe us today. Governor Benson addressed the BEC Area meeting 18th of this month. Area is doing well. Activities are up branches are developing more co-ed activities. Branch 8 opening up trial cooperation with Walnut Creek Senior Center.
- Fishing activity is approved by the State and has insurance, boating also authorized.
- Purchase of approved projector completed.
- Rule 55 Emeritus members, Moved (Hockenbrook)/Second (Borgman)/ Passed Upon request from an eligible member, the BEC may approve emeritus status to such member where attendance at monthly meetings is a hardship for that member.
- Today is colorful shirt competition.
- Four Honorees today, one certificate of appreciation, 3 branch honorees.
- Will solicit for assistance for Book chairman and Badge Chairman and two back ups. Need to seek replacement for Greeter. Will return to old method of two greeters (four total for back up). Need new assistants for Travel Chairman.
- Next month we introduce new BEC nominees.
- Next month we also need to conduct our annual evacuation drill.
- State SIR membership down to 16,000 from peak of 30,000. Slide show from Dwight Sale distributed to BEC.

- We have nine guests and three new members. Branch 146 has an extraordinary conversion rate of guests to members.

LITTLE SIR'S REPORT (Walt Busenius)

- Our speaker today is Harry Dunlap a former Minor League Baseball player, 50 years in baseball as a player and then as a coach in both the minor and major leagues. He is a member of SIRS in Elk Grove.
- April Luncheon No Shows out of 23, 13 have paid, and one is in the process of paying. Six were excused for health or other reasons, one resigned from the branch, one was an advanced payer. We were under the guarantee by five meals.
- In July, our speaker will be Richard Jones who worked for Sandia Laboratories in Livermore. He has done many interesting and unique projects involving aerial photography and videos.
- Status of next year's luncheon venue. We will be going back to the Hilton from January to April because of work here at Boundary Oaks. Most likely our meeting during those months will be on Mondays.

SECRETARY REPORT (Alan Elnick)

- The Secretary thanked Assistant Secretary Borgman for assuming duties for March and April.
- We recommend purchase of a new voice recorder for the Secretary because the current recorder is not tenable for recording and playback. M/S/C
- Correspondence from Dwight Sale concerning branch delinquencies in submitting Form 27, Branch 146 was not on that list.
- Received some information from Santa Rosa Branch 119 concerning newly transferred member Fred Reich to Branch 146.

TREASURER'S REPORT (Jim Barry for Bob Melrose)

- The Treasurer's Report (Form 28) showed a cash balance of \$26,669.29 (Attached to hard copy of minutes.)

COMMITTEE CHAIRMEN REPORTS:

Membership (Ben Gleason)

- Now 278 active members
- 1 Resignation for personal reasons.
- 2 New members, one transfer from branch 19, Tony Fiorica; Cornelius Buys, sponsored by Richard Lyon M/S/C to accept new member Cass Buys
- Ozzie McKenzie resigned and was removed from the active roster.
- We have 19 inactive members

Activities Coordinator (Jerry Kaplan)

- Book discussion group doing well, Mexican Train dominoes expanding rapidly.

- Now at 43 or potentially 44 activities.

Biographies (Paul Dubow)

- We now have 144 Bios from members will have 4 more once new members are inducted.
- Existing members have been slow in submitting bios, but we receive them from new members.
- Make announcement at luncheon for members to submit.

Communications (Jeff Baily) No Report, thank you to Bill Holly for joining

Historian (Pete Gates)

Ladies Day Luncheon (Steve Dawkins)

- Luncheon was a success. Would have broken even but for the entertainment cost.

Luncheon Attendance (Max Hinkle/Jim Burke) Max Hinkle

- Guarantee for today 197. 67 excused absences. Hotel commitment 207.
- 2 new members, 9 guests, 1 speaker guest.
- Guest/Sponsor
 Jim Battersby/Jon Korfhage
 Lee Clark/Jim Kohl
 Steve Ondeck/Jim Kohl
 Rene Tanguay/Jim Kohl
 Don Adolphson/Walt Busenius
 David Morris/Glen Renk
 Steve Dinning/Steve Ybarra
 Dick Firth/Jim Pope
 Darlo Boone/Dick DeVoe

Member Relations (Brad Hatcher)

- Will contact all sponsors with information about sponsor role.

Nominating Committee (Doug Eisner)

- All candidates for next year's BEC have indicated their continuing interest in serving.

Publicity (Al Munayer) No report.

Recruitment (Corrie Oranje) Excused

Sunshine (John Pearl) Excused

Webmaster (Ron Plachy)

- Google analytics sent out.

Reports from other Chairs None

Chairmen wishing time on Luncheon Agenda

- Governor Benson requested time n the luncheon Agenda to address the branch.

OLD BUSINESS: None

NEW BUSINESS: None

ADJOURNMENT: Meeting was adjourned @ 10:41 am.

NEXT MEETING: Thursday, July 9 at 9:00 a.m., at Boundary Oaks.

(Submitted by Secretary Alan Elnick)

Attachments:

1. Attendance Roster June 11, 2015
2. Big Sir BEC Agenda, Luncheon Agenda and related documents.
3. April 2015 Luncheon No Shows and Status Update (Little Sir Busenius)
4. Letter from Dwight Sale concerning Branch Delinquencies in Form 27 Submissions (Secretary Elnick)
5. Treasurer's Report (Melrose)
6. Membership Report and Form 27 (Gleason)
7. Luncheon Attendance Chairman Report (Hinckle)
8. Google Analytics (Plachy}
9. Correspondence from Dwight Sale concerning Secretary submission of form 20 due 8/31/215