

SIR BRANCH 146 BEC MEETING MINUTES November 8, 2018

Officers:

CALL TO ORDER/WELCOME/QUORUM – Big Sir Bruce Borgman called the meeting to order at 9:01 AM, welcomed those in attendance, and the Secretary confirmed to him that there was a quorum present.

Minutes – The October, 2018 BEC minutes, which were posted on the website and circulated to the BEC, were approved. (ATTACHED)

Officer Reports

BIG Sir REPORT (Bruce Borgman)

Bruce started his remarks with a thank you to the BEC for the year as this is the last formal meeting over which he presides. Many commented back to him for a job well done!

The luncheon will include installation of 2019 Officers/Directors by Alan Elnick and the honoring of veterans from all services (Veterans Day celebration).

The contract with Boundary Oak for luncheons in 2019 is signed with no increase in costs.

Bruce commented on the completion of the survey of proposals from Sir State President Derek Southern. (Copy attached).

Walt Busenius then commented on changes approved at the 10/30 State Board meeting. The most relevant to Br 146 are that the classification of “inactive” and “Emeritus” members is no longer available. Due to State insurance requirements, you are either a member or not. Each branch must decide how to handle this change. Dues must be paid by all and that include those listed as inactive and Emeritus. A sub-committee was appointed to discuss Br 146 policies on these matters and make a recommendation to the BEC. It consists of Korfhage, Hatcher, Melrose Pierce and Ybarra.

Joe Fuchs presented a study of three alternative Fitness/Gym memberships (Attached) and arranged for a representative from “Crunch” to speak to the group.

LITTLE Sir's REPORT (Jonathan Korfhage)

Jonathan reported that today's speaker is James Van Hoften – Vietnam pilot, engineer, and Astronaut.

Jonathan reported on the luncheon No-shows. His report is ATTACHED.

Jonathan indicated the December Ladies Luncheon entertainment will be a choral group from Monte Vista High School.

Max Hinkle gave an update on the Xmas luncheon and indicated it may be oversubscribed. Thus, the policy is that receipt of payment will be the method to determine who will attend.

There was a brief review of the Sirs Training on 11/9 for Big and Little Sir, Treasurer and Membership Chair.

Jonathan reported the Dinner Dance is on and that Boundary wants an additional progress payment. Deadline for sign-ups will likely be 1/15/19

SECRETARY'S REPORT (Brad Hatcher)

Brad mentioned he was continuing to work on speakers for 2019.

TREASURER'S REPORT (Steve Ybarra)

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

The 2019 Budget was approved. The Annual Dues letter was approved. (See Attachments)

There was a change in the cost for annual payors. They will still pay for 8 meetings and attend 10. The change for 2019 is that the \$15 dues payment is part of the amount. In 2018, dues was waived for annual payors.

COMMITTEE CHAIR REPORTS

ACTIVITIES COORDINATOR (Jerry Kaplan)

Jerry reported that we have 47 activities. The start of the Hearts card game was approved. The walking group may be dissolving due to leadership retirement. There may be interest in table tennis and a Jazz group. The Jazz group may be an area group as interest in Br 146 is limited.

BIOGRAPHIES AND FISHING COORDINATOR (Paul Dubow)

Paul reported that the fishing season was excellent. We have 219 biographies now.

COMMUNICATIONS – SIR CALL (Richard Hockenbrock)

Richard thanked Walt B. and Rob M. for getting Sir Call out while Richard was out of town.

GREETER (Bob Lucido) No Report

HISTORIAN (Gary Brown) No Report

HONOREES (Doug Eisner)

Doug indicated that Walt Business will present Paul Dubow with the Branch Certificate of Appreciation and Ken Kratz with Senior Sir award.

LUNCHEON ATTENDANCE (Rob Melrose) (ATTACHED)

Rob has 213 as the luncheon number estimate.

There are 6 guests.

Franz Mair	(Ross Abbott) 2 nd time
Lee Thomas	(Jonathan Korfhage)
Earl Nevares	(Chuck Oldham)
Jack Menzhuber	(Dan O'Sullivan)
Gene Dallosto	(Tony Shepard)
Ed Smith	(Mark Curtis)

MEMBERSHIP (Dave Pierce)

Form 27 presented (ATTACHED)

There is 1 new member.

Mike Roach sponsored by Bob Lyman

The BEC approved the new member.

MEMBER RELATIONS (Pierre Mebane) No Report

NOMINATING COMMITTEE (Alan Elnick) No Report

PUBLICITY (Bob Mehus) No Report

RECRUITMENT (Bill Schultz)

Bill indicated we have 6 guests

SUNSHINE (Cal Tucker) Report (ATTACHED)

Sympathy cards were circulated to the Board and audience.

TRAVEL (Milt Smith)

Milt has cancelled the cheese/poinsettia trip due to lack of interest.

E-COMMUNICATIONS & WEBMASTER (Ron Plachy) No Report

REPORTS FROM OTHER CHAIRS - None

CHAIRMEN WISHING TIME AT TODAY'S LUNCHEON

Several

OLD BUSINESS - None

NEW BUSINESS - None

NEXT B E C MEETING

Thursday, January 10, 2018: 9:00 am at Boundary Oak Clubhouse.

ADJOURNED (at approx. 10:34 AM)

The BEC convened in Executive Session, led by Doug Eisner, to discuss the Leadership Points System and the Merit and Anniversary Awards for 2019.

Respectfully Submitted: Brad Hatcher, Secretary

ATTACHMENTS

October 2018 BEC Meeting Minutes
November 2018 BEC Meeting Attendance Roster
October 2018 Treasurer's Reports
October Form 28
November Luncheon Manager's Report
Membership Report and Form 27 for October
November Sunshine Report
November Luncheon Agenda
October Sir Call (electronic)
Fitness/Gym report from Joe Fuchs
October No-Shows report from Little Sir
State Survey of ideas for future of Sir