



Sonora Branch No. 136

Branch Executive Committee Meeting April 14, 2017 Minutes

In Attendance:

BEC Officers: Little SIR Paul Squeri, Secretary Jerry Bellefeuille, Assistant Secretary Dick Aberle, Treasurer Eddie Toews, and Assistant Treasurer Frank Taylor.

Not Present: Big SIR Danny Laureta

Directors: Jim Botto, Bill Lobdell, Rodger Swartz, Jeff Phillips, Mike Nolan and Rex Page

Not Present: Rich Rinaldi

Committee Chairmen: Membership Jeff Phillips, Public Relations Bill Lobdell, Bulletin Jim Botto, Internet Jerry Bellefeuille, RV Travel Knute Kleinen, and RAMP Rex Page.

Not Present: Pinochle Bob Morrison, Car Club Rich Rinaldi, Bowling Bert Abreo, Chaplin Steve Gregory, Golf Paul Padavana, Luncheon Rick Bacon, Fishing Chuck Simons, Photographer Steve Belochi and Senior Member Awards Jim Johnson.

Past Big SIRs: Bill Dunlavy, Phil VanSwoll, and Dale Decker.

Little Sir Paul Squeri called the meeting to order at 10:05 am.

Secretary Jerry Bellefeuille informed the board that a quorum was present.

Paul Squeri asked the board if there were any additions or deletions to today's board meeting agenda. None were presented.

Big SIR- Danny Laureta was not present.

Little SIR – Paul Squeri reported that membership dues are now delinquent.

Paul said that 130 tickets have been sold for the Ladies' Day Luncheon.

Paul reported that our guest speaker today is Shane Ferriera from the California Highway Patrol.

Treasurer's Report – Treasurer, Eddie Toews presented the March treasurer's report. He reported that we had an ending balance for March of \$8381.43 and \$300 cash on hand. A motion to approve the March Treasurer's Report was made by Jeff Phillips and seconded by Rodger Swartz. The motion was passed by the BEC.

Eddie reported that we have 20 members who are delinquent on their dues. Cards have been sent out to 45 members and 25 have responded by paying their dues.

Eddie also reported that SIR has raised our assessment by \$1 per member per year.

Attendance/Membership Report – Jeff Phillips presented the April membership report. Cyrus Oliver has resigned due to poor health. We will install 2 new members today, Bud Prigmore and John Salmon, which will bring our membership to 219.

A motion was made by Eddie Toews and seconded by Jim Botto to accept the March membership report. The motion was passed by the BEC.

Secretary's Report – Secretary Jerry Bellefeuille presented the minutes of the March, 2017 BEC Meeting for approval. Eddie Toews made a motion to approve the minutes. The motion was seconded by Jim Botto and was passed by the BEC.

Form 27 Report- Paul Squeri reported that we would have a net increase of one member for April. We are down 6 members so far this year.

PROGRAM DIRECTOR REPORTS

RAMP - Rex Page thanked everyone for helping out at the Home and Garden Show. Rex said one prospective member would attend the luncheon today. Also on June 7th we will have a booth at the Friends and Neighbors Expo.

Paul Squeri suggested making an appearance in the Ladies' Day Parade in Sonora in May.

Activities – Mike Nolan said the Home and Garden Show was very nice. He is still working on a baseball game for this summer.

Member Relations – Rich Rinaldi was not at the meeting.

Public Relations – Bill Lobdell reported that he has submitted an article to the Union Democrat about our meeting.

Bulletin Report - Jim Botto thanked everyone for getting their reports in on time. The deadline for the next bulletin is on the last day of the month.

ACTIVITIES REPORTS

Bowling – Bert was not at the meeting.

Golf - Paul Padavana was not at the meeting.

Car Club- Rich Rinaldi reported that Rodger Swartz will hold a car show on April 1st at the Possee Grounds. Rich also said that the Sonora branch of the Antique Car Club of America would host a National Tour in April at Black Oak Casino.

Chaplain- Bill Dunlavy is filling in for Steve Gregory this month. He reported that Jim Johnson has had a knee replacement. Also Gerry Davis has an ulcer and had to undergo a transfusion. Bill said that both he and Steve are requesting a new Chaplin.

Fishing- Chuck Simons was not present.

Internet - Jerry Bellefeuille had no report.

Media Exchange- Sol Robbins was not at the meeting.

Luncheon Drawing –Bert Maxwell was not at the meeting and Bill Dunlavy does not have the time to do the drawing today.

Pinochle - Bob Morrison was not at the meeting. Paul said that Bob informed him that they had an average of 12 players last month.

Poker- George Parsons was not present

RV Travel - Knute Kleinen said the RV group would be going to The 49ers Park in Plymouth on Sunday. 19 rigs will be attending.

SIR Merchandise – The Merchandise position is still open.

Old Business - A new roster is in the planning stages. Danny is working on securing funds to print the new roster. Jim Botto reported that he had a sponsor but that he wanted an ad on the inside of the front cover but according to our bylaws it must be on the back cover. Dale suggested that Jim show his sponsor the current roster.

New Business- Paul asked for a motion to not have a meeting in May due to the Ladies' Day Luncheon. A motion was made by Eddie Toews and seconded by Jim Botto to not have a meeting in May. The motion was passed by the BEC.

Next BEC Meeting – June 13th, 2017 10:00 am Sonora Elks Lodge.

Meeting adjourned at 10:36 am.