



Sonora Branch No. 136

**Branch Executive Committee Meeting July 12, 2022 Minutes  
In person meeting at Elks Club**

**In Attendance:**

**BEC Officers:** Big SIR Phil VanSwoll, Secretary Bill Burnes, Assistant Secretary Dick Aberle, Treasurer Eddie Toews and Assistant Treasurer Steve Aldridge.

**Not Present:** Little SIR Gene Bettencourt.

**Directors:** Rick Bronner, Jim Botto, George Cocores, and Marty Martin.

**Not Present:** Stan Enos and Rex Page.

**Committee Chairmen:** Bulletin Jim Botto, Car Club Rick Bronner, Membership George Cocores, Propane Marty Martin, RAMP Chairman Steve Aldridge, RV Travel Eddie Toews and SIR Item Sales Fred Kehr.

**Not Present:** Chaplin Steve Gregory, Fishing Chuck Simons, Internet Jerry Bellefeuille, Kayaking Sol Robin, Lunch Tickets Jerry Bellefeuille, Photographer Steve Belochi, and Pinochle Bob Morrison.

**Past Big SIRs:** Phil VanSwoll, Dale Decker, Paul Squeri, Jim Botto and Gene Zanoni.

**Region 2 Director** Paul Squeri

**Area 5 Governor:** Paul Squeri.

Big SIR Phil VanSwoll called the meeting to order at 10:02 am. He asked if there were any additions or deletions to the agenda. There were none. The agenda was approved.

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

**Secretary's Report** – The minutes of June 14, 2022 were approved as presented.

**Treasurer's Reports** – Treasurer Eddie Toews presented the June 2022 Treasurer's Report. He reported that we had an ending checking account balance for June 2022 of \$14,770.17 and \$150.00 cash on hand. There were General Fund receipts during June of \$192.50 and disbursements of \$468.90. There were Custodial Fund receipts of \$1,050.00 and Custodial Fund disbursements of \$1,709.00. The report was accepted as presented.

**Attendance/Membership Reports** – George Coccores presented a Membership Report and Form 27 Monthly Review Report for June. We started June with 165 members, added 5 new members, and lost 12 members. We ended June with 158 members. The report was approved.

**Big SIR Report** – No report.

**Little SIR Report** – No report.

### **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** – No report.

**DIRECTOR'S REPORTS** – Fred Kehr stated that there has been nothing going on with item sales.

**Old Business** – Phil VanSwoll stated that everything is a go for the End of Summer Family Social at the Elks Lodge (i.e. the picnic), except that we need donations for raffle prizes. Ticket prices are \$25 per person.

**New Business** – Eddie Toews announced that he has created a data base of members who are willing to be called to help with functions. A list was passed around at the June Luncheon meeting for members to sign up that they are willing to be in the data base and to be called on a rotational basis and asked to help out at an event. Eddie passed out the data base of the 31 members who signed up to volunteer.

Dale Decker discussed the "Over 90" certificates that he designed. He also passed around a "I'm doing my part" lapel pin, a "Distinguished Service" lapel pin and a HLM lapel pin.

Paul Squeri made a motion to nominate Mike Combs for Area 5 Governor. The motion was seconded by Jim Botto, and was passed by the BEC.

**Meeting adjourned at 10:52 am.**

**Next BEC meeting – August 9, 2022 at 10 am at the Elks Lodge.**

Bill Burnes, Secretary  
July 16, 2022