



Sonora Branch No. 136

## Branch Executive Committee Meeting February 9, 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:** Chris Methot, Bob Morrison, Marty Martin, and George Cocores.

**Not Present:** Rex Page and Bill Guenza.

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

**Not Present:** Car Club Rich Rinaldi, Chaplain Steve Gregory, 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, Paul Squeri and Jim Botto.

**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. Treasurer Eddie Toews wanted to add a discussion about 2021 dues.

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

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

**Treasurer's Report** – Treasurer Eddie Toews presented the January 2021 Treasurer's Report. He reported that we had an ending balance for January 2021 of \$14,136.13 and \$250 cash on hand. There were General Fund receipts during January of \$842.50 and there were disbursements of \$296.14 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 January. We started January with 200 members. We gained 3 new members and lost 1 member in January, so we ended the month with 202 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. Annual 2020 Year-End Awards: Gene will send out a secret ballot to all members to vote on SIR of the Year.
2. There was discussion about rewards for people who do SIRS work and about putting ads in the Bulletin to raise revenue. No decisions were made.
3. Gene Zanoni expressed concern about how often the membership roster is updated. Jerry Bellefeuille said he updates membership on our website. Gene also announced that Steve Gregory wants to resign as Chaplain.
4. Re 2021 dues: Eddie Toews announced that we have 78 returning 2020 members as of February 9. Plus there are 7 new members who have been recognized. Thus, a total of 85 members have been acknowledged for 2021 membership. Since only 78 continuing members have paid so far, it was decided that we will do a mass mailing to all members to remind them to pay dues and that they get the discount only if they pay by March 9.
5. Gene expressed compliments to Jerry Bellefeuille for taking over as Zoom host.

**Meeting adjourned at 10:50 am.**

**Next BEC meeting – March 9, 2021 at 10 am via Zoom.**

Bill Burnes  
February 21, 2021