

## Branch Executive Committee Meeting Minutes

Date: August 14, 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 <sup>st</sup> Term	Mike Davidson	X
Director 1 <sup>st</sup> Term	Jim Crites	X
Director 2 <sup>nd</sup> Term	Mark Curtis	X
Director 2 <sup>nd</sup> Term	Randy Graham	X
Director 2 <sup>nd</sup> Term	John Alexander	X
Director 2 <sup>nd</sup> Term	Don Rhoades	X

#### Other Attendees:

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

	Present
Ken Richter	X
Mike Smith	
Paul Dubow	X
Phil Lee	
Richard Hockenbrock	X
Richard Lyon	X
Ron Plachy	X
Roy Hodgkinson	X
Steve Oki	X
Steve Ybarra	
Vern Roohk	
Walt Busenius*	

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 July 10, 2025

The call for comments on the Meeting Minutes for July 10, 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

Election of 2026 officers and nomination of area representative postponed to September or October BEC and luncheon, pending more complete roster of nominees.

Treasurer confirmed that state assessment was timely paid.

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 Don Shaw, 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.

c) Review proposal to renew our certificates of deposit.

Upon motion by Mike Rothman, seconded by Don shaw, BEC unanimously authorized and directed the Treasurer to invest \$23,550 in three certificates of deposit for a term of 9 months.

3. Membership Chair –

George Mon

a) Form 27 - review and motion for approval

Upon motion by George Mon, seconded by Don Shaw, Form 27 (Monthly Branch Membership Report), and the Membership Chairman Report for August, 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 Don Shaw, David Brooks, Don Casey, Lennox Byer, and Bill Rolf were approved as a new members.

## **II Old Business**

- Review Officers for next year and discuss options to fill the last few remaining positions

**Big Sir Thom Degnan**

**Little Sir (open)**

**Secretary John Rexroat**

**Assistant Secretary – Mike Davidson**

**Treasurer Mike Ball**

**Assistant Treasurer - Paul Jones**

**Director (3rd Term) Randy Graham**

**Director (2nd Term) Mark Curtis**

**Director (2nd Term) John Alexander**

**Director (2nd Term) Don Rhoads (open)**

**Director (1st Term) Mike Davidson (open)**

**Director (1st Term) Jim Crites**

**Membership - George Mon**

## **III New Business**

- A. Begin discussion on 2026 dues and lunch cost

Decisions regarding 2026 dues await more information about Boundary Oak lunch cost and amount of State dues, both expected in the near future.

## **IV Other Reports**

- A. Ramp Committee

- a. Recruiting – Randy Graham

Discuss proposal to work at Halloween Event

There may be an opportunity for members to volunteer in support of Walnut Creeek's Halloween event, held from 4:00 to 6:00 on a day in the week preceding the holiday. The idea is to have a SIR's presence as a recruiting and publicity effort. Randy will gather more information for possible discussion next month.

- b. Activities and Travel – Glenn Breslin

Glenn updated Activity and Travel. 51 Total Activities

There is an opening to fill Bruce Borgman's role as activity lead for the Dining Out activity, and there was support for the idea of having 2-4 individual's active in leading and supporting this popular event.

- c. Member Relations – Mike Davidson – No report
- d. Publicity – John Alexander – cards and brochures available at sign in tables

**B. Luncheon Co-Chair Steve Oki**

- a. Luncheon attendance and guests

July saw total attendance of 113, expecting 103 for August luncheon

**C. Honoree Committee – Walt Busenius No report**

**D. Nomination Committee – John Kluesener No Report**

**E. SIR Call Editor – Clint Collier No Report**

**F. Branch Historian – Mark Curtis Mark Curtis resigned as Historian.**

Mike Davidson will contemplate a role description for Historian and report back in September

**G. Sunshine Chair – Brian McCarthy See attached**

**V. Little SIR –**

**Thom Degnan**

- A. Today's and Future Speakers

Today's speaker is EMS Battalion chief Jesse Ingram

In subsequent months we will have a Captain from the San Francisco Harbor Pilots, an executive from John Muir, the Executive Director of Save Mt. Diablo, a former Top Gun Pilot. The Devil Mountain Chorus will return in December. The Speaker's Committee (which consists of Jim Pope, Glenn Breslin, Jim Crites and Thom Degnan) solicits suggestions for interesting speakers.

**VI. Big SIR -**

**Bob Ford**

- A. Preparation for 2026 budget discussions

Upon motion by Don Shaw seconded by John Rexroat, the meeting adjourned at 10:36.