



Sonora Branch No. 136

**Branch Executive Committee Meeting April 13, 2021 Minutes
Virtual Meeting using Zoom**

In Attendance:

BEC Officers: Big SIR Gene Zanoni, Acting Little SIR Paul Squeri, Secretary Bill Burnes, and Treasurer Eddie Toews.

Not Present: Assistant Secretary Dick Aberle and Assistant Treasurer Steve Aldridge.

Directors: Bob Morrison, Rex Page, Bill Guenza, Marty Martin, and George Cocores.

Not Present: Chris Methot.

Committee Chairmen: Bowling Jerry Fountain, Internet Jerry Bellefeuille, Membership George Cocores, Pinochle Bob Morrison, Propane Marty Martin, and RV Travel Eddie Toews.

Not Present: Bulletin Jim Botto, Golf Danny Laureta, Car Club Rich Rinaldi, Fishing Chuck Simons, Kayaking Sol Robin, Lunch Tickets Rodger Swartz, Photographer Steve Belochi, RAMP Chairman Steve Aldridge, SIR Item Sales Fred Kehr, and Wine Tasting Phil Van Swoll.

Past Big SIRs: Dale Decker and Paul Squeri .

Area 5 Governor: Paul Squeri.

Big SIR Gene Zanoni called the meeting to order at 10:00 am. He asked if there were any additions or deletions to the agenda. There were none.

Secretary Bill Burnes took attendance and informed the board that a quorum was present.

Secretary's Report – There were no changes to the March 2021 minutes. The minutes were approved as presented.

Treasurer's Report – Treasurer Eddie Toews presented the March 2021 Treasurer's

Report. He reported that we had an ending balance for March 2021 of \$15,028.16 and \$250 cash on hand. There were General Fund receipts during March of \$410.00 and there were disbursements of \$58.10 The report was accepted as presented.

Big SIR Report – No report.

Acting Little SIR Report – No report.

Attendance/Membership Report – Gene Zanoni presented a combined Attendance/Membership Report and Form 27 Monthly Review Report for March. We started March with 199 members. We lost 3 members in March, so we ended the month with 196 members. The reports were approved.

PROGRAM DIRECTOR REPORTS

RAMP Chairman – No report.

Recruitment – No report.

Activities Director – No report

Membership Relations & Growth – No report.

Publicity and Image- No report.

ACTIVITIES REPORTS – Suspended due to Coronavirus.

Old Business – None.

New Business:

1. Gene asked if there were any suggestions for improving the new brochure. Gene had a few suggestions. There was some discussion over wording and how to handle guests.
2. Eddie Toews gave a presentation on how receipt of 2021 dues is going. 157 members have responded and paid. There are 2 members where mail has been returned, but the bulletins have not been returned. No decision at this time whether to drop them. Between 35 – 40 members have not responded to the request for dues. A letter will be sent to them giving them until May 1 to pay. There was a motion to this effect, which was made by Paul Squeri and seconded by Bill Burnes. The motion was passed by the BEC.
3. The BEC considered the request for restarting Branch 136's RV Club outings. A motion to approve the RV schedule was made by Bob Morrison and seconded by George Cocores. The motion was approved by the BEC.
4. A motion was made to restart our monthly meetings in June. This will be announced in the May Bulletin. For members to attend, we will require proof of vaccination or proof of negative Covid test within 3 days to attend the luncheon. A reservation will be required. The lunch will be pre-plated. The motion was approved by the BEC.

Meeting adjourned at 10:57 am.

Next BEC meeting – May 11, 2021 at 10 am at the Elks Lodge

Bill Burnes

April 24, 2021