

SIR Branch 146
Branch Executive Committee Meeting Minutes
January 12, 2023
Venue: Boundary Oaks Golf Course Clubhouse

Branch 146 Executive Committee for 2022

Title	Name	Present
Big SIR	Bob Wilkenfeld	Y
Little SIR	John Kluesener	Y
Secretary	Bob Ford	Y
Assistant Secretary	Vacant	N
Treasurer	John Alexander	Y
Assistant Treasurer	Jim Nelson	Y
Director 2nd Year	Bob Lucido (Activities)	Y
Director 2nd Year	George Mon (Membership)	Y
Director 2nd Year	Henry Thatcher	Y
Director 1st Year	Ed Brands (Member Relations)	N
Director 1st	Larry Kaye	Y
Director 1st Year	Randy Graham	Y

Other Attendees:

Ben Gleason, Bob Spellman, Bruce Borgman*, Brad Hatcher*, Dick Richmond, Milt Smitz, Richard Hockenbrock*, Richard Lyon*, Bob Lively, Greg Breslin, Frank Lucas, Paul Dubow

Note: Past Big SIR *

1 Agenda: Assistant Secretary Bob Ford noted that we have a quorum and the meeting commenced at 9:00am.

2 Meeting Minutes: The call for comments on the **Meeting Minutes** for October 13th resulted in no additions or deletions. A motion for approval was made by Larry Kaye and seconded by John Kluesener. It was approved unanimously. **Form 20** was updated to reflect the new officers and directors.

3 Treasurer's Report:

Form 28 Major expenditures for the month were the Lady's Day lunch. Receipts were primarily from payment of dues. Remaining funds in the budget at the end of December were \$38,826.46. A motion to approve form 28 was made by Bob Wilkenfeld and seconded by Ed Brands. It was approved unanimously.

2022 Budget Report John Alexander presented the budget report for 2022. Branch 146 finished the year at 64% of the total 2022 budget. It was noted that the 2023 budget was updated to reflect these spending levels.

Annual Bank Signatory Revision The annual bank signatory revision letters that reflect the new officers were presented. It was noted that the letters will be sent to the bank by the Secretary.

4 Membership: George Mon reported that on **Form 27** we now show a total of 235 members for the month of January.

For the **Membership Report** George reported that we had 4 new members in December Glen Breslin, Steve Knight, Roger Stevens and Clifford Tong. He also reported that 5 members resigned in December and 19 in January primarily due to various medical/health related issues and moving out of the area. Ten members requested exemptions. John Alexander motioned that we approve the 11 exemptions and George Mon seconded it. It was approved unanimously.

2023 Dues George Mon reported that we sent 285 dues letters, 232 were paid with several more expected to pay at the luncheon. We did not receive a response from 25 people and follow up calls will be made to them.

5 Luncheon Chairmanship Report: This was the first month that opt-out for lunch was reinstated since the Covid-19 pandemic started. We Guaranteed 181 guests for lunch. BEC will monitor who attended and send follow-ups to those that did not attend and did not opt-out.

6 Old Business: A motion was made by Henry Thatcher to approve the 2023 Branch Activities and fishing schedule. It was seconded by Larry Kaye. It was approved unanimously.

7 New Business: Bob Wilkenfeld asked if the board's opinion on allowing women members had changed since the last motion on the topic. They all agreed that their opinions had not changed.

8 Other Reports:

- ❖ **Honorees:** The honoree committee reported that they are working on awards based on the new awards structure that was approved last year.
- ❖ **Ramp:** The team is working on a possible meeting of the veteran's group.
- ❖ **Activities:** Bob Lucido reported that Glen Breslin will be his new assistant for activities. He also reported that several activities are closing. They were Poker (covid), Bowling (too frequent), Pickleball (Location and intensity), Table Tennis (Location and intensity) and RV (not enough interest). In addition 4 activities are on hold due to Covid.
- ❖ **Publicity:** It was noted that the online interested parties form should be updated to make some of the fields, like address, optional and add a disclaimer that we do not sell personal information so it will not discourage people from filling out the form. Bob Ford will update the form

Little SIR: John Kluesener announced that the speaker next month is Dr. Duran, a Cardiac Surgeon.

Big SIR: Bob Wilkenfeld reminded everyone that gaining new member should be a primary focus for all of us and to remain flexible on ways to attract and retain new members.

The meeting was adjourned at 11:08am