



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
September 10, 2015

BIG SIR

Bill Holly called the meeting to order at 9:00 am with 10 officers and directors present and 12 committee chairmen and guests. Little Sir Walt Busenius and Director Bob Spellman were excused.

The minutes of the August BEC meeting were approved as submitted

BIG SIR'S & LITTLE SIR'S REPORT

Bill reported that two members passed away since our last BEC meeting: Bob Skirvin (8/18) and Bill Baltezore (9/4).

State President's letter for September 2015 has been distributed. State Sir is serious about increasing membership. Out of 130 Sir Branches, only 27 have had membership gains in the last five years.

Reminder about 2016 New Officer Training - October 5th, San Ramon Golf Club (9AM-3PM), for Big Sir Elect, Little Sir Elect, Treasurer Elect, Secretary Elect and Membership Chairman.

Today's speaker Kit Ohlman of Central Contra Costa Sanitary District her father, Larry Sheerin, was a member of our branch who passed away in November Of 2011. She has been Public Information Officer for over 8 years. She will talk about protecting Public Health and the Environment.

October's speaker will be Marty Bronstein. The title of his talk, "Who Among the Righteous Few," is about the saving of holocaust victims during WWII.

In November for our Veteran's salute our speaker will be Wayne Corsinin. The title of his presentation will be "How Could It Be Pearl Harbor", which will focus on the interchange between Defense Secretary Knox and the Chief of Naval Operations in 1941.

The entertainment for the Christmas Lady's Day Luncheon is a group called La Di Da. The BEC approved the entertainment fee for that group last month,

Status of next year's luncheon venue: Bill Holly, Walt Busenius and Max Hinkle met with Jessica Corvalho who is the new Corporate Catering Sales Manager for the Concord Hilton. Renovation phases 2 and 3 at the Boundary Oak, will be worked on January

through April with a projected completion by the 1st of May. We have placed a hold with the Concord Hilton for the months of January through April. We have to sign a 3-month contract, January through March, and then another contract for April. If we need to be at the Concord Hilton in May, we can take care of that later. There was reticence on the part of Jessica to provide us a firm price quote during our meeting. Food prices are likely to go up. Boundary Oak has indicated that they want to increase the prices to \$26. Concord Hilton should give us a price by mid- September. Jessica appeared to be open to having our luncheons on a day of the week other than Monday. Bill will do a slide show regarding the temporary move to the Concord Hilton from Jan. through Apr. of 2016 at the October and November branch luncheons. Installation of 2016 Officers and Directors will take place at the at the November luncheon.

SECRETARY'S REPORT (Alan Elnick)

Form 20 was submitted to the State on time.

TREASURER'S REPORT (Bob Melrose)

Form 28 & Monthly Treasurer's Report showed an end of month cash balance of \$22, 248.32

Proposed 2016 Budget: The proposed annual budget for 2016 was submitted and reviewed, and discussion ensued. Increases in experienced and anticipated expenses suggested that an increase in member annual dues is required. It was moved by Bruce Borgman, Seconded by Alan Elnick to increase the annual dues to \$18 from the current \$15. Motion carried

The annual dues notification mailer was discussed. It was moved by Alan Elnick, seconded by Corrie Oranje, to allocate \$100 for the mailing of the Annual Branch 146 Member Dues Notice. Motion carried.

Alan Elnick moved, Richard Hockenbrock seconded a motion for the approval of the annual budget for 2016. Motion carried.

COMMITTEE CHAIRS REPORTS

ACTIVITIES COORDINATOR (Jerry Kaplan) Not Present

BIOGRAPHIES (Paul Dubow) Not Present

COMMUNICATIONS (Jeff Bailey)

New Chair is Ron Plachy

E-mail address to submit messages to be sent to all active members:

branch146comm@gmail.com

GREETER (Jonathan Korfhage) Greeter Jon Khorfhage appeared in appropriate attire.

HISTORIAN (Pete Gates) No Report

HONOREES (Dennis Hallett)
Report in Executive Session

LADIES DAY (Steve Dawkins) Not Present

LUNCHEON ATTENDANCE (Max Hinkle)
Guarantee for today 208 meals. Last month we consumed 226.
The Boundary Oak will prepare 218 meals per their 105% commitment.

MEMBERSHIP (Ben Gleason)
Form 27 (attached)
Ben made a recommendation to induct three new members:
Malcolm Harrison sponsored by Charlie Abrams
Stephen Ondeck sponsored by Jim Kohl
Roger Peters sponsored by Glen Renk
Three members were removed from the active roster, 1 moved from the area, 2 are deceased.
Returning members from the Inactive list (2)
Recommend Kap Kaprielian for Emeritus status.
We have 289 members with the addition of the new members.
Moved by Alan Elnick, Seconded by Jim Barry, to approve induction of the three new members. Motion carried.
Moved by Corrie Oranje, Seconded by Brad Hatcher, to approve Emeritus status for Kap Kaprielian. Motion carried
We now have 3 Emeritus Members Kap Kaprielian, Joe Suta and Dave Obera.

MEMBER RELATIONS (Brad Hatcher)
The 2015 Member Survey was discussed. A Google app will help organize the data received from the survey. The survey was proposed to be sent out late September. The survey has not changed much from last year's survey.

NOMINATING COMMITTEE (Doug Eisner)
Branch 146 adopted the recommendations of the Nominating Committee at the election of Officers and Directors last month.

PUBLICITY (Al Munayer) Not present

RECRUITMENT (Corrie Oranje)
Four guests at today's luncheon:
Mike Long sponsored by Jim Saavedra
Henry Thatcher sponsored by Jim Stedman
Jim Solomon sponsored by Joe Fuchs
Jack Prosek sponsored by Jack Boyen

SUNSHINE (John Pearl)

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

TRAVEL (Ken Richter) Not present

Bill announced, in Ken's absence, that all scheduled activities from now through September of next year are still a go. There are still openings for December 7 bus trip to see the Poinsettias in Modesto.

WEBMASTER (Ron Plachy)

Google Analytics report attached.

REPORTS FROM OTHER CHAIRS

CHAIRMEN WISHING TIME ON TODAY'S LUNCHEON AGENDA?

Bruce Borgman will be looking for new members for the Song Sirs, and make an announcement about the September Couples Dining Out.

OLD BUSINESS

NEW BUSINESS

NEXT MEETING:

Meeting was adjourned at 10:41 a.m., and the BEC convened in Executive Session. Next Meeting will be October 8, 2015 at 9:00 A.M. in the Lakeview Room at the Boundary Oak Golf Course.

Executive Session:

Honoree Committee Presentation

The presentation and recommendations of the Honorees Committee were approved, effecting changes to the Branch Leadership Points program.

ADJOURN

Executive Session adjourned at 10:55 a.m.

Attachments:

1. BEC Agenda
2. Treasurer's report, budget, Form 28, and Member notice
3. Membership Report and Form 27
4. Luncheon Attendance Chairman's Report
5. Member Survey
6. Honoree Committee Recommendations
7. Google Analytics
8. Attendance Sheet
9. State Sir President Letter