

**Sir Branch 146**  
**Branch Executive Committee Meeting Minutes**  
**Date: June 13, 2024**  
**Venue: Boundary Oak Clubhouse**

**Branch 146 Executive Committee for 2024**

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

Other Attendees:

	Present
Ben Gleason	
Bill Holly*	Y
Bob Lucido	Y
Bob Spellman	Y
Bob Wilkenfield	
Brad Hatcher*	Y
Brian McCarthy	Y
Bruce Borgman	Y
Dick DeVoe	
Doug Eisner*	Y
Frank Lucas	
Frank Lucas	
Glenn Breslin	Y
Howard Goldsmith	
Jim Pope	

Ken Richter	Y
Mike Smith	
Paul Dubow	Y
Rich Aulf	Y
Richard Hockenbrock	
Richard Lyon	Y
Ron Platchy	Y
Steve Oki	Y
Steve Ybarra	Y
Vern Roohk	Y
Walt Busenius*	Y

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

**I Standing Reports**

- **Branch Secretary**

The call for comments on the Meeting Minutes for **April** resulted in no additions or deletions. A motion for approval was made by John Klusener and seconded by Ed Brands. It was approved unanimously.

The approved Minutes were filed in the Branch records.

The Secretary reviewed various items from the Schedule of Branch Operations (SBO).

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.

Reminder was made to send Form 65 to State SIR.

- **Branch Treasurer**

Treasurer reviewed Form 28 for April and May. Mark Curtis moved to approve, Don Rhoads seconded, and the motion was unanimously approved.

There were no material Form 28 issues items to discuss.

Golf Accounts: Treasurer reported that Dave Steinberg still has issues with US bank, detailed in an update filed with these minutes. No immediate changes to banking for golf program.

- **Membership Chairman**

George Mon reported on Form 27 for June that there was one new member, bringing the total membership to 261. Mark Curtis motioned to approve Form 27 and Don Rhoads seconded. Approval was unanimous.

The BEC unanimously approved/ratified all membership applications presented, as reflected in the Form 27 for April, May and June.

## II Old Business

- Summer Picnic Results– \_Bob Wilkenfeld . Bob was not present, but reports were unanimous that the picnic was very successful and very much enjoyed. The budget showed a \$10 surplus after all expenses.
- Activity on [sir146inquiries@gmail.com](mailto:sir146inquiries@gmail.com) site Ed Brands. Ed has diligently checked the email every day and there has been no activity to this date.
- Branch146 web page update Bob Ford/John Klusener. Bob was not present. John reported that the update has been completed.
- Business Card Costs John Alexander. John was not present and there was no report.
- CPR Class on Friday June 21 9-11am at YV Library John Klusener. Tom Degnan is organizing, and members and guests are signing up now.
- Historian replacement John Kluesener. No report

## III New Business

1.State Sir Zoom Meeting June 20 John Klusener. John Klusener reported that he will attend and the discussion looks to be mostly about membership issues (decline from 200,000 to 80,000 statewide). BR146 membership is up 11 on a net basis this year.

## IV Other Reports

### 1. Ramp Committee

- Recruiting – Randy Graham. Randy presented a written recruiting update, filed with these minutes.
- Activities – Glenn Breslin. Glenn presented this summary of activities:

Description	Totals
Total Activities	45
Total Co-Ed Activities	28
Percent Co-Ed Activities	62%
Total Unique Activities	29
BR146 activities shared with other branches	11
Other SIR Branch Groups Activities Shared with SIR146	15

Further details appear in the update filed with these minutes.

- Member Relations – Ed Brands. No report
- Publicity – John Alexander. No report
- Luncheon Co-Chair Steve Oki
  - Luncheon attendance and guests. Steve Ybarra reported on the ladies' day luncheon, which was attended by 140. There were some sound issues and some expressed the view that the speaker's presentation could have been oriented a bit more toward the women present. Overall a success.
  - Dinner salad discussion results. Steve Oki reported that salad entre would be available on a test basis for 3 months, June-August. Half of today's attendees selected the salad entre.
  - I paid, but can't find a seat at the table. No report
- Honoree Committee – Walt Busenius. Garth Cummings will be honored at today's lunch.
- Nomination Committee – Bob Wilkenfeld. Bob was not present, but John Klusener reported that nominations are needed.
- SIR Call Editor – Clint Collier. No report
- Travel – Glen Breslin. See the update filed with these minutes.
- Sunshine Chair – Brian McCarthy. Bill Hartman is going into hospice. Bud Marshall Pearce has been diagnosed with Guillain-Barre syndrome. It affects the nerves and muscles. Bud was in the hospital in mid-May. He is recuperating at home, but it will take time.
- Branch Historian – Open Position. No report

## **V. Little SIR – Bob Ford**

A. Today's and Future Speakers. Today's speaker is from Save Mt Diablo. Next month two homicide detectives will speak. August: DWR speaking on water issues. September is PGE.

## **VI. Big SIR**

A. Boundary Oaks lunch discussion with Branches 116 and 8 John Kluesener.

Discussions on various subjects are on going.

B. Golf Clinic. John Klusener solicited interest in small group golf lessons with another branch.

Action Items, not a part of Minutes

Business Card Costs John Alexander

CPR Class Update

Historian replacement John Kluesener

State Sir Zoom Meeting June 20 John Kluesener