

Officers

CALL TO ORDER/WELCOME/QUOROM – Big Sir Jonathan Korfhage called the meeting to order at 9:02 am. Copies of the BEC agenda were provided to the BEC members and guests.

The Secretary confirmed that there was a quorum present with all BEC officers and directors present except Treasurer Ben Gleason. Those present were Jonathan Korfhage, Brad Hatcher, Richard Hockenbrock, Jerry Kaplan, George Mon, Tony Greco, Pierre Mebane, Ron Lew, Milt Smith, and Max Hinkle. Bob Mehus filling in for the open Publicity position in RAMP was absent.

MINUTES –September BEC minutes were approved with no comments or edits necessary. ATTACHMENT #1

A. BIG SIR’S REPORT (Jonathan Korfhage)

1. Jonathan asked if anyone had anything to add to the Agenda which was passed out before the meeting. There were no comments. **ATTACHMENT #2.**
2. He reviewed the Branch Schedule of Operations and confirmed the **RAMP chairs for 2020 as shown below with Max Hinkle moving and Brad Hatcher seconding followed by the BEC unanimous agreement.**

SIR BR 146 2020 (BEC) Positions	
Big Sir	Brad Hatcher
Little Sir	Richard Hockenbrock
Secretary	Jerry Kaplan
Assistant Secretary	Tony Greco
Treasurer	George Mon
Assistant Treasurer	Ross Abbott
Director 2nd Term	Milton Smith
Director 2nd Term	Ron Lew
Director 1st Term	Brian McCarthy & Sunshine Chair - BEC Approved
Director 1st Term	Paul Beretz - RAMP Recruitment
	Bob Lucido RAMP Activities
Director 1st Term	Chuck Schreiber RAMP Member Relations - BEC Approved
Director 1st Term	Peter Plante RAMP Publicity – BEC Approved

3. Jonathan noted that he had sent out 6 personalized letters explaining the requirements to those SIR members who were newly approved for Exempt member status in September.
4. Jonathan again reminded all officers to attend the SIR training at Rossmoor on November 1st.
5. Jonathan submitted a bill for the 30th anniversary celebration for special decorated cakes (\$94.95 and balloons (\$50.20) for a total of \$145.15. **Brad Hatcher moved and Max Hinkle seconded with the BEC approving the amount submitted on the receipts.**

B. LITTLE SIR REPORT: (Brad Hatcher)

1. There is no outside speaker today other than Ed Benson, our State President. Our November speaker will be from the US Coast Guard.

2. Brad's report on luncheon No-Shows have improved as he received several checks but there are still two outstanding members who haven't paid from September 2019 and are delinquent. The remaining members on the list from last month have been resolved through either payment or from being excused after further review of their circumstance.
3. Brad mentioned the branch is on the verge of running out of birthday prize hats since clothing and other new logoed paraphernalia has not been resolved yet at the state or branch level. He advised the treasurer that we may need to write free luncheon checks for these prize winners until the supply issue is resolved.

C. SECRETARY REPORT (Richard Hockenbrock)

1. Now that the RAMP chairs have been finalized for 2020, Richard announced that he will update a new Form 20 and email it to the state secretary Dwight Sale as well as the regional director and area governor. **ATTACHMENT #3**

D. TREASURER'S REPORT: (Ben Gleason)

1. George Mon filling in for Ben commented that Form 28 and the Monthly Treasurer's Report was previously sent to all BEC members and that the 2020 preliminary budget also submitted previously would be updated when Ben returns next week. The intent is to have some discussion and solicit input via email prior to the next meeting. **ATTACHMENT #4, 5 & 6**
2. **The Treasurer's report was moved by Max Hinkle and seconded by Brad Hatcher and approved unanimously.**

E. COMMITTEE CHAIR REPORTS

1. ACTIVITIES COORDINATOR: (Jerry Kaplan)

- a. Jerry announced that he updated the current list of activities on 10/9/19. This list stored here will not be updated and will be preserved as an archived attachment. **ATTACHMENT #7.**
- b. Bob Lucido announced that the Activity Chairs breakfast held earlier this year will become a Biennial (meaning every other year) starting again in 2021.
- c. Another activity (Ping Pong) is being discussed but until a chairperson is identified, Bob said he would hold off asking for BEC approval. Doug Eisner asked the Activity Chair to always notify the Honorees committee of any changes in chairmen of activities to ensure volunteering points are accredited accurately. In this regard, Bob Royster was identified as having taken over Poker Group 2 as chair and Mark Curtis soon to take over Hiking.

