



Sonora Branch No. 136

Branch Executive Committee Meeting December 15, 2020 Minutes Virtual Meeting using Zoom

In Attendance:

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

Not Present: Assistant Treasurer Steve Aldridge.

Directors: Chris Methot, Bob Morrison, Rex Page, Bill Guenza, and George Cocores.

Not Present: Marty Martin.

Committee Chairmen: Internet Jerry Bellefeuille, Membership George Cocores, Photographer Steve Belochi, Pinochle Bob Morrison, and RV Travel Eddie Toews.

Not Present: Bulletin John White, Car Club Rich Rinaldi, Chaplain Steve Gregory, Fishing Chuck Simons, Kayaking Sol Robin, Lunch Tickets Rodger Swartz, Propane, Marty Martin, RAMP Chairman Steve Aldridge, SIR Item Sales Fred Kehr, and Wine Tasting Phil Van Swoll.

Past Big SIRs: Paul Squeri and Jim Botto.

Area 5 Governor: Not Present.

Big SIR Gene Zanoni called the meeting to order at 9:15am. He asked if there were any additions to the agenda. There were none.

Assistant Secretary Dick Aberle took attendance and informed the board that a quorum was present.

Treasurer's Report – Treasurer Eddie Toews presented the November 2020 Treasurer's Report. He reported that we had an ending balance for November 2020 of \$13,684.81 and \$250 cash on hand. There were no receipts during November and there were disbursements of \$98.25. The report was accepted as presented.

Secretary's Report – There were no changes to the November 23, 2020 minutes. The minutes were approved 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 November. We started and ended November with 200 members. A motion to approve the reports was made by Gene Zanoni and seconded by Eddie Toews. The motion was passed by the BEC.

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. A discussion was held about whether to refund dues paid by new members, due to few activities held in 2020. Gene Zanoni made a motion not to refund, and Paul Squeri seconded the motion. The motion was passed by the BEC.
2. The BEC reviewed the Organization and Membership Application Packet prepared by Dale Decker and addressed few minor changes that he made. We discussed how to best handle new members and yet streamline the luncheon meetings. It was decided to orient the new members in a short meeting prior to the luncheon and to publish their pictures and bios in the Bulletin. They will be only be introduced during the luncheon. We corrected a transposition of numbers in Twain Harte phone numbers. We decided to put the membership application on 2 separate pages (which is how it is in the new version of the packet) and to put a "L" by the activities that are currently coed. Guests will be given a copy of the packet after the luncheon. Bill Burnes made a motion to approve the Packet as revised, and Eddie Toews seconded the motion. The motion was passed by the BEC.

Next BEC meeting – January 2021 TBD.

Bill Burnes
December 21, 2020

Meeting adjourned at 9:54 am.