



Sir Branch 19 Branch Executive Committee (BEC)
Meeting January 4, 2024

SIR Branch 19 is a California Corporation chartered on 5/14/1969 as a social club for men.

Meeting was called to order at 9:30 by Big Sir Roger Moseley.

In attendance were Mel Boksenbaum, Roger Moseley, Jerry Burton, Dennis Barbieri, Jim Cala, Dennis Wasco, Rich Balovich, Martin Fennell, Bill Hockenson, Miles Nikaido, Joe Gillis and Herb Forthuber

The attendance constitutes a quorum.

Treasurer:

1. The Treasurer's report for December, 2023 was reviewed by Dennis Barbieri. Total general account funds balance is \$7787.17. This compares to \$4500 in the 2023 budget.
2. The treasurer's report has been distributed.
3. There was a discussion regarding the \$300 gratuity paid for the holiday luncheon. A donation to the Elks lodge instead of a gratuity was suggested for the future. A proposal to do this will be prepared by Jerry Burton.

Membership:

1. There are 41 paid members as of this time. There are 111 members on the current roster. There are 115 members on the state role for Branch 19.
2. A reminder letter will be mailed on January 15 to those who have not sent in their dues.
3. Form 27 will be submitted by Bill Hockenson.

Minutes of BEC Meeting of November 30, 2023, the treasurer's report and the membership report were approved. (**Motion** - Jerry Burton, second – Jim Cala, passed unanimously).

Luncheons:

1. A schedule of 2024 luncheon speakers was distributed.
2. A committee was appointed to plan the Mother's day luncheon. Martin Fennell, Dennis Wasco, Rich Balovich, Roger Moseley and Jim Cala will serve on the committee.

Activities:

1. Mark Mulholland has not accepted the role of Activities Chair.
2. Roger Moseley and Jerry Burton will plan a trip to Cache Creek.

Publicity:

1. Clayton is still planning on holding the Art and Wine Festival and the Octoberfest in 2024, so we are planning to participate in those events as well as the Pittsburg Seafood Festival.
2. The tent used at the festivals was destroyed by the wind. (**Motion** - Purchase a new tent to be used for festival participation – Jim Cala, second – Roger Moseley, passed unanimously).

Old Business:

1. Bill Clark will chair an audit committee.

New Business

1. Miles Nikaido will chair an awards committee. The committee needs a budget and volunteers. Miles will prepare a proposed budget.
2. The 2024 calendar was reviewed. Roger Moseley will distribute an updated calendar.
 - a. The May BEC meeting will be held on April 25.
 - b. The nominating committee (chair: Jerry Burton) will present a slate of 2025 candidates by August 1.
 - c. The picnic will be held on September 9.
 - d. The December BEC meeting will be held on December 4. The December luncheon will be on December 5.
3. (**Motion** - BEC meeting minutes will be shared with branch members. – Jim Cala, second – Dennis Barbieri, passed unanimously).
 - a. Minutes will be posted at luncheons.
 - b. Minutes will be included in the initial luncheon announcements.
4. Jerry Burton proposed that member profiles be added to the newsletter and that a member number be published each month so that the member will win a free lunch in he recognizes his number and calls in. No action was taken of this proposal.
5. A Fishing Calendar for 2024 was presented. No action was taken.
6. A memo from Dale Decker was reviewed. No action was taken.
7. Roger Moseley requested feedback on his monthly messages in the newsletter. The February message will be on the health of Franch 19.

Meeting adjourned at 11:00
Submitted Mel Boksenbaum, Secretary