2. Audit Committee (Al Munayer)

- a. Although not planned for discussion at this meeting, **Al Munayer, from the audience, raised his hand and said that he was resigning as Audit Committee chair at the end of the year and that he was recommending Rob Melrose to replace him as Audit Committee chair. Walt Busenius, as area governor, stressed that this was an important announcement and should be addressed immediately. Big Sir Jonathan called for a motion. Max Hinkle moved that Rob Melrose be appointed as Audit Committee Chair for 2020 with a Jerry Kaplan seconded. The motion was passed unanimously by the BEC.** Rob was asked who else was on the committee by Big Sir Jonathan; he indicated Chuck Schreiber. Big Sir asked if he had a third member and Rob responded by asking Big Sir Jonathan if he would be on his committee. Jonathan politely declined.

3. MEMBERSHIP: (Ron Lew)

- a. Ron indicated that 130 members out of 300 or 43% responded to the Annual Membership Survey. He provided access to all the members so they could see the individual answers to all the questions.
- b. Ron submitted the list below of SIR members who have previously been approved and a list of potential new members who he screened for BEC approval for Exempt Status or renewal. The Secretary noted the subtraction of one Exempt member (Al Zamolo) who passed away after this report was originally issued. **The 4 members up for action this month were moved, seconded and approved for Exempt Status. ATTACHMENT #8**

MEMBERS EXEMPT FROM LUNCH/MEETING ATTENDANCE									
Updated for October BEC meeting									
	Last	FIRST	BADGE #	Previously Emeritus Status	PHONE	email (refer to directory)	Date Exemption Granted	Reason to Grant Exemption	6 month -Review Date
1	Boone	Darlo	262		925-284-1215		Apr-19	snowbird for part of the year	Oct-19
2	Gordon	Jack	294		202-316-3703		Apr-19	busy building a house	Oct-19
3	Pandolfi	Frank	170		925-876-2008		Apr-19	leave of absence due	Oct-19
4	Reich	Fred	95		925-954-1593		Jun-19	getting too old to be a regular anymore	Dec-19
5	Kahsen	Charlie	127				Aug-19	care giver	Feb-20
6	Saavedra	Jim	176				Aug-19	health issues/rehab since 2017	Feb-20
7	Boyd	William	150	E	925-283-8058		Aug-19	health issues	Feb-20
8	Ferguson	Jugh	236		925-938-2592		Aug-19	health issues/care giver	Feb-20
9	Hunt	Joe	274		925-362-3957		Aug-19	Health issues	Feb-20
10	Klein	Bill	25		925-932-0727		Aug-19	health issues	Feb-20
11	Meade	Byron	136	E	925-825-9230		Aug-19	health issues	Feb-20
12	Mitchell	Larry	132	E	925-798-5440		Aug-19	Health issues	Feb-20
13	Sula	Joseph	99	E	no need to call		Aug-19	care giver	Feb-20
14	Thornton	Roger	235		925-687-9134		Aug-19	health issues/care giver	Feb-20
15	Wedin	Robert "Bob"	161	E	925-939-7350		Aug-19	94 years old/health issues	Feb-20
16	Hansen	Bill	200	E			Aug-19	Health issues	Feb-20
17	Pagler	Carl	43				July	ongoing dialysis and care giver	Jan-20
18	Ringle	Myles	38		925-934-0351			Health Issues	Mar-20
19	Lyle	Martin	94		925-687-4883			Health Issues	Mar-20
20	Loomba	Romesh	18		925-254-1547		Sep-19	Needs a ride. No longer own a car	Mar-20
21	Landman	Sid	58		925-673-8817		Sep-19	health issues	Mar-20
22									
MEMBERS PROPOSED FOR EXEMPT STATUS THIS OCTOBER									
	Last	FIRST	BADGE #	Previously Emeritus Status	PHONE	email (refer to directory)	Date Exemption Requesting Approval	Reason to Grant Exemption	6 month -Review Date
1	Kratz	Kenneth	34		925-933-7989		Oct-19		Apr-20
2	Navone	Mike	178		925-478-8006		Oct-19		Apr-20
5	Kostal	Yaroslav	310		925 640-3502		Oct-19	Moved but would like to come to lunch	N/A
4	Fong	Marc	301		510-748 6800 x107		Oct-19	Caregiver	Apr-20
MEMBERS WHO HAVE BEEN EXEMPT MEMBERS WHO HAVE RESIGNED OR PASSED AWAY IN SEPTEMBER									
	Last	FIRST	BADGE #	Previously Emeritus Status	PHONE	email (refer to directory)	Date Exemption Requesting Approval	Reason to Grant Exemption	6 month -Review Date
1	Zamolo	Al	153	Yes					

