

Sir Branch 146

Branch Executive Committee Meeting Minutes

Date: July 10, 2025

Venue: Boundary Oak Clubhouse

Branch 146 Executive Committee for 2025

		Present
Big Sir	Bob Ford	
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 st Term	Mike Davidson	x
Director 1 st Term	Jim Crites	x
Director 2 nd Term	Mark Curtis	x
Director 2 nd Term	Randy Graham	x
Director 2 nd Term	John Alexander	
Director 2 nd Term	Don Rhoades	

Other Attendees:

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

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

9:30 AM Call to Order-Little Sir; Call for any amendments to the Agenda

Standing Reports

1. Review of Minutes of the preceding meeting-Secretary Don Shaw

a) Minutes from Thursday June 12, 2025

The call for comments on the Meeting Minutes for June 12, 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 or area representative postponed to August, September or October BEC and luncheon, pending more complete roster of nominees.

Treasurer confirmed that state assessment will be paid by 7-15-2025.

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.

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 March, 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, Sergio Quinto and Craig Griffiths, were approved as a new member.

II Old Business

- Review Officers for next year and see if any of the current RAMP or Directors are willing to serve again. The people that have already agreed are noted as follows:
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

- Proposal to appoint Ed Lichtig as an Asst Treasurer and designate him as a “beneficial owner” for banking purposes.

Upon motion by Don Shaw, seconded by Mike Rothman, BEC voted unanimously to appoint Ed Lichtig as Assistant Treasurer (Golf) and, for banking purposes, as beneficial owner of US Bank golf accounts, and authorized the Secretary to certify for the benefit of US Bank.

III New Business

- We have been approached by Mike Ash, GM of Boundary Oaks to participate in a charity activity with them. We are being asked to donate \$500 in diapers, crayons, wipes, etc. for the Bay Area Crisis Nursery for children, and in return, Boundary Oaks will credit \$500 for an upcoming luncheon. Branch 8 is participating, and Branch 116 has declined.

After discussion, the BEC did not take up a motion on this subject, there being a sense that acting on the proposal might violate SIR bylaws regarding gifts to charity.

- We have been approached by Larry Kaye, Leader of the Veteran’s Group, about the ability for SIRs to purchase a portable speaker and microphone for use at his Veteran’s meetings. He said that many of his guys are older and have a little trouble hearing Speakers as the do their meetings in restaurants. The cost of the set proposed is \$189 plus tax. Larry said he’d be happy to make the equipment available to any other group for use.

Thom Degnan moved approval and Mike Rothman seconded, and BEC unanimously approved the purchase.

IV Other Reports

- A. Ramp Committee
 - a. Recruiting – Randy Graham - Report attached.
 - b. Activities and Travel – Glenn Breslin – Reports attached.
 - c. Member Relations – Mike Davidson – No report.
 - d. Publicity – John Alexander Not present.

B. Luncheon Co-Chair Steve Oki – Report attached.

a. Luncheon attendance and guests Today we expect 2 new members and 1 guest.

We have 109 members signed up to attend the March luncheon, down from 122 signed up last month. We continue to experience walk ins and no shows, but within manageable tolerances. Last month we had 4 no shows.

C. Honoree Committee – Walt Busenius – Not present.

- D. Nomination Committee – John Kluesener – Election of 2026 Officers postponed pending additional nominations as detailed above.

E. SIR Call Editor – Clint Collier Not Present.

F. Branch Historian – Mark Curtis – No report.

G. Sunshine Chair – Brian McCarthy

See attached.

V. Little SIR –

Thom Degnan

A. Today's and Future Speakers - speakers have been identified for the balance of the year and also a few speakers for 2026.

There is a new CPR class being scheduled for October.

There will be a food barrel at the May luncheon.

VI. Big SIR -

Bob Ford – Not present.

No BEC meeting in May

John Rexroat motioned and Mike Rothman seconded adjournment which BEC unanimously approved. The meeting adjourned at 10:30.