

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 Don Shaw
 - a) Minutes from Thursday September 11, 2025

The call for comments on the Meeting Minutes for August 14, 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 of area representative postponed to October luncheon, pending more complete roster of nominees. As noted below, we have three open spots for Little Sir and two Directors. We are still looking for a nominee for area representative.

On-line Form 20 Branch Roster due August 31 postponed pending election of officers and directors.

Form 28 to be sent by 10 days after the end of each month. Mike Rothman confirmed compliance.

2. Branch Treasurer-
 - a) Form 28 – review and motion for approval

Upon motion by Don Shaw, seconded by John Rexroat, 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.

c) At the request of Thom Degnan, Billy Holly and Mike Rothman recommend that the BEC approve the purchase of a laptop computer for use in managing the audio visual components of the monthly luncheon and other Branch activities.

Upon motion by Mike Rothman, seconded by Don Shaw, BEC unanimously approved the purchase of a laptop computer (and mouse and mouse pad, connection cable and carry case and other miscellaneous) at a cost not to exceed \$1,300.

3. Membership Chair –
 - a) Form 27 - review and motion for approval

Upon motion by Mike Davidson, seconded by Mike Rothman, Form 27 (Monthly Branch Membership Report), and the Membership Chairman Report for September, 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, Alex Borders and Thomas Lambert were approved as a new members - see attached.

The dues letter will soon go out. Dues remain at \$35, and lunch cost goes up. From \$36 to \$37, or, for annual payors, from \$288 to \$296 (for eight lunches).

II Old Business

A. These are the 2026 nominees to be voted on at lunch today:

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 (1st Term) Jim Crites
Director (open)
Director (open)
Membership - George Mon

III New Business

Upon motion by Bob Ford, seconded by Don Shaw, BEC approved a motion to award the “Doing Our Part” award to the Speaker’s committee.

We will announce plans to seat 8 per table at lunches, rather than 10, with certain exceptions.

IV Other Reports

- A. Ramp Committee
 - a. Recruiting – Randy Graham No report
 - b. Activities and Travel – Glenn Breslin No report
 - c. Member Relations – Mike Davidson No report
 - d. Publicity – John Alexander Brochures and cards are available

- B. Luncheon Co-Chair Steve Oki
 - a. Luncheon attendance and guests No report

- C. Honoree Committee – Walt Busenius No report

- D. Nomination Committee – John Kluesener No report

- E. SIR Call Editor – Clint Collier No report

- F. Branch Historian – No report

- G. Sunshine Chair – Brian McCarthy – See attached.

V. Little SIR –

Thom Degnan

- A. Today's and Future Speakers

Today's speaker is Edward Sortwell Clement, the Executive Director of the Save Mt. Diablo Foundation. Future speaker include a former Top Gun Pilot. The Devil Mountain Chorus will return in December. The Speaker's Committee (which consists of Jim Pope, Glenn Breslin, Jim Crites and Thom Degnan) solicits suggestions for interesting speakers, and are being awarded the Doing Our Part award.

VI. Big SIR -

Bob Ford

- A. Discuss election of BEC nominees at the luncheon

Upon motion by Don Shaw, seconded by John Rexroat, BEC unanimously approved adjournment at 9:55.