

Sir Branch 146
Branch Executive Committee Meeting Minutes
Date: February 8, 2024
Venue: Boundary Oak Clubhouse

Branch 146 Executive Committee for 2024

		Present
Big Sir	John Klusener	Y
Little Sir	Bob Ford	Y
Secretary	Don Shaw	Y
Assistant Secretary	John Rexroat	Y
Treasurer	Mike Rothman	Y
Assistant Treasurer	Tom Amann	Y
Director 2 nd Term	Ed Brands	Y
Director	Mark Curtis	Y
Director 2 nd Term	Randy Graham	Y
Director	John Alexander	Y
Director 3 rd Term	George Mon	Y
Director	Don Rhoads	Y

Other Attendees:

	Present
Bob Wilkenfield	Y
Steve Oki	Y
Bob Spellman	Y
Brad Hatcher*	Y
Bill Holly*	Y
Doug Eisner*	Y
Paul Dubow	Y
Bruce Borgman	Y
Bob Lucido	Y
Ben Gleason	Y

I Standing Reports

The Big Sir noted that we have a quorum and the meeting commenced at 9:00.

1. Branch Secretary

The call for comments on the Meeting Minutes for January 11, 2024 resulted in one correction. A motion for approval was made by Don Shaw and seconded by John Klusener. It was approved unanimously. The approved Minutes were filed in the Branch records.

The Secretary reviewed various items from the Schedule of Branch Operations (SBO).

John Alexander moved that the year's branch activities be approved as presented in the January BEC meeting, Ed Brands seconded and the motion was adopted unanimously.

Action Item: Secretary to obtain list of branch activities to file in branch records.

Action Item: Big Sir to file Caterer Insurance Form 63 as provided in SBO.

Little SIR: Verified SIR State assessment was timely paid in January.

Action Item: Little SIR will verify that Treasurer sends audit report and Form 29 and December Form 28 to Area Representative by February 10.

Secretary: Confirmed that branch roster has been sent to State SIR.

Treasurer: Confirmed that State SIR assessment was timely paid and Form 28 sent to AR and State SIR in January.

Action Item: Treasurer to send approved Form 29 and December Form 28 to AR and State SIR.

As noted below, audit was completed and approved at this meeting.

Membership Chair confirmed Form 27 was timely sent to State SIR.

2. Branch Treasurer

Mike Rothman reviewed Form 28. John Alexander moved to approve Form 28, Don Shaw seconded and the motion was unanimously approved.

Action Item: Mike Rothman will develop a tracking sheet to tie lunch numbers together.

Mike Rothman moved and Don Shaw seconded the following, and the motion was unanimously approved.

The BEC directs the Treasurer to open a checking account under the SIR Branch 146 US Bank umbrella for use by the Golf activity, with authorized signers being the head of the Golf activity (Dave Steinberg), the Treasurer (Mike Rothman) and the Assistant Treasurer (Tom Amann).

Don Shaw moved and Ed Brands seconded the following, and the motion was unanimously approved.

The BEC authorizes the Treasurer to purchase one or more 9 month Certificates of Deposit from US bank in an aggregate amount of \$17,000 to be held in the name of SIR Branch 146.

3. Membership Chairman

George Mon reported on Form 27 that there were 6 new members, bringing the total membership to 253. George Mon motioned to approve Form 27 and John Rexroat seconded. Approval was unanimous.

John Alexander moved and Mike Rothman seconded a motion to remove from Form 27 and Form 65 7 inactive, unreachable and dues delinquent members and to send a letter to each reciting removal. The motion was unanimously approved.

II Old Business

1. Summer Picnic. Bob Wilkenfield reported that the ad hoc picnic committee has met and is planning a summer picnic, as follows:
 - Target Date: Wednesday June 5, 2024
 - No kids, no pets.
 - Will be an additional Dining Out activity, and will use the existing organizational infrastructure for payment and other logistics.
 - Target Attendance is 60-80.
 - Venue is TBD.
 - Food will be Mexican Buffet
 - Depending on permit requirements, alcohol will be BYO or not allowed (no bartender).

III New Business

1. Audit Report. Ben Gleason gave his audit report. No problems.

Randy Graham moved and Mike Rothman seconded a motion to approve the audit report and supporting forms as presented, and the motion was approved unanimously.

Action Item: Mike Rothman will consider pro's and con's of encompassing various activity accounts within the scope of future audits.

Action Item: Treasurer to file audit materials as required by SBO.

IV Other Reports

1. RAMP Committee (Recruiting, Activities, Member Relations, Publicity)

A. Recruiting- Randy Graham reported that the ad hoc recruiting committee had met twice and is pursuing several ideas including but not limited to:

- Informational coffees for potential members
- Presence at civic locations (senior centers, etc.) (Cost is an obstacle)
- Veterans Group at Denny's
- Hornet Docents
- Lions, Rotary, etc.
- Farmer's markets
- Parades
- Realtors

Action Item: Randy Graham will source SIR banners

B. Activities – Glenn Breslin was absent, no report

C. Member Relations - Ed Brands reported efforts to contact members who had not paid dues, reducing the number from 40 to 16.

D. Publicity –John Alexander. No report.

Action Item: John Alexander to update flyer.

2. **Luncheon Co-Chair** – Steve Oki reported January luncheon attendance at 110, with 3 walk-ins and 4 no shows. There followed a discussion of how luncheons could be better, with little resolution. An idea for a “no lunch” option was not deemed straight forward and an idea for a additional lunch option (burger, salad, what have you?) was once again touched upon.

3. **Honoree Committee** – Walt Busenius was not present.

4. **Nomination Committee** – Bob Wilkenfield solicited volunteers from BEC, noting the most challenging position will be Little SIR.

Action Item: John Klusener will determine if Bylaws permit or restrict multi-year terms for Secretary and Assistant Secretary. State SIR limits certain offices to 3 years, unless an exemption is granted.

5. **SIR Call Editor** – Clint Collier was not present.

6. **Travel** – Glenn Breslin was not present.

7. **Sunshine Chair** – Brian McCarthy reported Jim Barry is recovering.

8. **Branch Historian** – Malcolm Harrison not present.

V Little Sir – Bob Ford reported on today's speakers (EMT techs) and next month's speaker, Zack Harris, John Muir, Future of health care.

VI Big Sir – John Klusener reported there is an upcoming SIR leadership meeting in February and State/Branch Leadership Summit upcoming.

Don Shaw moved to adjourn and was seconded by John Rexroat, and the motion was approved unanimously.

The meeting adjourned at 10:36.

Not a part of minutes:

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