

**SIR BRANCH 146
BEC MEETING MINUTES
BOUNDARY OAK
October 12, 2017**

BIG SIR

- Called to order & attendees welcomed
- Established a Quorum
- **APPROVED** September 2017 BEC Minutes

BIG SIR'S REPORT – Alan reported that...

- We need to recruit Auditors as Steve Siljestrom completing term 2017 and Al Munayer completes his term in 2018.
- Reported the Sub Committee to Encourage Advance Payment of Dues and Lunch with Steve Ybarra, Chair – report attached. Motion Approved:
THAT THE LUNCH PAYER COST WILL CHANGE FROM \$252 TO \$208. THIS CHANGE WILL INCLUDE ONE ADDITIONAL \$26 LUNCH PLUS THE \$18 ANNUAL MEMBERSHIP FEE. THE COST WOULD BE EIGHT LUNCHES PLUS THE ANNUAL DUES. THIS CONCEPT WILL BE REVIEWED AFTER ONE YEAR. Begins January 2018. It was noted that the sub-committee process is often very effective.
- Next Month we will have an Installation of 2018 Officers, Area Governor and Past Big Sir Walt Busenius will conduct the installation.
- In November we will also honor our Veterans from all services.
- State Training for incoming Officers, RAMP and Nominating Committee Members will be tomorrow.
- Today we honor all past Big Sirs, Honorary Life Members and the anniversary of our Branch.

LITTLE SIR'S REPORT

- Today's speaker: Jack Clark
- Speaker schedule for November and December was reviewed. For November we will also have a slideshow, patriotic song, service flags, and a speaker
- Luncheon No-Shows - reported

SECRETARY'S REPORT (Jonathan Korfhage)

- Dinner Dance preparation for October 21, 2017 was reported. 17 couples have signed up. Evaluation and full report will be given next meeting.

TREASURER'S REPORT (Roy Hodgkinson)

- Form 28 & Monthly Treasurer's Report
- 2018 Budget updates – Roy has begun work on it.

COMMITTEE CHAIRS REPORTS

ACTIVITIES COORDINATOR (Jerry Kaplan)

- 146 still has 46 activities
- Jerry would like to have an assistant chair – we will be on the lookout.

BIOGRAPHIES & BIG FISH (Paul Dubow) no report

COMMUNICATIONS – SIR CALL (Rich Hockenbrock) no report

GREETERS (Bob Lucido) – no report

HISTORIAN (Gary Brown) no report

HONOREES (Doug Eisner).

Those being honored today, Chuck Bates and Bill Snyder.

Executive session was held at the end of the agenda to discuss next year's honorees'

LADIES DAY (Steve Dawkins/Steve Ybarra) – moving forward – December deadline

LUNCHEON ATTENDANCE (Rob Melrose)

Five Guests --

Brian Downey (Sponsor John Foster)

Keith Fering (Howard Charlop)

Dick Reynolds (Tony Shebanek)

Steve Pickleman (Jim Pfohl)

Donnie Driver (Ron Lew)

One Visitor

Don Keene (Jim Burke)

MEMBERSHIP (Dave Pierce excused, Steve Sprague covering)

Form 27 - submitted

New members: (3) (BEC voted to APPROVE)

Robert A. West (sponsor Fred Kovar)

Michael L. Riley (Max Hinkle)

Ron Milligan (Steven Lane)

MEMBER RELATIONS (Steve Sprague) -- member survey – report to membership in November

NOMINATING COMMITTEE (Walt Busenius) no report

PUBLICITY (Bob Mehus) –no report

RECRUITMENT (Bill Schultz - no report

SUNSHINE (Cal Tucker) - report submitted

TRAVEL (Milton Smith) no report

WEBMASTER & E-COMMUNICATIONS (Ron Plachy excused) no report

OLD BUSINESS - none

NEW BUSINESS - Next month's agenda: discuss dues & letter to members

EXECUTIVE SESSION (HONOREES)

- Leadership Point System and Nominee Approval were BEC approved and will be shared with the membership.

ADJOURNED

ATTACHMENTS:

9-14-17 BEC Meeting Minutes

10-12-17 BEC Meeting Agenda

9-12-17 BEC Meeting Attendance Roster

October Luncheon Manager Report -2

October-November Sunshine Report

September Treasurer Report

September Form 28

October Sir Call

Membership Report & Form 27 for October 2017

BEC Lunch Pre-pay Sub-Committee Report

October New Member Introductions

October Explore & Eat Flyer

October BEC Minutes

NEXT MEETING: Thursday, November 9, 2017 at 9:00 A.M. at the Boundary Oak

Respectfully submitted,
Jonathan Korfhage, Secretary