



**Contra Costa Branch 146
Minutes of the Branch Executive Committee Meeting
Boundary Oak-Lakeview Room
October 10, 2013**

CALL TO ORDER

Big Sir Terry Marchione called the meeting to order at 9.15am

BEC ROLE CALL/QUORUM

All officers and directors present with the exception of **Dick Richmond, Jerry Kaplan** and **Walt Busenius**

APPROVAL OF MINUTES

Minutes for September were approved

BIG SIR'S REPORT (Terry Marchione)

State President will be here next month at our BEC meeting

Today we will recognize past big Sirs at the Luncheon

Barry Slavin will come to our BEC meeting and will give us the latest news about Boundary Oaks Project

Cal Tucker will be giving the invocation today. He will be our Assistant Chaplain.

LITTLE SIR'S REPORT (Doug Eisner)

Today's speaker will be **Victor Gauthier**, he is with the Bay Bridge authority and will talk to us about the retrofit of the Bay Bridge

Next month in honor of Veterans Day we will have **Lt Col Chris Taddeo**. He is currently Senior Army Instructor at Mt Diablo High School in Concord.

All of the Administrative chairs have been established

We have also established the Audit Committee and the Nominating Committee

For the nine months that we have counted the no-shows we have had an average of 8.25 no shows each month. We have six people who have not paid at this point.

SECRETARY'S REPORT (Rich Ahlf)

If anybody has any proposed bylaws or regulations please send me something on line and we'll bring it up next month.

TREASURER'S REPORT (Chuck Campbell)

Beginning cash balance was \$18,560.47, Receipts were \$7015.00, Net gain was 341.64 and our ending cash Balance was \$18,902.11. July luncheon had a \$224.00 profit, Current Membership is 269 and we had 8 non Contributing Members (2.97%)

We will have an honor guard at the luncheon and propose to pay their lunch.

(Approved)

COMMITTEE REPORTS

Membership (Steve Sprague)

Gary McGrath, 186 and **Gary Parkhurst**, 268 have asked to become inactive, our inactive roster therefore increases by two to 21 members. **Herwig Coolins** #289, **Stephen Dexter** #290, **John Gray** #291 and **James Sanders** #292 will be inducted today. Membership count remains at 271

Luncheon Attendance (Jim Burk)

Membership 267, Excused 56, New members 4, Guest 0, Speaker 1, Visitors 1. Total count for lunch 218. Total guarantee to CourseCo 202, +11 overrun makes a guarantee of 213. 55% fish and 45% meat.

Communications (Baily)

We are going to raise the page count to 15 or 16

Barry Slavin

Renovation will be conducted over three years. There will be no impact on us until Jan-May 2016. The plan calls for work to start in Jan 2015.

Ladies Day (Steve Dawkins)

Angus Beef and Herb Crusted Alaska Cod. Cost will be \$27.00pp
Entertainment will be paid separately (a local group)

Activities (Bill Holly)

New Proposed activity will be Photography. It will be chaired by **Rich Hockenbrock**

OLD BUSINESS and NEW BUSINESS

None

ADJOURNMENT 10:55am

Next meeting Nov 14, 2013 9:15am

(Submitted by Branch Secretary Rich Ahlf)

Attachments:

Attendance Roster Oct 10, 2013

From 27 Membership Report

Treasurers Report Form 28

Luncheon Report