

Branch Executive Committee Meeting Minutes

Branch 146 Executive Committee for 2026

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

Other Attendees:

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

[illegible]

9:30 AM Meeting Called to Order-by Big Sir, Thom Degnan; Call for any amendments to the Agenda.

Standing Reports

1. Review of Minutes of the preceding meeting-Secretary John Rexroat
 - a) Minutes from Thursday, June 11, 2026.

The call for comments on the Meeting Minutes for June 11, 2026, resulted in no additions or deletions. Upon motion by Mike Davidson, and a second by Mike Ball, 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 Form Mike Ball moved to approve form 28.
Seconded by Mike Davidson Passed Unanimously.

- b) Mike Raaburg reported that he and Mike Ball will be meeting with US Bank to accomplish the addition of Mark as a signer on the account.

3. Membership Chair – New Members

George Mon

Doug Richardson (wife Lori)
Fred Morehouse (wife Katie)

Upon motion by Jim Pope and a second by Marc Curtiss, the Monthly Branch Membership Report is approved , and the Membership Chairman Report for July reflects a new total of 252

II Old Business

III New Business

- a) Email Scams: Some members have received two emails titled SAVE the DATE inviting them to a party and they are clearly a scam. One is from an Anita Malizzi, and the other from Sandy Wagner. Please do not open these emails, just delete them.
- b) DSA Award. As you may recall, we will be awarding a total of nine Distinguished Service Awards this year and three were already awarded. We will do three more in July, and likely in September. As part of the award, the members will be provided with a DSA pin to wear, and their wives or partners will be provided with a nice box of See's Candy. More info will be provided in the future.
July will be Steve Ybarra, Peter Plant, and Clint Collier
- c) Cash Management: As part of our general discussion on how best to give back a little of our cash to the members benefit. We are open to suggestions but the following has already been approved:
 - a. Summer Picnic: The Picnic this year will be complementary. The Committee has been notified and will update as the date, time and location becomes identified.
Moved by Mike Davidson with 2nd by Mark Curtis that up to \$3500 be approved to fund the picnic.
Motion passed unanimously.
 - b. Recruitment: Increase invited guests for the monthly luncheons by offering free lunch to both the member and the guest. Estimated cost is \$74 per guest. Cap at \$1,500.
- d) Thom reports that the December meeting will be an evening event. 5 to 7 in the evening.

- e) Ross Abbott spoke to the quality, or rather the lack thereof, of food at Boundary Oaks. What are our choices for improving? Concern over members not attending lunches due to the high cost, low quality ratio.

IV Other Reports

A. Ramp Committee

- a. Recruiting – Glenn Breslin, see Recruitment Committee Update under New Business
Meet up site is up and running. An article about SIR was published in the Danville News.
Looking into manning a table at local Farmers markets and festivals.
- b. Activities and Travel – Glenn Breslin No change in the activities List.
- c. Member Relations – Mike Davidson No report
- d. Publicity – John Alexander No report

B. Luncheon Co-Chair Steve Oki

We have 95 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-confidential

V. Little SIR –

Jim Pope

A. Today's and Future Speakers and Other

The speaker for the July's lunch will be Mr. Nan Su and the subject is China relations.

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

Upon motion by Thom Degnan, seconded by Jim Pope, the BEC unanimously approved adjournment at 10:17.-

John Rexroat
BEC Secretary