

Branch Executive Committee Meeting Minutes
(pending corrections)
Date: SEPTEMBER-10, 2026 - Venue: Boundary Oak Clubhouse

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

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

[illegible]

Thom Degnan called the meeting to order at 9:36 Call for any amendments to the Agenda.

Standing Reports

1. Review of Minutes of the preceding meeting-Secretary John Rexroat
 - a) Minutes from Thursday, August 13, 2026.

Minutes from the 8/13 meeting were disseminated on 9/4/2026. The call for comments on those Minutes for August 13, 2026, resulted in several suggested corrections, all of which were made. A corrected copy was distributed on 9/9. John Rexroat moved the minutes be approved as corrected, 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 John Alexander moved to approve form 28. Seconded by John Rexroat Passed Unanimously.

3. Membership Chair – New Members

George Mon

Don Renzulli
Chri Kenny - Spouse-Kelly
Paul Ferry

Upon motion by George Mon and a second by Thom Degnan, the Monthly Branch Membership Report is approved, and the Membership Chairman Report for September reflects a new total of 261.

II Old Business

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

- a) **2027 Dues:** We need to discuss the dues for 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.
- b) **Lunch Cost:** We will have a discussion with Boundary Oak in September on the quality, amount and cost of lunch for 2027. I am anticipating an increase of say 4% or so, which would take the cost to \$38.50, and if that is the case, we would increase the cost of the lunch for the members to \$38.00, with the increase in dues to make up the balance of the lunch cost. Discussion but decided to leave dues alone.
- c) **SIR146 Summer Picnic:** Bob Wilkenfeld and team have finalized the Summer Picnic details. It will be held on Friday, Sept 18th at the Hanna Picnic Area at Old Borges Ranch in Walnut Creek. Time is from 11AM to 2 or 3PM. Lunch will be served at 11:30AM, and will be catered by Kinder's and will include BBQ favorites beef, chicken and pork ribs. Soda and water will also be provided, but no liquor will be provided. BYOB The picnic is free and we have a total of 55-60 signed up to attend, so this will be less than the 100 we had budgeted. To secure your seat send an email to Bob Lucido at bobwendy3@comcast.net. Looking forward to a fun event and a big thank you to Bob and team for organizing.
- d) **Recruiting – Walnut Creek Oktoberfest.** We have signed up for a booth at the Walnut Creek Oktoberfest which will be held at Civic Park on Friday, Sept 25th from 5:30PM until 9PM, and on Saturday, Sept. 26th from 12Noon to 9PM. We need volunteers to assist with this event as ask that you contact Glenn Breslin at glennbreslin@gmail.com or Thom Degnan at Thom.Degnan@gmail.com if you would like to help out. We need a bunch of people to make this work so please consider volunteering at the booth.

- e) **DSA Awards:** As you may recall, we will be awarding a total of nine Distinguished Service Awards this year, and six have already been awarded. We will do two more today, Brian McCarthy and John Alexander. As part of this honor, these members will be provided with a SIRs DSA pin to wear, and their wives / family member will be provided with a nice box of See's Candy. Please join in congratulating these two members for their outstanding service to SIRs.

IV Other Reports

A. Ramp Committee

- a. Recruiting – Absent – No report
- b. Activities and Travel – Glenn Breslin No report
- c. Member Relations – Mike Davidson No report
- d. Publicity – John Alexander No report. He is setting out SIRs business cards and brochures.

B. Luncheon Co-Chair Alex Borders

We have 91 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 No report

G. Sunshine Chair – Brian McCarthy – Submitted but confidential

V. Little SIR –

Jim Pope

A. Today's and Future Speakers and Other

The speaker for today will be Marie Stevenson who is a VP at John Muir Health. In October the speaker will be Andrew Parrott who is a financial adviser.

The Secretary added the two links from Victor Som, the August Speaker, so they will be available for all. See the end of the minutes. These were on the subject of Cyber Security.

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

Links to the Cyber security videos.



Cybersecurity-Threats
-Targeting-Seniors-2.j

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Upon motion by Mike Davidson, seconded by Paul Jones, the BEC unanimously approved adjournment at 10:10.-

John Rexroat
BEC Secretary