

**SIR Branch 146**  
**Branch Executive Committee Special Meeting Minutes**  
**December 8, 2021**  
**1:06 PM to 2:03 PM**

**Venue: Zoom**

Branch 146 Executive Committee for 2021

		Present
Big SIR	Richard Hockenbrock	Y
Little SIR	Jerry Kaplan	Y
Secretary	Rich Lyon	Y
Treasurer	Ross Abbott	Y
Assistant Secretary	Bob Wilkenfeld	Y
Assistant Treasurer	John Alexander	Y
Director 2nd Year	Peter Plante	Y
Director 2nd Year	Brian McCarthy (Sunshine)	Y
Director 2nd Year	Paul Beretz	N
Director 1st Year	Bob Lucido (Activities)	N
Director 1st	George Mon (Treasurer)	Y
Director 1st Year	Henry Thatcher	Y

**Other Attendees:**

Ed Brands, Clint Collier, Bob Ford, Brad Hatcher\*, Bill Holly\*, Larry Kaye, John Kluesener, Frank Lucas, David Steinberg

Note: \* indicates past Bir SIR

**Agenda**

- Call to order: Big Sir Richard Hockenbrock asked the Secretary if a quorum was present. The Secretary replied that a quorum was present. Big Sir Richard Hockenbrock called the meeting to order at 1:06 PM. Big SIR Richard Hockenbrock asked if anyone had any changes to the previously distributed agenda and hearing none, proceeded with the meeting.
- Ross Abbott reviewed the 2022 Budget. As of the end of November 2021, there is about \$25,299 in the bank. Minus 2022 dues received, there is about \$21,500 in the bank. Ross Abbott Treasurer and John Alexander Asst. Treasurer concluded and the BEC consensus was that at the end of 2022 there would be about \$15,000 still in the bank and that 2023 dues discussions could wait until then. Bob Wilkenfeld moved and Henry Thatcher seconded the motion to approve the 2022 Budget as presented. Motion carried unanimously.
- John Alexander 2022 Treasurer requested BEC approval of the following 5 checking account signers: Jerry Kaplan Big SIR, Rich Lyon Little SIR, Bob Wilkenfeld Secretary, John Alexander Treasurer and, David Steinberg Asst. Treasurer. Jerry Kaplan so moved and David Steinberg seconded. The motion carried unanimously.
- George Mon reviewed COVID compliance which now stands at 88%. Preliminary Membership stands at 219 (296 letters sent out, 226 responses received, 6 resignations, and 1 deceased). There are 205 paid members, 5 HLM and, 9 ninety-year-olds totaling 219 members. Jerry Kaplan

said that he feels the branch will have 250 -260 members starting in 2022. There is no cross-checking between paid members and COVID compliance as each is a different project.

- Big SIR Richard Hockenbrock and Jerry Kaplan have been discussing luncheon pricing from Boundary Oak for 2022. The costs to the Branch is \$31 and \$34 for luncheons and lady's days respectively. There are some additional costs for luncheons such as for speakers and guests which easily run \$50 - \$75 per luncheon. John Alexander moved and Ross Abbott seconded that for 2022, the member costs will be \$32 and \$35 for luncheons and lady's days respectively. The motion carried unanimously.
  - Big SIR Richard Hockenbrock will ask Boundary Oak to see if a corkage fee can be negotiated.
  - Big SIR Richard Hockenbrock has emailed the Boundary Oak contract to the Area Governor and will ask him to keep the contract confidential. The BEC is also asked to keep the Boundary Oak contract with the Branch and other contracts confidential.
- Big SIR Richard Hockenbrock asked for approval of two Branch Travel Form 53 events. 1) Rail and Red Rocks Adventure, Sep 4, 2022, to Sep. 10, 2022, 2) American Musical Heritage May 27, 2022, to June 7, 2022. Brian McCarthy so moved and Ross Abbott seconded. Motion carried unanimously
- Big SIR Richard Hockenbrock moved that luncheons will continue to be by RSVP only and that RSVPs who fail to show up and pay will be charged to pay back the branch. Brian McCarthy so moved and Jerry Kaplan seconded the motion. The motion carried unanimously
- Jerry Kaplan moved to expense up to \$100 total for two gifts of \$50 each to "Rob" and "Melissa" of Boundary Oak. Gifts to be selected by Jerry Kaplan. Brian McCarthy seconded the motion. The motion carried unanimously.
- **Adjourn 1:06 PM**  
Next meeting - January 13, 2022.

Respectfully submitted,  
Secretary, Branch 146