



**Contra Costa Branch 146**  
**Minutes of the Branch Executive Committee Meeting**  
**Boundary Oak Golf Course**

**SIR BRANCH 146**  
**9:00 to 10:45 A.M. – LAKEVIEW ROOM – BOUNDARY OAK**  
**October 8, 2015**

**BIG SIR (Bill Holly)**

Bill Holly called the meeting to order at 9:00 am with 10 officers and directors present and 9 committee chairmen and guests. Assistant Secretary Bruce Borgman and Ben Gleason were excused

The minutes of the September BEC meeting were approved as corrected.

**BIG SIR'S REPORT (Bill Holly)**

Bill reported that Dave Obera passed away October 1, 2015. Dennis Hallett will provide a tribute to him at today's luncheon. Dave's wife, Beverly, called Bill requesting to purchase the Yamaha electric keyboard that was ours and in his possession. Discussion ensued on the request. Disposition of the matter will be taken up at a future meeting. Bill, Walt and Max Hinkle met with Jessica Carvalho of the Concord Hilton on September 30. She gave us the same offer that was offered to Branch 8. With ancillary costs (sound system, screen, parking etc.) per person costs of the luncheon (3 course, with a 2 combo entrée of beef, chicken or fish) will be \$29. We have budgeted an additional \$4 per person for our subsidy to our members for our time at the Hilton, so the additional cost of \$3 per person is covered.

There was discussion of the availability of Centre Concord should our Branch growth exceed the capacity available to us at Boundary Oak.

Dick Kincaid reported that we were short of attendees for the upcoming dinner dance at Zio Fraedo's. Twenty Sirs are needed to fulfill our commitment.

Area 2 is the only area in SIR that is growing; all others are losing members at a significant rate.

We will recognize the past Branch Big Sirs at today's luncheon. We will be installing new branch officers at our November Luncheon.

Gary Schaub mailed a form 53 for an event for the theatre group, an activity that will occur in February 18, 2016 to see a play at the Leshner Theatre, "Born Yesterday." Cost is \$65 per person. He requested approval.

It was moved to approve by Rob Melrose, seconded by Jim Barry. Motion carried.

LITTLE SIR REPORT (Walt Busenius)

Today's speaker will be Marty Bronstein who will be speaking about "Saving Jewish Families in WWII Holland."

In November, Wayne Korsinen will do a dramatic monologue about the interactions between Secretary of Defense Knox, and Chief of Naval Operations Harold Stark during the afternoon of December 7, 1941. We will be honoring our Branch veterans at our November luncheon.

For our holiday luncheon a ladies quartet called La Di Da will be entertaining our attendees.

Luncheon costs at Boundary Oak will increase to \$26 in 2016

Luncheon No-Shows, for July we recovered costs from six people, five members were excused for good reason; for August we recovered costs from 6 members and 4 were excused. September update not yet available.

SECRETARY'S REPORT (Alan Elnick)

Form 23 will be submitted subsequent to today's meeting.

TREASURER'S REPORT (Bob Melrose)

Form 28 & Monthly Treasurer's Report showed an end of month cash balance of \$20,977.93

There were no out of the ordinary expenses to report this month.

COMMITTEE CHAIRS REPORTS

ACTIVITIES COORDINATOR (Jerry Kaplan)

All activities are still going strong.

BIOGRAPHIES (Paul Dubow) Not Present

COMMUNICATIONS (Ron Plachy) Not present

Google analytics submitted.

GREETER (Jonathan Korfhage)

Greeter Jon Korfhage appeared in appropriate attire.

HISTORIAN (Pete Gates) No Report

HONOREES (Dennis Hallett)

Dennis will be giving a tribute today to Dave Obera.

LADIES DAY (Steve Dawkins) Not Present

LUNCHEON ATTENDANCE (Max Hinkle)

Guarantee for today 208 meals. Last month we consumed 214  
The Boundary Oak will prepare 216 meals per their 105% commitment.

MEMBERSHIP (Ben Gleason) Not present but report submitted by Brad Hatcher  
Form 27 (attached)

Ben made a recommendation to induct three new members:

David Devincenzi sponsored by Curly Kade

Henry M. Thatcher sponsored by Jim Pope

Jim Solomon sponsored by Joe Fuchs

Three members were removed from the active roster, 1 out of the area until next spring,  
2 members resigned due to poor health.

Our active roster remains at 289 with 7 Honorary Life Members.

It was moved by Alan Elnick, Second by Jim Barry to approve the new members. Motion  
carried.

MEMBER RELATIONS (Brad Hatcher)

There were 98 responses to date to the member survey.

NOMINATING COMMITTEE (Doug Eisner) No report.

PUBLICITY (Al Munayer) Not present (at check-in table)

RECRUITMENT (Corrie Oranje)

No guests today.

SUNSHINE (John Pearl)

A number of members are doing better, but also a number of members are not improving.

TRAVEL (Ken Richter) Not present

WEBMASTER (Ron Plachy) Not present.

Google Analytics report attached.

REPORTS FROM OTHER CHAIRS

CHAIRMEN WISHING TIME ON TODAY'S LUNCHEON AGENDA?

Dick Kincaid to make announcement regarding upcoming Dinner Dance.

OLD BUSINESS

None

NEW BUSINESS

There was further discussion about the upcoming Dinner Dance. At the moment a lack of committed attendees creates a problem concerning some contractual obligations and the arrangement with the facility

NEXT MEETING:

The next meeting will be November 12, 2015 at the Lakeside Room at Boundary Oak Golf Course.

ADJOURN

The meeting was adjourned at 10:41 a.m., to reconvene at 1:30 pm to finalize discussion on Dinner Dance.

The meeting reconvened at 1:30 pm and Dick Kincaid reported that the issues with the Dinner dance had been resolved. Meeting finally adjourned at 2:00 pm.

Respectfully submitted,

Alan Elnick  
Branch Secretary

Attachments:

1. BEC Agenda
2. Treasurer's report, Form 28
3. Membership Report and Form 27
4. Luncheon Attendance Chairman's Report
5. Google Analytics
6. Sunshine Report
7. Attendance Sheet
8. Centre Concord Alternate Luncheon Venue