



Sonora Branch No. 136

**Branch Executive Committee Meeting August 9, 2022 Minutes
In person meeting at Elks Club**

In Attendance:

BEC Officers: Big SIR Phil VanSwoll, Secretary Bill Burnes, and Treasurer Eddie Toews.

Not Present: Little SIR Gene Bettencourt, Assistant Secretary Dick Aberle, and Assistant Treasurer Steve Aldridge.

Directors: Stan Enos, Rick Bronner, Jim Botto, Rex Page and Marty Martin.

Not Present: George Cocores.

Committee Chairmen: Bulletin Jim Botto, Car Club Rick Bronner, Propane Marty Martin, RV Travel Eddie Toews and SIR Item Sales Fred Kehr.

Not Present: Chaplin Steve Gregory, Fishing Chuck Simons, Internet Jerry Bellefeuille, Kayaking Sol Robin, Lunch Tickets Jerry Bellefeuille, Membership George Cocores, Photographer Steve Belochi, and Pinochle Bob Morrison, and RAMP Chairman Steve Aldridge.

Past Big SIRs: Phil VanSwoll, Dale Decker, Paul Squeri, Jim Botto and Gene Zanoni.

State SIR V-P: Dale Decker

Region 2 Director: Paul Squeri

Area 5 Governor: Paul Squeri.

Big SIR Phil VanSwoll called the meeting to order at 10:02 am. He asked if there were any additions or deletions to the agenda. There were none. The agenda was approved.

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

Secretary's Report – The minutes of July 12, 2022 were approved as presented.

Treasurer's Reports – Treasurer Eddie Toews presented the July 2022 Treasurer's Report. He reported that we had an ending checking account balance for July 2022 of \$14,671.89 and \$250.00 cash on hand. There were General Fund receipts during July of \$339.00 and disbursements of \$662.28. There were Custodial Fund receipts of \$1,231.00 and Custodial Fund disbursements of \$906.00. The report was accepted as presented.

Attendance/Membership Reports – Phil VanSwoll presented a Membership Report and Form 27 Monthly Review Report for June. We started July with 158 members and we ended July with 158 members. The report was approved. Eddie Toews then went on to say the lady at Clint's Trophies hasn't billed us in over 2 years. We received a bill from her for \$530. It was decided we should pay the bill, but members are reminded to always get a charge slip from her in the future, so we can better audit the bill when she sends us one.

Big SIR Report – Phil VanSwoll reported that our Little Sir, Gene Bettencourt is in Greece with a heart problem. A motion was made by Jim Botto and seconded by Marty Martin to have Rick Bronner take over as Little Sir. The motion was unanimously passed by the BEC.

Phil Van Swoll also reported that our scheduled speaker today has come down with Covid. He will be replaced by Rich Lundin, who will talk about Ukranian refuges in Tuolumne County.

Little SIR Report – No report.

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 – No report.

DIRECTOR'S REPORTS – No report.

Old Business – Phil VanSwoll stated that everything is a go for the End of Summer Family Social at the Elks Lodge (i.e. the picnic). We have 15 reservations so far. We don't know what Dino's minimum is, but we feel certain that we can exceed that number. Ticket prices are \$25 per person.

New Business – None.

Meeting adjourned at 10:35 am.

Next BEC meeting – A motion was made by Eddie Toews and seconded by Bill Burnes to move our next meeting to October 11. A September meeting is being skipped because of the picnic on our regular meeting day. The motion was passed by the BEC.

Bill Burnes, Secretary
August 21, 2022