

Sir Branch 146

Branch Executive Committee Meeting Minutes

Date: April 10, 2025

Venue: Boundary Oak Clubhouse

Branch 146 Executive Committee for 2025

| | | Present |
|-------------------------------|----------------|---------|
| Big Sir | Bob Ford | X |
| Little Sir | Thom Degnan | X |
| Secretary | Don Shaw | X |
| Assistant Secretary | John Rexroat | X |
| Treasurer | Mike Rothman | X |
| Assistant Treasurer | Tom Amann | X |
| Director 1 st Term | Mike Davidson | X |
| Director 1 st Term | Jim Crites | X |
| Director 2 nd Term | Mark Curtis | X |
| Director 2 nd Term | Randy Graham | X |
| Director 2 nd Term | John Alexander | X |
| Director 2 nd Term | Don Rhoades | X |

Other Attendees:

| *Past Big SIR | Present |
|------------------|---------|
| Ben Gleason | |
| Bill Holly* | x |
| Bob Lucido | x |
| Bob Spellman | x |
| Bob Wilkenfeld | |
| Bob Yolland | |
| Brad Hatcher* | |
| Brian McCarthy | x |
| Bruce Borgman | |
| Carl Mason | |
| Dick DeVoe | |
| Doug Eisner* | x |
| Ed Brands | |
| Frank Lucas | |
| George Mon | x |
| Glenn Breslin | |
| Henry Thatcher | |
| Howard Goldsmith | |
| | |

| | Present |
|---------------------|---------|
| Jim Pope | x |
| John Klusener* | |
| John Elstead | x |
| Ken Richter | x |
| Mike Smith | |
| Paul Dubow | x |
| Phil Lee | x |
| Richard Hockenbrock | x |
| Richard Lyon | |
| Ron Plachy | x |
| Roy Hodgkinson | |
| Steve Oki | x |
| Steve Ybarra | |
| Vern Roohk | |
| Walt Busenius* | x |
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9:30 AM Call to Order-Big Sir; Introduction of guests. Call for any amendments to the Agenda

Standing Reports

1. Review of Minutes of the preceding meeting-Secretary Don Shaw

a) Minutes from Thursday March 13, 2025

The call for comments on the Meeting Minutes for March 13, 2025, resulted in no additions or deletions. Upon motion by Don Shaw, seconded by John Rexroat, BEC unanimously approved the Minutes as submitted.

b) Critical items from Schedule of Branch Operations

Form 28 to be sent by 10 days after the end of each month. Mike Rothman confirmed compliance.

2. Branch Treasurer-

Mike Rothman

a) Form 28 – review and motion for approval

Upon motion by Mike Rothman, seconded by John Alexander, BEC unanimously approved Form 28 as presented and attached to these Minutes.

b) Treasurer's Report – for information. The Treasurer's Report is attached to these Minutes.

3. Membership Chair –

George Mon

a) Form 27 - review and motion for approval

Upon motion by George Mon, seconded by Don Rhoades, the attached Form 27 (Monthly Branch Membership Report), showing 257 members, and the Membership Chairman Report for March, showing 1 new member, copies attached to these Minutes, were unanimously approved.

b) Membership Report – approved along with the Membership Report and attached to these Minutes.

c) Vote to approve any new members

Upon motion by George Mon, seconded by Randy Graham, Gary Parkhurst and Joe Ambriz were approved as a new member.

II Old Business

- Email sent to Dave Steinberg re golf activity finances. The sense of the Board is that while the Golf Activity need not use the Branch 146 EIN, there is no need to stop using the Branch 146 EIN.

III New Business

Book Corner needs a new activity leader.

Thanks to Peter Plante for handling this up to now. Big Sir will make a luncheon announcement.

IV Other Reports

A. Ramp Committee

a. Recruiting – Randy Graham

See attached.

New idea is to look at recruitment at Civic Centers. Little Sir suggested looking at municipal “newcomers clubs.” Walnut Creek newcomers club declined a presentation, and we are waiting to see if a small ad/notice can will be published.

b. Activities and Travel – Glenn Breslin

No report.

c. Member Relations – Mike Davidson

Mike expressed the intent to work with existing members to follow up on how well their initial interests have been fulfilled.

d. Publicity – John Alexander

No report.

B. Luncheon Co-Chair Steve Oki

a. Luncheon attendance and guests Today we expect 2 new members and 1 guest.

We have 109 members signed up to attend the March luncheon, down from 122 signed up last month. We continue to experience walk ins and no shows, but within manageable tolerances. Last month we had 4 no shows.

C. Honoree Committee – Walt Busenius

No report.

• D. Nomination Committee – John Kluesener

2. No report.

E. SIR Call Editor – Clint Collier

3. No report.

F. Branch Historian – Mark Curtis

Mark has developed 9 templates to capture branch history regarding officers, speakers etc., with the plan to be to complete each template for each year.

G. Sunshine Chair – Brian McCarthy

See attached.

V. Little SIR –

Thom Degnan

A. Today's and Future Speakers

Today's speaker is Jake Zigelman, PGE, on prices and fire control and management

May's speaker is Jackie Byrd, Walnut Creek Historical Society

Looking for speakers for Sept and Oct.

There is a new CPR class scheduled for May 23.

There will be a food barrel at the May luncheon.

VI. Big SIR -

Bob Ford

No BEC meeting in May

John Rexroat motioned and Mike Rothman seconded adjournment which BEC unanimously approved. The meeting adjourned at 9:55.