

SIR Branch 146
Branch Executive Committee Meeting Minutes
November 10, 2022
Venue: Boundary Oak Golf Course Clubhouse

Branch 146 Executive Committee for 2022

Title	Name	Present
Big SIR	Richard Lyon	Y
Little SIR	Bob Wilkenfeld	Y
Secretary	John Kluesener	N
Assistant Secretary	Bob Ford	Y
Treasurer	John Alexander	Y
Assistant Treasurer	Jim Nelson	Y
Director 2nd Year	Bob Lucido (Activities)	Y
Director 2nd Year	George Mon (Membership)	Y
Director 2nd Year	Henry Thatcher	Y
Director 1st Year	Ed Brands (Member Relations)	N
Director 1st	Larry Kaye	Y
Director 1st Year	Frank Lucas	Y

Other Attendees:

Ben Gleason, Doug Eisner*, Jim Burk, Bob Spellman, Bruce Borgman, Brad Hatcher*, Brian McCarthy, Randy Graham, Dick Olsen, Dick Richmond

Note: Past Big SIR *

1 Agenda: Assistant Secretary Bob Ford noted that we have a quorum and the meeting commenced at 9:01.

2 Meeting Minutes: The call for comments on the **Meeting Minutes** for October 13th resulted in no additions or deletions. A motion for approval was made by Henry Thatcher and seconded by Larry Kaye. It was approved unanimously. There were no updates for **Form 20**.

3 Treasurer's Report: (Form 28) Expenditures for the month were 4th quarter SIR State Board assessment and guest expenses. Remaining funds in the budget at the end of September were \$21,183.99. It was also noted that the October luncheon broke even. A motion to approve form 28 was made by George Mon and seconded by Frank Lucas. It was approved unanimously

2023 Budget John Alexander presented the budget for the coming year, 2023. A budget of \$8,234 was proposed. The significant items were:

- Guest speaker honoraria \$900
- State Sir Board Assessment \$2,000
- Guest Lunches \$1,080
- Ladies' day \$750
- Sound system updates \$500

The ending reserve was \$17,391. It was noted that dues income is less than expenditures so ways of reducing costs for things like book storage should be pursued by the BEC. A motion to approve the 2023 budget was made by John Alexander and seconded by Henry Thatcher. It was approved unanimously.

Asset Schedule: John Alexander reported that the asset schedule has been updated to reflect the replacement of the piano and purchase of two new microphones. Also some obsolete software was deleted.

4 Membership: George Mon reported that on **Form 27** we now show a total of 276 for the month of October. Bob Lucido motioned that we approve form 27 and Bob Wilkenfeld seconded it. The motion was approved unanimously.

For the **Membership Report** George reported that we have five new members, Ted Ford, Robert Lively, Davis Kittel, Tyler Fletcher and Robert Mijango. We also had 4 members resign due to other pressing activities and one deceased member. Henry Thatcher motioned to approve the five new members and Bob Lucido seconded the motion. The motion was approved unanimously. Two members requested exemptions. John Alexander motioned that we approve the two exemptions and George Mon seconded it. The motion carried with 9 affirmatives and one negative.

2023 Dues George Mon reported that we have received 175 responses from the annual dues letter and there are still 100 outstanding. There were 39 annual luncheon payers.

5 Luncheon Chairmanship Report: In October there were 109 in attendance at the luncheon with 8 walk-ins and we have about 100 signed up for November. There was considerable discussion on ways to increase luncheon attendance. It was noted that we are going back to opt-out lunches in January we will be able to assess attendance after the first couple of lunches next year and see if further action is required.

6 Old Business: Bob Wilkenfeld presented a table of the various levels of service awards incorporating the new Distinguished Service Award (DSA). It aligns with our current bylaws and clarifies who can nominate and approve the various awards. A motion to approve the awards recommendation table was made by John Alexander and seconded by Bob Lucido. It was approved unanimously.

7 New Business: There was no new business

8 Other Reports:

- ❖ **Honorees:** There were two honoree awards for the month. Ron Lewis received the Super Senior award and Joe Hanson received the senior award.
- ❖ **Recruiting:** Bob Ford reported one new member interested in joining but no other interest from the website or Facebook page.
- ❖ **Activities:** Bob Lucido is working to finish the last few activity icons on the webpage. He is also working with Branch 8 and Branch 116 to post 4 shared activities

Little SIR: Bob Wilkenfeld announced that the speakers for this month are 2 people from Veterans Affairs and the speaker for next month's Ladies day luncheon will be from the California Symphony along with a five piece ensemble,

Big SIR: Rich Lyons thanked everyone for all their effort to make this a successful year. He noted that there will not be a BEC meeting in December.

The meeting was adjourned at 10:32am