- c. **Four new member additions proposed in October were Craig D. Kauffman, George El Sabbagha, George D. Hatch, Clair S. Weenig. A motion was moved by Max Hinkle, seconded and all were unanimously approved.**
- d. Ron indicated that his initial Form 27, as usual, was in draft form awaiting finalized numbers. The report was reviewed as required by the BEC, but the final version is filed here in the accompanying **ATTACHMENT #9, #10, #11, #12**
- e. Ron announced that the branch now has 301 members.

4. BIOGRAPHIES AND FISHING COORDINATOR: Paul Dubow – Current biographies total 216.

5. COMMUNICATIONS – SIR CALL: (Richard Hockenbrock) Nothing to report.

6. **GOLF** (Gary Brown – not present) No report
 7. **GREETER:** (Bob Lucido) –Bob is looking for a Greeter to replacement himself. He announced after the luncheon meeting that Jim Whitsett had volunteered to take on the role.
 8. **HISTORIAN:** (Gary Brown - not present) –No report
 9. **HONOREES:** (Doug Eisner) Three honoree awards are being presented today one of which will be presented by Ed Benson State President. The honoree committee is meeting later this month to come up with a list of candidates to consider for awards in 2020. There will be an executive meeting after November’s BEC to consider the Honoree Committee’s recommendations. Doug suggested that all new 2020 BEC executive members be invited to that BEC executive meeting.
 10. **LUNCHEON ATTENDANCE:** (Rob Melrose) We committed to paying for 200 meals today including 4 new members. **ATTACHMENT #13**
 11. **NOMINATING COMMITTEE:** (Bruce Borgman) The Nominating Committee recommended Brian McCarthy who has agreed to fill the vacant Frank Pandolfi position on the board for the rest of 2019. This action required the BEC to vote on accepting Brian. **Brad Hatcher moved and Jerry Kaplan seconded the motion. The BEC voted to accepted Brian to fill this position as well as the 2nd year director position on the board for 2020.** In addition, Brian will serve as Sunshine Chair in 2020 replacing Max Hinkle.
 12. **MEMBER RELATIONS** (Pierre Mebane) Pierre stated he has not been able to contact Guy Rutberg having tried for several months using several methods. **Pierre moved that Guy Rutberg be removed from SIR membership. Max Hinkle seconded. The BEC approved the motion unanimously.** Big Sir Jonathan said he would send Guy a letter to his last known address stating that he had been removed from membership.
 - a. Pierre also addressed each of the other four individuals who had not paid 2019 dues. One of these four had their dues paid by a BEC member. Of the remaining three, one is gravely ill with cancer, the other can’t attend our luncheon without a ride, and the third has dementia. There was no action taken on these three and all are potential Exempt candidates if their dues are paid.
 13. **PUBLICITY** (Open) Bob Mehus acting in the position) had no report.
 14. **RECRUITMENT:** (Paul Beretz) Paul reported that the website Patch is now being used to announce our monthly speakers in Walnut Creek, Concord / Clayton, and Danville.
 15. **SUNSHINE:** (Max Hinkle) Max’s Sunshine was sent to all BEC members. It is not saved as an attachment due to privacy concerns.
 16. **TRAVEL:** (Milt Smith) – 20 people have signed up for Day at the Races. He is looking at a bus trip to the Highway Patrol Academy in West Sacramento in May.
 17. **E-COMMUNICATIONS & WEBMASTER:** (Ron Plachy) No report
 18. **REPORTS FROM OTHER CHAIRS:** none
 19. **CHAIRMEN WISHING TIME AT TODAY’S LUNCHEON:**
 20. **OLD BUSINESS:** None
 21. **NEW BUSINESS:** None
- NEXT MEETING** Thursday, November 14th at 9:00 am at Boundary Oak Clubhouse
ADJOURNED at 10:11 AM.

Respectfully Submitted: Richard Hockenbrock, Secretary

DIGITAL ATTACHMENTS FILED [Can only be accessed using the link below]

NOTE: Depending on which browser you use, you may have to copy and paste the link instead of direct clicking. Please let the Secretary know if you are having trouble accessing the attachments.

https://drive.google.com/drive/folders/1irVbAJJscQ84jHpAOpCEw_SpirMg-KCe?usp=sharing