



Minutes of the BEC Meeting

9/12/2022

BEC Members Attending

X	Ron Cassano, Big Sir	X	Rich Knowles, Asst. Member. Sec.
	Ray DeWit, Little Sir	X	Dan Casella, Treasurer
x	Dan Kohlman, Sec.	X	Mike Loonin, Asst. Treasurer
X	Rich Carlston, Asst. Sec.	X	Leo Dominguez, Director
	Manuel Dominguez, Attend. Sec.	X	Ken Main, ACC, Director
X	Dan Smith, Asst. Attend. Sec.	X	Martin Simmons, Director
X	Dennis Mierzwa, Member. Sec.	X	Tony de Losada, Director Emeritus

Guests Attending

Chick Lowry	Jim Sowell
Carl Ludwig	Dan Weller
Steve Schramm	

Open and Welcome: The meeting was opened at 9:05 by Ron Cassano who welcomed the BEC.

New Member Introduction: Thom Flaherty, sponsor George Vogt

Secretary Report – Dan Kohlman: On motion by Dan Kohlman, second by Martin Simmons, BEC Minutes of 8/8/2022 were unanimously approved.

Big Sir Report – Covid waiver: still required by State. No need to track boosters. New members will attest to their current vaccinations. Motion made by Ken Main, second by Rich Carleston to encourage members to receive booster shot. Email to be sent.

Comments on LDL – Buck Cheshire is the new chairman.

Comments from August State Annual Meeting – State Board benefits includes insurance, legal filing, tax forms, training, State activities and events, SIR apparel store. Branch 81 is closed. State is going gender neutral.

Comments on revised Br. 8 policies and procedures, Steve Schramm – comments reviewed and incorporated into revised draft which has been distributed. Will be voted on at the next BEC meeting.

Form 27: On motion by Ron Cassano and Form 27 was approved.

Treasurers Report – Dan Casella: Branch net balance is \$20,695.91 On motion by Dan Casella and seconded by Dan Kohlman report was approved.

Membership Report – Dennis Mierzwa: One new members.263 Member. On motion by Dennis Mierzwa and seconded by Dan Casella.

Committee Reports:

Recruiting – Steve Schramm: On motion by Ron Cassano and seconded by Dan Casella for \$250 donation to the Concord Senior Center so SIR marketing brochure can be displayed.

Activities – Chick Lowry: 56 activities, 36 co-ed, 2 community outreach. Branch 8 and Branch 19 and 146 will share activities. Promoting use of AMS with ACC coordinators.

Member Relations – Rich Knowles: Nothing to report

Publicity and Images – Tony de Losada and Tom Morhman: Two or three volunteers needed for the Walnut Creek Octoberfest on 10/15. Contact Tony de Losada.

Systems Support Team – Dan Weller: Need to post current meeting minutes and reports on website . Send to Derek Southern.

Hotline – Dan Smith: Nothing to report

Member Feedback – Jim Sowell: 4 responses received, generally Lunch feedback is positive from membership

Close and adjourn meeting: 10:38

Next meeting – September 12