

SIR BRANCH 146 BEC MEETING MINUTES June 14, 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 April, 2018 BEC minutes were approved. (ATTACHED)

Officer Reports

BIG SIR'S REPORT (Bruce Borgman)

Bruce acknowledged the May 2 Not-for-Profits event at the Capital One office in Walnut Creek led by Brad Hatcher. Other volunteers were Pete Gate, Bill Schultz and Big Sir Bruce Borgman (who supplied a visual aid). Bruce commented on the E-mail message of State President Derek Southern on the future of SIR. He pointed out the chart showing declining membership. Sir Charles Schreiber (146) responded to the above letter. Bruce read a portion of the letter and there were several BEC member comments. One suggestion is to include a question in the upcoming Branch Survey regarding the 5 out of 10 attendance "rule". Once again, there was discussion of this rule by the board.

Walt Busenius brought the BEC up-to-date on various rule changes passed at the recent State Board meeting. (Note, the changes must be voted upon for final approval at the August State Meeting.) Rule 55 regarding Emeritus status was amended. Rule 24g regarding Honorary Life Members was amended. Rule 100 regarding attendance at luncheon meetings was amended to eliminate the requirement of not missing three consecutive meetings. (*Note: The requirement to attend one-half of the regular meetings remains in place.*) Rule 67 regarding members needing to attend one meeting prior to membership was deleted – he now can come in through an activity and Rule 90 regarding a member becoming inactive was also changed. Copies of the changes are ATTACHED).

LITTLE SIR'S REPORT (Jonathan Korfhage)

Jonathan handed out a list of coming speakers. (ATTACHED) He is still working on the December Ladies Day entertainment.

Jonathan reported on his efforts on the Dinner Dance. It will be in February, 2019 at Boundary Oaks. He is looking for \$20 deposits to make sure we have ability to meet the minimum cost to reserve the date.

Today's speaker is Joseph Harrison, M. ED, MSN.

Jonathan spoke briefly on results of his contacts for no-show/no-call list.

The July speaker is Appeals Court Judge Ignacio Ruvolo.

SECRETARY'S REPORT (Brad Hatcher)

Brad will include both the May and June Treasurers report in the June minutes

TREASURER'S REPORT (Steve Ybarra – offered by Ben Gleason, Ass't Treasurer)

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

COMMITTEE CHAIR REPORTS

ACTIVITIES COORDINATOR (Jerry Kaplan)

Jerry reported that we have 47 activities. He also reiterated the need for help with various Activity Chairs (need replacing or assistance)

BIOGRAPHIES AND FISHING COORDINATOR (Paul Dubow)

Paul indicated we now have 209 bios and three more are in progress.

COMMUNICATIONS – SIR CALL (Richard Hockenbrock)

Richard reported on his computer being down.

GREETER (Bob Lucido) No Report

HISTORIAN (Gary Brown) No Report

HONOREES (Dennis Hallett)

Those being honored today are: Dick Richmond for 20 years membership and Doug Eisner for Branch Honoree awards

LUNCHEON ATTENDANCE (Rob Melrose) (ATTACHED)

Luncheon attendance is expected to be 208. The food mix is 65% meat/35% fish for this luncheon. We have one new member and ten guests. Guest List is ATTACHED

MEMBERSHIP (Dave Pierce)

Form 27 presented (ATTACHED)

The New Member is Herbert E. (Herb) Wilson (sponsor Russ Anderson). The new member was approved by unanimous voice vote.

MEMBER RELATIONS (Pierre Mebane) No Report

NOMINATING COMMITTEE (Alan Elnick)

Alan will bring the slate to the July BEC meeting

PUBLICITY (Bob Mehus) No Report

RECRUITMENT (Bill Schultz)

10 guests today and 2 coming in July. There was discussion of putting the New Member application on line.

SUNSHINE (Cal Tucker) Report (ATTACHED)

Sympathy cards were circulated to the Board and audience.

TRAVEL (Milt Smith).

Milt commented on the successful Africa trip.

E-COMMUNICATIONS & WEBMASTER (Ron Plachy) Report was E-mailed

REPORTS FROM OTHER CHAIRS N/A

CHAIRMEN WISHING TIME AT TODAY'S LUNCHEON

Several

OLD BUSINESS

Brad Hatcher brought forth a motion to pay for appropriate expenses of the Big and Little Sirs at the coming State Annual meeting. The motion was amended to include all expenses (instead of up to \$200) when submitted, with receipts, to the Treasurer. The motion, as amended, was seconded and approved.

NEW BUSINESS - None

NEXT MEETING

Thursday, July 12, 2018: 9:00 am at Boundary Oak Clubhouse.

ADJOURNED (at approx. 10:45 AM)

Respectfully Submitted: Brad Hatcher, Secretary

ATTACHMENTS

April, 2018 BEC Meeting Minutes
June 2018 BEC Meeting Attendance Roster
May and June 2018 Treasurer's Reports
June Form 28
June Luncheon Manager's Report
Membership Report and Form 27 for June
June Sunshine Report
June Luncheon Agenda
June Sir Call (electronic)
Branch 146 Activities List
2018 Speaker list
Report on Dinner Dance

