Sir Branch 146

Branch Executive Committee Meeting Minutes

Date: OCTOBER-8, 2026 - Venue: Boundary Oak Clubhouse

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	
Treasurer	Mark Raaberg	X
Assistant Treasurer	Paul Jones	X
Director 1st Term	Bob Lucido	X
Director 1st Term	Jim Crites	X
Director 2nd Term	Mark Curtis	X
Director 2nd Term	Glenn Breslin	X
Director 2nd Term	John Alexander	X
Director 2nd Term	Vacant	

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

Phil Lee	
Richard Hockenbrock*	
Richard Lyon	
Ron Plachy	
Roy Hodgkinson	
Steve Oki	
Steve Ybarra	
Vern Roohk	
Walt Busenius*	

Thom Degnan called the meeting to order at 9:32 Call for any amendments to the Agenda.

Standing Reports

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

a) Minutes from Thursday, September 10, 2026.

Minutes from the 9/10 0/26 meeting were disseminated on 9/23/2026. The call for comments on those Minutes for September, resulted in no amendments or corrections. John Rexroat moved the minutes be approved as presented, and a second by Mark Curtis, the BEC unanimously approved the Minutes.

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 Mark Raaberg moved to approve form 28. Seconded by Thom Degnan Passed Unanimously.

3. Membership Chair – George Mon

New Members

* Hugh Hansen, sponsored by Tom Byrom
* Perry Quarenghi, sponsored by Glenn Breslin
* Chris Duffek, sponsored by Bob Wilkenfeld
* Curt Barmby, sponsored by Ron Polivka

c.) 2027 Dues Letter to be sent out in October. We need to discuss dues, annual payer & paying by Zelle

Upon motion by George Mon and a second by Thom Degnan, the Monthly Branch Membership Report is approved , and the Membership Chairman Report for October reflects a new total of 266.

II Old Business

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

a) **2027** I recommend that we adjust it to $40 for the year, which hopefully will not be a big deal for anyone. This would net us approximately $1,200 to $1,300 for 2027. Move by Jim Pope with 2nd by John Rexroat. Passed unanimously.

b) **Lunch Cost:** We had a discussion with Boundary Oak in September on the quality, amount and cost of our lunches for 2027. We have been quoted $38 for 2027, and I recommend that we increase the cost of lunch $1 to $38.00 for 2027. Mike Ash and Angelique Taylor understand the issues and we are waiting for a formal response from them on this issue. It was decided in discussion to maintain the current $37 cost for lunch to members.

c) **Spam Response:** Jim Pope and Alex Borders have discussed the numerous email scams that we have seen over the last year, and I'd like to ask Jim to step up and give us an overview of their recommendations.

d) **SIR146 Summer Picnic:** I want to offer a big shout out and thank you to ***Bob Wilkenfeld, Bob Lucido, Bruce Borgman, John Alexander and Glenn Breslin*** for organizing an excellent SIR146 Summer Picnic for 82 people in September. The weather was great, the BBQ from Kinder was very tasty, they included water and sold, and they came in under budget.

e) **Recruiting – Walnut Creek Oktoberfest.** We had a booth at the Walnut Creek Oktoberfest at Civic Park on Friday, Sept 25th from 5:30PM until 9PM, and on Saturday, Sept. 26th from 12Noon to 9PM. I wanted to thank ***Glenn Breslin, Cleo Bolen, John Alexander, Don Casey, Mike Davidson, Bob Ford, Al Guzman, Bob Lucido, Jim Pope, Mark Raaberg and Jim Phohl*** for all their efforts to set up, man the booth for two days, actively talk to people about the Benefits of SIR146, and then tearing the booth down and carry all the stuff out of the park. It was a lot of effort and we thank you for your efforts to make SIR146 all that it can be. We met a lot of people over the two days and we will see if anyone we talked with joins up to SIR146.

f) **DSA Awards:** As you may recall, we will be awarding a total of nine Distinguished Service Awards this year, and eight have already been awarded. We will do one more today, Glenn Breslin. As part of this honor, these members will be provided with a SIRs DSA pin to wear, and their wife will be provided with a nice box of See's Candy. Please join in congratulating Glenn for his outstanding service to SIRs.

g) **Senior Sir Award:** We have a member, Howard Zimmerman and Bart Gledhill turned 90 this year and will be awarded our Senior Sir Award at our lunch today.

h) **Cash Management**: nothing new to report

i) .

III. Old Business:

A. The Password for the www.sirinc.org website is "makefriendsforlife", all lower case

IV Other Reports

A. Ramp Committee

a. Recruiting – Absent – No report

b. Activities and Travel – Glenn Breslin Glenn noted that the state insurance no longer covers international travel. We currently have 51 different events with 53% of them being co-ed.

c. Member Relations – Mike Davidson - Absent

d. Publicity – John Alexander No report. He is setting out SIRs business cards and brochures. John Rexroat will revise the flyer to reflect the new dues.

B. Luncheon Co-Chair Alex Borders

We have 98 sign-ups for today's lunch.

D. Nomination Committee – John Kluesener Thom Degnan reported that all positions are filled except for the assistant treasurer.

E. SIR Call Editor – Clint Collier No report

F. Branch Historian – Mike Davidson Absent

G. Sunshine Chair – Brian McCarthy – Submitted but confidential

V. Little SIR – Jim Pope

A. Today's and Future Speakers and Other

In October the speaker will be Holly Reese who instructs Seniors in personal physical care and avoiding falls.

November will be Mike Singletary for Veterans Day

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

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 10:10.-

John Rexroat

John Rexroat
BEC Secretary