



Sonora Branch No. 136

**Branch Executive Committee Meeting January 19, 2021 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: Bob Morrison, Bill Guenza, and George Cocores.

Not Present: Chris Methot, Rex Page and Marty Martin.

Committee Chairmen: Bulletin John White, Membership George Cocores, Photographer Steve Belochi, Pinochle Bob Morrison, and RV Travel Eddie Toews.

Not Present: Car Club Rich Rinaldi, Chaplain Steve Gregory, Fishing Chuck Simons, Internet Jerry Bellefeuille, 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: Dale Decker, Paul Squeri and Jim Botto.

Area 5 Governor: Paul Squeri.

Big SIR Gene Zanoni called the meeting to order at 9:14am. He asked if there were any additions or deletions to the agenda. There was one deletion. Everything under Old Business was eliminated (Review and Recognize Co-ed Activities Under "Organization and Membership Application Packet." Under New Business, the Annual Approval of Branch Activities was omitted from discussion.

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

Secretary's Report – There were no changes to the December 15 minutes. The minutes were approved as presented.

Treasurer's Report – Treasurer Eddie Toews presented the December 2020 Treasurer's Report. He reported that we had an ending balance for December 2020 of \$13,589.77 and \$250 cash on hand. There were no receipts during December and there were disbursements of \$95.04 The report was accepted as presented.

Big SIR Report –Gene Zanoni reported that Jim Botto is our new/returning Bulletin Editor. He also announced that the 2020 Annual Audit is completed and accepted. There was a FIRESIDE Chat with SIR President Stu Williams presiding. He talked about a restart of golfing. There was also a State Leadership Summit with Sir Lee Moy presiding which lasted 5 days, 2 sessions per day.

Acting Little SIR Report – No report.

Attendance/Membership Report – Gene Zanoni presented a combined Attendance/Membership Report and Form 27 Monthly Review Report for December. We started and ended December with 200 members. We gained 2 new members and lost 2 members in December. 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 Approval of Branch Activities – This item was not acted on.
2. A motion was made to honor the late Jim Johnson by retiring his badge #60. The motion was passed unanimously by the BEC.
3. Gene Zanoni requested that something be put in the Bulletin about Carolynn Gregory, who passed away recently. She was the wife of Steve Gregory, who is our Chaplain. Jim Botto, our new Bulletin Editor, said he would compose a note about it and put it in the Bulletin.

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

Bill Burnes
January 25, 2021

Meeting adjourned at 9:40 am.