

**Branch Executive Committee Meeting January 11, 2022 Minutes
In person meeting at Elks Club**

In Attendance:

BEC Officers: Big SIR Phil VanSwoll, Little SIR Gene Bettencourt, Secretary Bill Burnes, Assistant Secretary Dick Aberle, and Treasurer Eddie Toews.

Not Present: Assistant Treasurer Steve Aldridge.

Directors: Stan Enos, Rex Page, Marty Martin and George Cocores.

Not Present: Rick Bronner and Ray Starkey.

Committee Chairmen: Bulletin Jim Botto, Membership George Cocores, Propane Marty Martin, RV Travel Eddie Toews, SIR Item Sales Fred Kehr, and Wine Tasting Phil Van Swoll.

Not Present: Bowling Mike Coe, Car Club Rick Bronner, Fishing Chuck Simons, Internet Jerry Bellefeuille, Kayaking Sol Robin, Lunch Tickets Jerry Bellefeuille, Photographer Steve Belochi, Pinochle Bob Morrison, and RAMP Chairman Steve Aldridge.

Past Big SIRs: Phil VanSwoll, Dale Decker, Paul Squeri Jim

Botto, and Gene Zanoni

Region 2 Director Dale Decker

Area 5 Governor: Paul Squeri.

Big SIR Phil VanSwoll called the meeting to order at 10:05 am. He asked if there were any additions or deletions to the agenda. There were none, and the agenda was approved as presented.

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

Secretary's Report – The minutes of November 9, 2021 were approved as presented.

Treasurer's Reports – Treasurer Eddie Toews presented the November 2021 Treasurer's Report. He reported that we had an ending checking account balance for November 2021 of \$15,919.55 and \$250.00 cash on hand. There were General Fund receipts during November of \$308.50 and disbursements of \$481.81. There were Custodial Fund receipts of \$3,410.00 and Custodial Fund disbursements of \$1200.00. He also presented the December 2021 Treasurer's Report. We ended December 2021 with \$13, 712.06 in the checking account and \$250.00 cash on hand. There were General Fund receipts during December of \$720.00 and disbursements of \$399.14. There were Custodial Fund receipts of \$1,300.00 and disbursements of \$3,827.63. The Treasurer also reported that for the Christmas lunch, we sold 121 tickets that brought in \$3,720.00 and raffle sales of \$605.00, expenses of \$4,283.75, for a "profit" of \$41.25. The reports were accepted as presented.

Big SIR Report – Phil VanSwoll said he will set up committees to handle our events. He also indicated that activities chairs need to submit re-start applications and that we need a golf chairman and a bowling chairman.

Little SIR Report – Little Sir Gene Bettencourt stated that this month's speaker is sick, so she will come next month. We have a replacement speaker for today.

Attendance/Membership Reports – Gene Zanoni presented a combined

Attendance/Membership Report and Form 27 Monthly Review Report for December. We started December with 181 members, and lost 3 members due to resignations. We ended October with 178 members. The report was 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 – None.

Old Business: None

New Business:

1. The luncheon RSVP deadline has been changed from 5 days prior to our meeting to 6 days to accommodate dealing with the Elks Lodge, which wants 6 days.
2. The BEC approved 2 free lunches for speakers. This motion was made by Gene Bettencourt and seconded by Eddie Toews.
3. A motion was made by Marty Martin and seconded by Dick Aberle to appoint the 2022 Nominating Committee of Jerry Bellefeuille, George Cocores and Gene Zanoni as chairman. The motion was passed by the BEC.

Meeting adjourned at 10:52 am.

Next BEC meeting – February 8, 2022 at 10 am at the Elks Lodge.

Bill Burnes

January 31, 2022