

SIR BRANCH 146 BEC MEETING MINUTES October 11, 2018

Officers:

CALL TO ORDER/WELCOME/QUORUM – Big Sir Bruce Borgman called the meeting to order at 9:00 AM sharp, welcomed those in attendance and the Secretary confirmed to him that there was a quorum present.

Minutes – The September, 2018 BEC minutes, which were posted on the website, were approved. (ATTACHED)

Officer Reports

BIG Sir REPORT (Bruce Borgman)

Bruce began his comments with a review of the measures to reduce meeting noise. The change in the order of the meeting schedule held in September as well as the use of the bell to call for order seems to have allowed for less noise and easier table conversation. The new lavalier microphone worked well and the addition of a new audio speaker and stand helped as well.

Today's luncheon will honor past Big Sirs, Life members and the anniversary of the founding of Branch 146.

The BEC Director responsibilities were outlined. They include (for new Directors)

Membership	Ron Lew
Publicity	Frank Pandolfi
Sunshine	Max Hinkle
Travel	Milt Smith

Continuing Directors

Name tags	Tony Greco
Member Relations	Pierre Mebane

The recruitment position is open. However, Director Schultz has identified a candidate. Bill was authorized to continue discussions with the volunteer.

Bruce went through the 24 State Special Board Meeting proposals regarding SIR future as well as the thoughts of Bruce and Jonathan about the issues. (See ATTACHED). There was some discussion of the items from Directors, the audience and Bill Holly regarding some of the proposals. At the end of discussion, it was agreed that the thoughts of Bruce and Jonathan were reasonable. Bruce will reply to the State as requested.

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

LITTLE Sir's REPORT (Jonathan Korfhage)

Jonathan started his comments with the announcement that the dinner dance will go forward on 2/16/19. The motion to approve the event was passed.

Jonathan indicated that today's speaker is Jane Adams who is a docent for Sand Hill Crane refuge.

Jonathan reported on the luncheon No-shows. His report is ATTACHED. There was a discussion of the list and problems therein.

Jonathan commented on the November speaker. He also gave an update on the Sound System upgrades

There was a discussion of prizes for "Birthday Boy" and for the twice-yearly gift for sponsors bringing in new members. Instead of writing a check, the suggestions included a gift certificate, a Sir hat and a Sir polo shirt. The shirt idea was felt to be unworkable due to sizes.

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).

He reported that the audit committee has been chosen.

State Assessment amount is known and will be paid shortly.

The draw-down of the prepaid (annual payer) lunches should bring balances to below \$25,000.

The 2019 Budget request will be sent out to officers/directors so Steve can present the budget and recommended dues and luncheon charges for approval.

COMMITTEE CHAIR REPORTS

ACTIVITIES COORDINATOR (Jerry Kaplan)

No Report – he is travelling in China

BIOGRAPHIES AND FISHING COORDINATOR (Paul Dubow)
No Report

COMMUNICATIONS – SIR CALL (Richard Hockenbrock)
No Report, Richard is travelling

GREETER (Bob Lucido) No Report

HISTORIAN (Gary Brown) No Report

HONOREES (Doug Eisner)
Garth Cummings will be honored as a 20-year member.
Doug asked for an Executive Session in November for discussion of honoree awards.

LUNCHEON ATTENDANCE (Rob Melrose) (ATTACHED)

Rob has 214 as the luncheon number estimate.

There are 5 guests.

Mike Roach	(Bob Lyman)
Franz Mair	(Ross Abbott)
David Shibabi	(Paul Beretz)
Bruce Constantinides	(Sig Kalteis)
Larry Peoples	(Russ Anderson)

MEMBERSHIP (Dave Pierce)

Form 27 presented (ATTACHED)

Dave gave a membership directory update. There was a brief discussion of when the member was official. He must be approved by the BEC and must also attend the new member orientation.

There are 3 new members
Marc Fong (previously approved)
Charles Walker (Chuck Oldham)
James Nelson (Steve Lane)
The BEC approved the new members.

Larry Mitchell was approved to Emeritus Status

MEMBER RELATIONS (Pierre Mebane) No Report

NOMINATING COMMITTEE (Alan Elnick) No Report

PUBLICITY (Bob Mehus) No Report

RECRUITMENT (Bill Schultz)
Bill indicated we have 5 guests

SUNSHINE (Cal Tucker) Report (ATTACHED)
Sympathy cards were circulated to the Board and audience.

TRAVEL (Milt Smith)
Milt briefly commented that he is working on 2020 trips and international trips. He mentioned that the trip to the central valley for poinsettias may be cancelled (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, November 9, 2018: 9:00 am at Boundary Oak Clubhouse.
The luncheon event will celebrate Veterans Day

ADJOURNED (at approx. 10:34 AM)

Respectfully Submitted: Brad Hatcher, Secretary

ATTACHMENTS

September 2018 BEC Meeting Minutes
October 2018 BEC Meeting Attendance Roster
September 2018 Treasurer's Reports
September Form 28
October Luncheon Manager's Report
Membership Report and Form 27 for September
October Sunshine Report
October Luncheon Agenda
September Sir Call (electronic)