

Executive Board Meeting
SIR Branch 19
March 2, 2017

Sir Jack Barnaba called the meeting to order at 10:00 a.m. A quorum was present.

ATTENDANCE: Sir's in attendance were: J. Barnaba, J. Carl Sr., R. Peterson, D. Williams, D. Diamond, K. Kuhn, K. Peterson, G. Vogt, B. Theolbold, J. Burton, R. Cashion, J. Fernando, T. Dobbs, A. Owens, J. Dorsett, M Mills, J. Wolfe, and B. Persons.

MINUTES: The Executive Board Meeting minutes from February 2017 were approved.

TREASURE'S REPORT: Sir Diamond reported that total funds in the branch account are \$4,416.90, with an additional \$674.90 in the bowling account and \$1,929.53 in the golf account. That brings us to a total for the branch of \$7,271.33. Sir Diamond then talked about our February luncheon where we again had a high number of no shows that did not call in. For February the Branch treasury lost \$80 for luncheon costs. Sir Diamond suggested that we may have to increase the cost for the luncheon meals so we can show a gain in revenues each month. Sir Cashion talked about the process for ordering lunches and also collecting back from the no-shows.

MEMBERSHIP REPORT: Sir K. Peterson reported that our current membership is 135 with no current inactives. We have 4 members who are resigning this month. They are Arnold Cota who is moving to Arizona, Richard Walker, Ken Peterson and Milton DeGoodt. Our median age has remained at 73. There were no new member inductees today. Sir K. Peterson then talked about why he is resigning as Membership Chairman and also his resigning from the Branch. Sir Barnaba thanked Sir K. Peterson for his service to the Branch and expressed how much we will miss him.

ATTENDANCE REPORT: Sir Cashion reported we received 18 Goggle voice messages from the hot line. A total of 108 meals were ordered for today with 15 tables requested for the luncheon. George Vogt will be bringing a guest for today's luncheon. Sir Cashion then talked about his time as our Attendance Chairman and how he has enjoyed the position. But at this point he no longer will be able to fill it, but he will work with the next appointed Attendance Chairman to make a smooth transition. Sir Barnaba then thanked Sir Cashion for all the work that he has done every month as the Attendance Chairman.

BIG SIR REPORT: Sir Barnaba:

Sir Barnaba introduced Sir Bill Holly who is our Area Governor. Sir Holly talked about how Branch 19 has impressive membership numbers compared to other Branches. He also filled us in on Area 2 Branch memberships and how they are working to increase them.

Sir Barnaba talked about the report that Sir Benson created on Project 2016. The report was about trying to renew and grow SIR's. We will talk about RAMP and what we can do to make

this happen at the next BEC meeting in April.

We currently have an opening for a new Branch HLM candidate. Sir Barnaba will work on creating a list of possible nominees after talking to our past Big Sirs. The list of candidates will be sent by Sir Barnaba to the board members for their review before our April BEC meeting.

Sir Barnaba talked about our Nominating Committee and how we now have openings on it. Sir Owens spoke about his efforts in recruiting for the Branch and how he is focusing on younger members. This will help our Branch in staying active long term.

Little SIR REPORT: Sir Carl:

This month's luncheon speaker is Tom Barnidge former sports editor and staff writer for the Contra Costa Times. April speaker will be our Past Big Sir Larry Kolano who will share some travel experiences. Our May speaker will be Chester Farrow who spoke before to us about his time working with the Oakland A's.

Activities:

Sir Theolbold reported that the January issue of 'Community Focus', which has over a 100,000 distribution rate, had our Golf Awards release in it. Our Branch recruiting flyer has been updated and is being distributed by several of our members to locations that can generate possible new members. Our Pickleball activity is up and running. Branch 8 is also starting Pickleball and will join us on Thursday for a time. Sir Theolbold then talked about the need for a permanent Pickleball Chairman as he will not be able to continue in that capacity. Sir Theolbold is also working on an 8 Ball event in Martinez but it will be pushed back until April or May time frame.

Sir Dobbs talked about the 'Walking About of North Beach' tour on February 9th, which had to be cancelled because of weather issues. Sir Dobbs will be working on a new date in March and will let all those scheduled before know about it. He also thought we may have more signups because of the new date.

Sir Fernando spoke on Bocce and all the work required by him to organize it each year. But he is not going anywhere so he will continue to head it up. Sir Barnaba thought that was great as did our other BEC members. :)

Sir Weimann has set up a dining around for March 23rd at at the 'Three Brothers' Chinese restaurant in Pleasant Hill. Time will be given to Sir Theolbold to promote it at the luncheon today.

Sir Burton reported that the signup has not been good for our golf Match play activity this year. He will promote Match play at the luncheon today.

The meeting was adjourned at 10:50.