

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

Branch 146 Executive Committee for 2023

		Present
Big SIR	Bob Wilkenfeld	Y
Little SIR	John Kluesener	N
Secretary	Bob Ford	Y
Assistant Secretary	John Rexroat	Y
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 3rd Year	Henry Thatcher	Y
Director 2nd Year	Ed Brands (Member Relations)	Y
Director 2nd Year	Larry Kaye	Y
Director 1st Year	Randy Graham	Y

Other Attendees:

Walt Busenius*, Steve Oki, Bob Spellman, Brad Hatcher*, Ken Richter, Glenn Breslin, Frank Lucas, Bill Holly*, Don Shaw, Doug Eisner*, Paul Dubow, Bruce Borgman, Don Rhoads
 Note: Past Big SIR *

1 Agenda: The Big Sir noted that we have a quorum and the meeting commenced at 9:00.

2 Branch Secretary: The call for comments on the **Meeting Minutes** for September 14th resulted in no additions or deletions. A motion for approval was made by Ed Brands and seconded by John Alexander. 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 September. The branch's current ending cash balance is \$24,427.96 with a consolidated balance of \$28,929. A motion to approve form 28 was made by Bob Ford and seconded by Jim Nelson. It was approved unanimously. During the budget report John noted that the branch is projected to be under budget for the year 2023. The cumulative deficit for luncheons has improved from \$1,100 to \$861 since we switched back to opt-in.

2024 Budget Proposal - It was recognized that to not operate at a deficit for 2024 we would need to increase dues and meal costs. The following budget assumptions were put forth:

- Boundary Oak will be charging \$37/meal with \$36 paid by attending members and \$1 additional dollar being paid by SIRs 146
- Annual Dues \$35
- State Assessment \$10/year for each member
- Members 249
- 30 guests/year
- Annual Payers are cost neutral.

- There will be an additional \$1/lunch increase for annual payers.

Jim Nelson made a motion to approve the 2024 budget. It was seconded by Ed Brands. It passed with one abstention.

There was discussion regarding the fact that the book club was the only activity that was not self-funding. However, there are a significant number of members who take advantage of the book club. It was agreed that Bob Wilkenfeld and Mike Rothman would follow up with Peter to discuss book club options.

Annual Dues Letter – Modifications were made to the annual dues letter to reflect the increase in dues, and annual luncheon payer costs. An option that allows members to make donations in addition to the annual dues will also be included in the dues letter. Bob Wilkenfeld will include information regarding the dues increase and the donation box in his monthly Sir Call writeup.

4 Membership Chairman: George Mon reported on **Form 27** that there were no new members and no resignations leaving the current membership count at 249. Bob Ford moved to approve form 27 and Bob Wilkenfeld seconded. Approval was unanimous.

5 Old Business: Nothing to report.

6 New Business: Nothing to report.

7 Other Reports: RAMP Committee

Recruiting Larry Kaye mention we should still consider a picnic or social event.

Activities: Glenn Breslin reported that the activities count was a total of 43 with 25 of them being co-ed.

Member Relations: Ed Brands discussed that the best recruiters are happy new members. He is planning to poll new members on what brought them to SIRs and any suggestions they may have to recruit new members.

Publicity: Randy Graham noted that most of the new pamphlets have been given out.

8 Luncheon Chair: Steve Oki reported that 107 members and two guests were planning to attend the luncheon.

9 Honorees: Nothing to report.

10 SIR Call Editor: Nothing to report.

10 Travel Report: Glenn Breslin mentioned that he would be giving an update at the luncheon about the Travel event on December 7th and an update on planned trips.

10 Sunshine Report: Nothing to report.

11 Branch Historian: Nothing to report.

11 Little SIR: Nothing to report.

12 Big SIR: No other business.

George Mon made a motion to adjourn and John Alexander seconded. It was approved unanimously. The meeting was adjourned at 10:31am.