

Draft Sir Branch 146

Branch Executive Committee Meeting Minutes-corrected

Date: AUGUST-13, 2026 - Venue: Boundary Oak Clubhouse

Branch 146 Executive Committee for 2026

		Present
Big Sir	Thom Degnan	
Little Sir	Jim Pope	
Secretary	John Rexroat	X
Assistant Secretary	Mike Davidson	X
Treasurer	Mike Ball	
Pending Treasurer	Mark Raaburg	X
Assistant Treasurer	Paul Jones	X
Director 1 st Term	Bob Lucido	X
Director 1 st Term	Jim Crites	X
Director 2 nd Term	Mark Curtis	X
Director 2 nd Term	Glenn Breslin	
Director 2 nd Term	John Alexander	X
Director 2 nd Term	Vacant	

Other Attendees:

*Past Big SIR	Present
Alex Borders	X
Ben Gleason	
Bill Holly*	X
Bob Ford*	X
Bob Spellman	X
Bob Wilkenfeld*	X
Bob Yolland*	
Brad Hatcher*	
Brian McCarthy	X
Bruce Borgman*	
Carl Mason	
Dick DeVoe*	
Don Casey	
Doug Eisner*	
Ed Brand	
Frank Lucas	
George Mon	
Henry Thatcher	
Howard Goldsmith	
John Klusener*	
John Elstead	X
Jim Barry	

[illegible]

In the Absence of both Big and Little Sirs, Acting

Chair - Mark Raaburg called the meeting to order at 9:30 Call for any amendments to the Agenda.

Standing Reports

1. Review of Minutes of the preceding meeting-Secretary John Rexroat

a) Minutes from Thursday, July 9, 2026.

Minute from the 7/9 meeting were disseminated on 7/31/2026. The call for comments on those Minutes for July 9, 2026, resulted in no additions or deletions. Upon motion by John Rexroat, and a second by Mike Davidson, the BEC unanimously approved the Minutes as presented.

b) Critical items from the Schedule of Branch Operations

We are still in need of one more director.

2. Branch Treasurer-

a) Form 28 – review and motion for approval: After presentation of the report Treasurer Marc Raaburg moved to approve form 28. Seconded by John Rexroat Passed Unanimously.

3. Membership Chair –
New Members

George Mon

- * Richard Moreno, sponsored by Bruce Kimmis
- * Mark Hildreth, sponsored by Glenn Breslin
- * Steve Kutay, sponsored by Glenn Breslin
- * John Byrom, sponsored by Frank Terzouli
- * Stephen Ingraham, sponsored by Walt Busenius
- * Kirby Hoy, sponsored by Roger Stephens

Upon motion by John Rexroat and a second by John Alexander, the Monthly Branch Membership Report is approved, and the Membership Chairman Report for July reflects a new total of 259.

II Old Business

III New Business **Big Sir Report** (notes from the Agenda written by Thom Degnan)

- a. **Email Scams Continue:** This week no less than three scam emails were sent out as either for money to be sent to me via Zelle, Venmo or PayPal to fix some SIR problems, or asking the recipients to call me immediately. The emails have come from two sites, pp3216061@virginmedia.com, or pp681@icloud.com. I have asked Ron to send out a Blast email on this issue and will ask all to not respond and delete immediately, and to please let me know if you receive these. I continue to be amazed at these people doing these ridiculous things to our members. Thanks to Don Casey, Glenn Breslin and Brian McCarthy for the quick heads up on these fraudulent emails.
- b) **SIR146 Summer Picnic:** Bob Wilkenfeld and team have finalized the Summer Picnic details. It will be held on Friday, Sept 18th at the Hanna Picnic Area at Old Borges Ranch in Walnut Creek. Time is from 11AM to 2 or 3PM. Lunch will be served at 11:30AM and will be catered by Kinder's and will include BBQ favorites beef, chicken and pork ribs. Soda and water will also be provided, but not liquor will be provided. The picnic is free for the first 100 who sign up. To secure your seat send an email to Bob Lucido at bobwendy3@comcast.net. I understand that more than 40 people have already signed up so don't wait if you want to attend. Looking forward to a fun event

- c) **Recruiting – Locust Street Wine Festival.** We had a booth at the Locust Street Wine Festival in downtown Walnut Creek on Wednesday, August 5th. The Festival attracted thousands of visitors and we had dozens of prospective members stop by and learn more about SIR146. The team did a solid job of selling the SIR 146 value proposition - stay active and live a more fun life! It will take some time to see if this effort results in new members, but I wanted to extend a hearty thank you to the members who made this happen, with planning and organization, booth setup and team down, as well as manning the booth on Wednesday evening. A special thanks to **Glenn Breslin, John Kluesner, Bob West, Mark Raaberg, Al Guzman and Steve Knight and Brad Hatcher, and to Bob Lucido who loaned us his canopy for the event.**
- d) **Recruiting – Walnut Creek Oktoberfest.** We have signed up for a booth at the Walnut Creek Oktoberfest which will be held at Civic Park on Friday, Sept 25th from 5:30PM until 9PM, and on Saturday, Sept. 26th from 12Noon to 9PM. We need volunteers to assist with this event as ask that you contact Glenn Breslin at glennbreslin@gmail.com or Thom Degnan at Thom.Degnan@gmail.com if you would like to help out.
- e) **DSA Awards:** As you may recall, we will be awarding a total of nine Distinguished Service Awards this year, and six have already been awarded. We will do three more in September, Brian McCarthy, John Alexander & Glenn Breslin. As part of this honor, these members will be provided with a SIRs DSA pin to wear, and their wives or partners will be provided with a nice box of See's Candy. More info on this will be forthcoming.
- f) **Senior Sir Award:** We have a member, Howard Zimmerman, turning 90 in September and will be awarded our Senior Sir Award.
- g) **Cash Management:** nothing new to report
- h) **Annual Dues for 2027** The subject of Annual Dues was raised. Given the absence of both Big and Little Sirs, Mike Davidson moved to table the discussion until the September 10th meeting. Seconded by John Rexroat.
 - a. Motion to table passed unanimously

IV Other Reports

A. Ramp Committee

- a. Recruiting – Absent – No report
- b. Activities and Travel – Glenn Breslin No report
- c. Member Relations – Mike Davidson No report
- d. Publicity – John Alexander No report. He is setting out SIRs business cards and brochures.

B. Luncheon Co-Chair Alex Borders

We have 107 sign-ups for today's lunch.

D. Nomination Committee – John Kluesener No report

E. SIR Call Editor – Clint Collier No report

F. Branch Historian – Mike Davidson No report

G. Sunshine Chair – Brian McCarthy – Submitted but confidential

V. Little SIR –

Jim Pope

A. Today's and Future Speakers and Other

The speaker for today will be Victor Som on the subject of cyber security.

The Secretary added the two links from Victor after the meeting. So they will be available for all. See the end of the minutes.

The Speaker's Committee (which consists of Jim Pope, Glenn Breslin, Jim Crites and Thom Degnan) solicits suggestions for interesting speakers.

August will be about Cyber Security and September will be about John Muir.

VI. Big SIR -

Thom Degnan

Other discussions.

Need volunteer help for Bill Holly.

There will be another CPR class in November

Links to the Cyber security videos.



Cybersecurity-Threats
-Targeting-Seniors-2.jpg

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Upon motion by Mike Davidson, seconded by John Rexroat, the BEC unanimously approved adjournment at 10:10.-

John Rexroat
BEC Secretary