

# *Board Minutes*

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## BRANCH EXECUTIVE COMMITTEE

### SIR ALMADEN BRANCH #94

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June 20, 2024

Three Flames Restaurant, 1530 Meridian Avenue, San Jose

- I. CALL TO ORDER by Big Sir, Rich Lordan 10:08 AM
  
- II. QUORUM PRESENT: Leo Pursley, Neil Keever, Chris Monahan, Gary Levison, Rich Lordan, John Sargent, Bob Joyce, Paul Berg, and Ted Head. Absent: Chuck McCoy, Ed Shpiel, and Parker Willey, Mike Conley
- III. Chris gave an update on today's speaker (Dedra Jize).
- IV. APPROVAL OF AGENDA. All present received an agenda. Approval Moved by Leo, Second Neil. Unanimous voice vote to approve.
  - a. TREASURER'S REPORT – Branch 94 financials; \$3072.16 starting May 1. May expenses include \$125 for the State. All bills are paid. Dues now \$25 per year. Financials also includes cash on hand of \$75. **Small correction needed per Gary to be fixed and distributed in follow-up email.**

(Updated and Sent!) to the board members.

Motion of acceptance by Leo, Second Neil,  
unanimous approval voice vote.

- b. Ted Head on the barbeque. 14 members (approximately 27 paid up) for next month. Gary and Head will encourage new payers today. Ted plans to pay out of pocket and ask for reimbursement. Likewise for Leo on drinks. Leo and April have the set up and table displays and whatnot. Guest are encouraged and they will not be eligible for first-time-free luncheon. Money is being collected for the barbeque. No money delivered yet to Gary.

Ted and Gary and Leo to handle activities and funding.

- c. Per Gary, membership was 50 YE 2023. Now stands at 39.

#### ACTIVITIES -

- a. It was agreed that internal speakers would be sprinkled in with outside speakers to keep things fresh.

#### V. NEW BUSINESS

- a. We do not have an effective communications package. The proposal is to by a self-contained system (approximately \$200 but no projector) with Microphone and speaker. Chris can spend up to \$300 without getting back to the Board.

Approval Moved by Leo, Second Neil.

Unanimous voice vote to approve.

- b. Leo has the current projector (condition unknown). Leo will test the projector and report back.
- c. The board discussed the pros and cons of merging Branch 94 with an adjacent group. Chris will look into the details of these groups and get back to the Board in August. Rich will send the list of questions to Chris.
  - i. Name of adjacent Branch(es)
  - ii. Number of members
  - iii. Activities (list)
  - iv. Where they meet
  - v. When they meet
  - vi. Dues (amount)
  - vii. Interest in joining with Branch 94
  - viii. Cost, variety, and quality of typical menus
  - ix. Broccoli and cauliflower?

VI. Leo will check in again on the Elks.

VII. Next Board meeting August 15, 2024.

VIII. Adjournment was moved by Gary, seconded by Leo and approved unanimously at 10:50 AM.

Respectfully Submitted for Approval,

Chris Monahan, Secretary, Branch 94