



Sonora Branch No. 136

## Branch Executive Committee Meeting January 14, 2020 Minutes

### In Attendance:

**BEC Officers:** Big SIR Gene Zanoni, Little SIR Paul Padavana, Secretary Bill Burnes, Treasurer Eddie Toews, and Assistant Treasurer Steve Aldridge.

**Not Present:** Assistant Secretary Dick Aberle.

**Directors:** Chris Methot, Tom Neiderer, Bill Guenza, and George Cocores.

**Not Present:** Phil Bayliss, Steve Huff and Marty Martin.

**Committee Chairmen:** Activities Chairman Bill Lobdell, Fishing Chuck Simmons, Golf Paul Padavana, Internet Jerry Bellefeuille, Luncheon Drawing Tom Neiderer, Membership George Cocores, Pinochle Bob Morrison, RAMP Chairman Steve Aldridge, and RV Travel Eddie Toews.

**Not Present:** Bowling Steve Huff, Bulletin Steve Huff, Car Club Rich Rinaldi, Chaplain Steve Gregory, Kayaking Sol Robin, Lunch Tickets Rodger Swartz, Photographer Steve Belochi, Poker George Parsons, Propane Marty Martin, SIR Item Sales Fred Kehr, Bocce Ball Jerry Stefan and Wine Tasting Phil Van Swoll.

**Past Big SIRs:** Dale Decker Danny Laureta, Paul Squeri, and Jim Botto.

**Area 5 Governor:** Dale Decker.

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

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

**Secretary's Report** – There no changes to the November minutes. There was no

meeting in December due to the Christmas party. A motion for approval of the minutes was made by Tom Neiderer and seconded by George Cocores. The minutes were approved by the BEC.

**Treasurer's Report** – Treasurer Eddie Toews presented the November and December 2019 Treasurer's reports. He reported that we had an ending balance for November of \$17,089.30 and \$250 cash on hand and an ending balance for December of \$12,226.44 and \$250 cash on hand. A motion to approve the Treasurer's reports was made by Bill Burnes and seconded by Tom Neiderer. The motion was passed by the BEC.

**Big SIR-** Gene Zaroni presented the profit and loss statement for the 2019 Christmas Luncheon. Total income was \$5,520.00 and total expenses were 5,875.78 for a loss of \$355.78. There was a drop in attendance from 2018. We went from 220 to 187 attendees. There was much discussion about the number of tickets sold and about several of the expenses. We did better than the estimated loss of \$789.60 by \$433.82. Following this discussion, there was much discussion about how to do the picnic in September and whether to have it catered. This topic was tabled to be taken up again at a later date. Gene announced the names of committee members: the 2021 nominating committee is comprised of Chairman Jim Botto, Danny Laureta, Dick Aberle and Scott Lewis, and the 2020 Audit Committee is comprised of Eddie Toews, Fred Kehr and Steve Aldridge. Gene reported that the SIR 1<sup>st</sup> quarter 2020 assessment was \$379.75, representing 217 members. Annual dues of \$25 for 2020 are now due and will be considered delinquent after the February meeting. All delinquent members shall be posted in the March Bulletin. This information is included in the January Bulletin. We have open positions in the committees. They are Bulletin Editor, Activity Director, and Recruitment Director. Bill Guenza volunteered for the Publicity Director position. The Little SIR will give out the name and badge number of our new member transferring in from Branch 77. And Gene announced that for the purpose of managing membership data, the Membership Chairman will solely communicate prior to the meeting with potential inductees rather than the Little SIR. Thereafter, these two officers will share their information.

**Little SIR** Paul Padavana reported that all but one of last year's Special Events Committee members will continue on in 2020. He also reported that he only needs to line up 5 more speakers for 2020, so he doesn't need help from a committee. As usual, there will be no guest speaker in January. Paul will announce birthdays for both December and January at the luncheon today. One member from each month will get a free lunch. Darrell Cannon will transfer in from Branch 77 today. Paul would like to give guest speakers coasters, rather than a plaque. A motion to approve this change was passed by the BEC.

**Attendance/Membership Report** George Cocores presented the December and January membership reports. He reported that we ended December with 216 members, and we are projected to have 214 members at the end of January, counting 2 members transferring out, 1 member transferring in and 1 resignation.

Bill Burnes made a motion to approve the reports. It was seconded by Tom Neiderer and passed by the BEC.

**Form 27 Report-** Gene Zanoni reported that we expect attrition of 26 members, our average, for 2020. Our year end goal is 217 members. Current active members are 216. We have had a net membership change of minus 7 members in 2019.

## **PROGRAM DIRECTOR REPORTS**

**RAMP Chairman** – No report.

**Recruitment** – No report.

**Activities Director** – No report

**Membership Relations & Growth** – No report.

**Publicity and Image-** Bill Guenza will assume this position.

## **ACTIVITIES REPORTS**

**Activities Director** – Little SIR Paul Padavana presented the golf and bowling schedules. George Cocores made a motion to accept the reports, and Tom Neiderer seconded the motion. It was passed by the BEC. The BEC still needs to accept kayak and fishing schedules.

**Fishing** – No report.

**Golf** –No report.

**Internet** – No report.

**Luncheon Drawing** – No report

**Pinochle** – No report.

**RV Travel** – No report.

**Old Business** – None.

**New Business** – Big SIR will announce position vacancies at the luncheon meeting to try to get volunteers.

**Next BEC meeting – February 11, 2020**

Bill Burnes

January 20, 2020.

**Meeting adjourned at 10:51 am.**