

**SIR Branch 146**  
**Branch Executive Committee Meeting Minutes**  
**July 13, 2023**  
**Venue: Boundary Oak Golf Course Clubhouse**

Branch 146 Executive Committee for 2023

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

**Other Attendees:**

Richard Hockenbrock\*, Walt Busenius\*, Steve Oki, Bob Spellman, Brad Hatcher\*, Paul Dubow, Ken Richter, Steve Ybarra, Brian McCarthy, Ron Plachy

Note: Past Big SIR \*

**1 Agenda:** John Kluesener sat in for Bob Wilkenfeld as Big Sir and noted that we have a quorum and the meeting commenced at 9:00. John Kluesener introduced Mike Rothman as our new, and second, Asst. Treasurer

**2 Branch Secretary:** The call for comments on the **Meeting Minutes** for June 8th resulted in no additions or deletions. A motion for approval was made by John Kluesener and seconded by Larry Kaye. It was approved unanimously.

**3 Branch Treasurer:** John Alexander reported that **Form 28** shows that the luncheon was the most significant expenditure for the month of June. Our current ending cash balance is \$29,687.72. A motion to approve was made by Ed Brands and seconded by Randy Graham. It was approved unanimously. John also reviewed the Consolidated Bank Balance Quarterly Report indicating we have an ending balance of \$35,228. He reported that for the first six months of 2023 we have spent 37% of the annual budget.

**4 Membership Chairman:** George Mon reported on **Form 27** that there were no new members Dick Richmond passed away and there was 1 resignation bringing the total membership for the Month of June to 245. Larry Kaye motioned to approve Form 27 and Jim Nelson seconded. Approval was unanimous.

**5 Old Business:** It was noted that the Manager of Boundary Oak had been made aware of the decline in food quality for the luncheon. It was also noted that the meeting to discuss a fall picnic was delayed but is still being considered.

**6 New Business:** The Area Representative suggested other events we might pursue to increase membership. He mentioned having a booth at the Walnut Creek Wine Festival or city events to hand out brochures.

It was proposed that we should contact the members that resigned when we briefly went back to opting out for lunches. Ed Brands said he would take an action item to contact those members and see if they would like to rejoin.

**7 Other Reports:** RAMP Committee

**Recruiting** Nothing to report

**Activities:** Nothing to report

**Publicity:** It was noted we need more flyers to hand out. They were going to look at options for ordering more flyers.

**Member Relations:** Nothing to report.

**8 Luncheon Chair:** Steve Oki reported that 104 members were planning to attend the luncheon which was slightly down from 108 last month.

**9 Honorees:** It was reported that Sal Constanza would receive the Senior Sir Award at lunch.

**10 SIR Call Editor:** Nothing to report.

**10 Travel Report:** Nothing to report.

**10 Sunshine Report:** It was reported that Dick Richmond passed away.

**11 Branch Historian:** Nothing to report.

**11 Little SIR:** John Kluesener announced for today's speaker we have ABC News representative that specializes in scams targeting seniors. In August a Chinese Group will talk about how China's policies will impact the US. September is currently open.

**12 Big SIR:** Nothing to report.

John Alexander made a motion to adjourn and George Mon seconded. It was approved unanimously. The meeting was adjourned at 10:28am.