



Sonora Branch No. 136

**Branch Executive Committee Meeting July 13, 2021 Minutes
In person meeting at Elks Club**

In Attendance:

BEC Officers: Big SIR Gene Zanoni, Acting Little SIR Paul Squeri, Secretary Bill Burnes, and Assistant Treasurer Steve Aldridge.

Not Present: Assistant Secretary Dick Aberle and Treasurer Eddie Toews.

Directors: Bob Morrison, Rex Page and Bill Guenza.

Not Present: Marty Martin and George Cocores.

Committee Chairmen: Bulletin Jim Botto, Pinochle Bob Morrison, RAMP Chairman Steve Aldridge.

Not Present: Car Club Rich Rinaldi, Fishing Chuck Simons, Golf Danny Laureta, Internet Jerry Bellefeuille, Kayaking Sol Robin, Lunch Tickets Rodger Swartz, Membership George Cocores, Photographer Steve Belochi, Propane Marty Martin, RV Travel Eddie Toews, SIR Item Sales Fred Kehr, and Wine Tasting Phil Van Swoll.

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

Region 2 Director Dale Decker

Area 5 Governor: Paul Squeri.

Big SIR Gene Zanoni called the meeting to order at 10:15 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 June 7, 2021 and June 22, 2021 were approved as

presented.

Treasurer's Report – Assistant Treasurer Steve Aldridge presented the June 2021 Treasurer's Report. He reported that we had an ending checking account balance for June 2021 of \$14,169.42 and \$250.00 cash on hand. There were General Fund receipts during June of \$170.00 and there were disbursements of \$580.29. There were Custodial Fund receipts of 648.00 and Custodial Fund disbursements of 1,168.00. The report was accepted as presented.

Big SIR Report – Gene Zanoni deferred his comments for Old Business.

Acting Little SIR Report – Paul Squeri discussed luncheon attendance. There are 61 members coming to the luncheon today. There were 65 members attending last month's luncheon. However, the 61 coming today include 20 that did not attend last month. When you combine the numbers, about one-half of our members have come back so far. Paul also mentioned that we need the slate of 2022 officers for next year.

Attendance/Membership Report – Gene Zanoni presented a combined Attendance/Membership Report and Form 27 Monthly Review Report for June. We added 1 new member in June and lost 1 member. We ended the month with 176 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 – The BEC discussed the upcoming picnic scheduled for Sept 14. We need to have 100 members and their guests to attend. Jerry Bellefeuille will be sending out email reminders to members. The deadline for reserving (i.e. buying tickets) is Sept 6. Our date of Sept 14 is in conflict with the State SIRS picnic date, but we have already printed fliers, so we won't reschedule our picnic.

New Business:

1. Paul Squeri has submitted his application for Area 5 Governor for 2022. A motion to approve his application was made by Bill Burnes and seconded by Steve Aldridge. The motion was approved by the BEC.
2. Bob Morrison submitted his request for restarting the Pinochle games. Gene Zanoni made a motion to approve his request and Bill Burnes seconded the motion. The motion was approved by the BEC.
3. A motion was made by Paul Squeri and seconded by Bill Burnes to recognize the Bowling Tournament in Reno, Nevada, scheduled for August 9-11. The motion was passed by the BEC.

4. Jim Botto made a request for members to send him photos taken during our activities for him to put into the Bulletin.

Meeting adjourned at 10:40 am.

Next BEC meeting – August 10, 2021 at 10 am at the Elks Lodge prior to our monthly luncheon meeting.

Bill Burnes
July 20, 2021