



## **PONY EXPRESS BRANCH 69**

Minutes of the BEC Meeting on Thursday, October 12, 2023

### **BEC MEMBERS IN ATTENDANCE**

LS Connor Chin, Treasurer Hal Copperberg, Assistant Treasurer Jim Sprifke, and Assistant Secretary Lieutenant Coopwood. Directors; Jim Oblizalo, PBS Ted Patterson, John Popadak, PBS Paul Sickert, and PBS Mark Steffens.

### **MEMBERS IN ATTENDANCE**

James Aylett, Bob Clanton, PBS Tom Costello, George Langford, PBS Tom Page, Bob Schrupf, PRD & PBS Warren Senegal, and PBS Lennie Silva, and Blake Thomson.

### **GUESTS IN ATTENDANCE**

Charles B. Denico and Steve Nussbaum.

### **CALL TO ORDER**

LS Connor Chin called the meeting to order at 10:04 am. Asst. Secretary Lieutenant Coopwood indicated there was a quorum (9 of 12 present). LS Connor Chin thanked all for taking time to attend the BEC meeting. LS Connor Chin asked if everyone had received the meeting notes that Secretary Bernie Moreno sent out.

### **PRESENTATION OF MINUTES**

There were no corrections/additions to the September minutes. PBS Mark Steffens moved to accept the minutes as is and was seconded by John Popadak. Minutes were unanimously approved. LS Connor Chin said that there are some members that want the minutes. Members should contact Secretary Bernie Moreno if they want a copy.

### **TREASURER'S REPORT**

Treasurer Hal Copperberg informed us there is \$4,624 in the bank at the end of September. That's about \$1,500 less than the previous year. Annual dues/other income (includes missed meal payments) were collected in the amount of \$4,677 compared to spending \$967 more than last year. Expenses are up to \$3,800 vs \$2,800 from last year. Membership went up by 1 from 127 last year. We're spending more since the pandemic as we had more money in the till from last year since we were not spending any money during that time. Compared to some other larger chapters our participation is better overall. They have more members but less participation.

## **COMMITTEE REPORTS**

- Program Chairman: LS Connor Chin. Today's speaker will be Mike Woods, Head Professional Haggin Oaks / GM of the four City of Sacramento Golf Courses. He will be speaking about the future of golf, speeding up play, and the Pro-Shop. November's speaker will be Andrea Haverland from the Sacramento City Zoo talking about moving the zoo to Elk Grove. She will not be bringing any animals. There is a person that Lieutenant can get for next year who oversees an animal refuge. In reference to the Christmas party, LS Connor Chin's estimate on the DJ (\$300) was not correct. The unused cost of the DJ will be absorbed into other Christmas Party budgeted items. Therefore, the entertainment there will be self-provided music. Treasurer Hal Copperberg and LS Connor Chin will bring a play list of music to be played via Dante's system. Reservations for the party are already being taken.
- Sunshine Chairman: Assistant Secretary Lieutenant Coopwood. Tim Salada had an accident and since then has had some internal bleeding. He's had exploratory surgery and hopes to be back soon. He's a tough guy. The Mayo Clinic is one of the top facilities in the country. Tom had a card signed by all and sent to him. Can't call him at the moment because he's not home. Tom Walton was admitted to Palo Alto and has had CT cell transplant relating to cancer treatment. In a month he thinks he'll be back soon. Dave Yorston, psoriatic back pain and cancer treatment. He'll miss his first meeting in 3 years.
- Roster Chairman: BS Alan Weinel was not present as he is in Germany. LS Connor Chin reported in his absence that he hopes to have a printer version ready for printing on his own printer soon. He'll return Halloween and hopes to be back for bowling November 1<sup>st</sup>.
- Recruitment and Public Relations Chairman: PBS Tom Page: We are now listed in Misson Oaks Parks and Recreations magazine which they send out 30,000 copies of their edition. Flyers at Swanston's Park as well. He hopes to get flyers at Gibson Park. Golf Expo will not take place again because they were losing money. They are thinking about doing a Vendor Demo Day in the future. Haggin Oaks still won't let us put up flyers. They don't want to set a precedence for others.
- Membership Chairman: John Popadak. Started the year with 129 members, added 11 new, lost twelve and down to 128. We have two new members requesting admission today. Their names are Stewart Nussbaum and Charles Bryan Denico. John moved that the guests be added to the membership. There was not a second. A vote was taken and they were voted in.

## **ACTIVITIES REPORTS**

- Bowling Chairman: PBS Tom Page. We're down to 10 teams from 12. We have a lot of substitutions. He tries to fill any vacancies and has improve greatly since last year at filling the vacancies
- Golf Chairman: Rick Hom. Was not present at this meeting. Terry block is out of town. Jerry Buhlert has been filling in the result. Ansell Hoffman signups are being taken by Jerry.
- Dining Out Chairman: PBS Mark Steffens. Next one on October 18th 6:00 Cattlemen Steakhouse in Rancho Cordova on Fair Oaks Blvd and Hazel Avenue. November 15th at Timbers at the lodged Golf Timber Creek Golf course.
- Walking/Hiking Chairman: PBS Mark Steffens. He has requested that this activity be taken off the agenda because of lack of interest.

- LS Connor Chin: Announced that Cards are being played every other Wednesday at 3:00 country club lanes.
- Ping Pong: Bob Schrumpf. Are playing at 4701 Gibbons Dr., Gibbons Community Center in Carmichael Park, Wed and Fri 3 – 6pm. And Swanston’s community center, 2350 Northrop Ave MWF 11:00 – 1:00pm.

### **OLD BUSINESS**

- No Old Business.

### **NEW BUSINESS**

- Membership data was submitted on time. (Form 27 was eliminated but now is an online submittal.)
- Cash Report (Form 28) was submitted on time.
- Last month’s minutes was submitted on time to Area Representative Jack Reefer.
- New Policy by the Dante Club. Luncheon Count has to be turned into the Dante Club 9 days in advance of the monthly meeting. This will decrease the amount of time for the callers to call members. Dante Club has one ordering date to the Food Wholesaler of Wednesday of the week (November 1st) before the Luncheon Week Date (November 9th). This is why there is a November Count Submittal Day of October 31st (Tuesday) - 9 days in advance of the Luncheon Date.

### **MEETING ADJOURNED**

**The meeting adjourned at 10:48 am. The next BEC meeting will be at 10:00 am on November 9th, 2023.**

**Minutes prepared by Assistant Secretary Lieutenant Coopwood**

**Reviewed and approved by:**

***Bernie Moreno***

Branch 69 Secretary