

BRANCH EXECUTIVE COMMITTEE MEETING OF

SIR BRANCH 125

JUNE 18, 2024

Listed below are the Branch 125 Officers and Directors. Those present are listed in bold.

Bill Ries Big Sir	Dennis Carelli Director
Bill Hubka Little Sir	Ron Handley Director
Pat Boudreau Secretary	Terry Eto Director
Terry Drobay Asst. Secretary	Bob McCord Director
Frank Gire Treasurer	Dan Matya Director
Dave Gord Asst. Treasurer	John Roberts Director

Roger Danielson, Larry Peck, Gene Pevyak BEC Advisors

BEC meetings occur regularly on the third Tuesday of each month except July (Branch BBQ for members and significant others) and December (Christmas party for members and significant others). The meeting was announced by Bill Ries via email. There were 29 SIRs present at this regular BEC meeting. In addition to the above, the following members attended the meeting: George Bassi, Grant Beech, Ray Gilcrest, John Dovano, John Feemster, John Figini, Daryl Jones, Henry Melin, Alan Patmore, Paul Piligian, Mike Quint, Ken Rose, Myron Sabes, Paul Schwabe.

Call to Order: Bill Ries

The meeting was called to order at 10:00 AM

Quorum and Minutes: Pat Boudreau

A quorum being present was confirmed. The minutes were approved.

Treasurer's Report: Frank Gire

June Beginning balance \$1073.40

Ending balance \$2625.40

The new balance is due to barbecue ticket sales.

Big Sir Report: Bill Ries

The Nominating Committee is still looking for Little Sir candidates. All other positions are in place.

Bill mentioned a zoom meeting with the State Board. It is open for 500 members. Hopes many of you will attend. See the State's email for registration.

Bill asked Myron about how the photography group was going. Myron said not much interest and was going to disband it.

Little Sir Report: Bill Hubka

Bill will announce anniversaries and birthdays at our meeting.

Old Business:

Membership Report: Larry Peck

Active members 111 with none on the waiting list.

Attendance Report: George Bassi and Ken Rose

Gave the restaurant 75 last month and we had 12 no shows. Gave them a count of 77 for today and have no idea how many will show up. Luckily the restaurant is very flexible regarding attendance figures.

Sunshine Report: Lloyd Walker for Gary Schrader

John Roberts reported that a Memorial Service for his father, Chuck, will be held at the Campbell Community Center on July 28th at 2:30 pm.

Bocce Ball: Grant Beech

Grant mentioned he will be resigning his membership. Needs someone to take Bocce Ball over and if no one steps up, we will not be able to play regularly. Will discuss it with those in attendance at our next outing.

Programs Report: Gene Plevyak

Today's speaker will be talking about AI. Should be very interesting. Our November speaker, Rick Deutsch, was approved.

Bulletin: Michael Cronk

No report.

Travel: Alan Patmore

Some of the State trips are still open.

Golf Committee: Jerry Davis

Mike Quint is assuming the duties of Golf Chairman. Jerry will remain active with Christmas party golf raffles, etc.

Aptos was cancelled as getting too expensive.

We currently have 74 members in the golf group with 20-24 playing each week.

Golf Awards: Frank Gire

Will announce at the meeting.

Golf Area and State Tournaments: Henry Melin

No report at this time.

Bowling: Frank Gire

Season is over.

Date Night: Jim Fouse

Next event is on June 20 at the Yardhouse on Santana Row. 16 people have signed up so far.

Wine Tasting: John Roberts

Nine people attended our first outing; 7 bottles of varied wines enjoyed by all. John Dovano will host our next event.

Web Master: John Figini

No report.

Baseball: Steve Pinn

No report.

Meeting adjourned at 10:40 AM