

Sir Branch 146

Branch Executive Committee Meeting Minutes

Date: June 12, 2025

Venue: Boundary Oak Clubhouse

Branch 146 Executive Committee for 2025

		Present
Big Sir	Bob Ford	X
Little Sir	Thom Degnan	
Secretary	Don Shaw	
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	
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*	X
Brian McCarthy	
Bruce Borgman	
Carl Mason	
Dick DeVoe	
Doug Eisner*	
Ed Brands	
Frank Lucas	
George Mon	X
Glenn Breslin	
Henry Thatcher	x
Howard Goldsmith	

	Present
Jim Pope	x
John Klusener*	X
John Elstead	
Ken Richter	
Mike Smith	
Paul Dubow	
Phil Lee	
Richard Hockenbrock	
Richard Lyon	x
Ron Plachy	X
Roy Hodgkinson	
Steve Oki	X
Steve Ybarra	X
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 John Rexroat

a) Minutes from Thursday April 10th, 2025

The call for comments on the Meeting Minutes for April 10, 2025, resulted in no additions or deletions. Upon motion by John Rexroat, seconded by Mike Rothman, 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 presented the treasurer's report as of May

a) Form 28 – review and motion for approval

Upon motion by Mike Rothman with second by Mike Davidson, BEC unanimously approved Form 28 as presented.

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

3. Membership Chair – George Mon Placed the names of three new members before the BEC

Joe Grady, Thamos (Tom) Fox, and Paul Tanzillo.

He also reminded us of Joe Ambriz and Gary Parkhurst who were added via E-mail vote in May.

a) Form 27 - review and motion for approval

Upon motion by George Mon, seconded by John Alexander, the attached Form 27 (Monthly Branch Membership Report), showing 262 members, and the Membership Chairman Report for June, showing 3 new members, 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 Mike Rothman, Joe Grady, Thamos (Tom) Fox, and Paul Tanzillo were approved as a new member.

II Old Business

III New Business

Book Corner has a new leader in Paul Kersis.

IV Other Reports

A. Ramp Committee

a. Recruiting – Randy Graham

See attached.

Going to see about setting up as SIR table at local Senior events

b. Activities and Travel – Glenn Breslin

Glenn moved approval of forms 50 and 53 for a trip to Cuba(attached) and after the motion was seconded, BEC unanimously approved, with the caveat that the dates for the trip be corrected from 2025 to 2026.

c. Member Relations – Mike Davidson No Report

d. Publicity – John Alexander Just received 100 new fliers to distribute.

B. Luncheon Co-Chair Steve Oki

a. Luncheon attendance and guests Lower attendance today and will welcome 3 new members.

We have 101 members signed up to attend the June luncheon. We continue to experience walk ins and no shows, but within manageable tolerances.

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 Unchanged from last month.

G. Sunshine Chair – Brian McCarthy

See attached.

V. Little SIR –

Thom Degnan

Absent: No report

VI. Big SIR -

Bob Ford

No report but there was a comment and general agreement that the picnic that was done last year should become an annual event.

John Rexroat moved and Mike Davidson seconded adjournment which BEC unanimously approved. The meeting adjourned at 10:05.