



Sonora Branch No. 136

Branch Executive Committee Meeting June 9th, 2015 Minutes

In Attendance:

BEC Board Members: Big Sir Jim Johnson, Little Sir Dale Decker, Treasurer Frank Taylor, Asst. Treasurer Eddie Toews, Secretary Jerry Bellefeuille, Asst. Secretary Angelo Costanza

Directors: Danny Laureta, Jake Parsons, Mariano Garces, Dick Aberle, Rex Page, Ray Bailey

Committee Chairmen: Bowling Bert Abreo, Chaplin Paul Bullman, Golf Danny Laureta, RV Travel and Bulletin Jim Botto, Pinochle Bob Morrison, Internet Jerry Bellefeuille, Membership Angelo Costanza, Public Relations Ray Bailey, SIR Item Sales Cecil Steen, House Jerry Erath,

Not Present: Photography Steve Belochi, Luncheon Rick Bacon

Past Big SIRs: Phil VanSwoll, Bill Dunlavy, John Bristow

Area Governor: Not Present

Visitors: None

Big Sir Jim Johnson called the meeting to order at 10:05 am.

Jerry Bellefeuille informed the Board that a quorum was present.

Jim Johnson asked for additions or deletions to the agenda. He added that 2 committee chairmen resigned and he will address that at the end of the Big Sir report.

Big SIR- Jim Johnson recognized Frank Taylor for his recent Honorary Life Member award. Jim also recognized the Special Events Committee for the outstanding job they did at the Ladies Day Luncheon.

Jim announced that 2 committee chairmen resigned, Jim Nuzum with fishing and John Bristow with Special Awards. Jim Johnson said he will take over for John Bristow and the fishing chairman with Branch 77 will take care our fishing needs.

Secretary - Secretary Jerry Bellefeuille presented the revised minutes, which were previously distributed, to the BEC for the April and May Meetings. A motion to approve the April minutes was made by Angelo Costanza and seconded by Eddie Toews. The motion was passed by the

BEC. A motion to approve the May minutes was made by Dick Aberle and seconded by Danny Laureta. The motion was passed by the BEC.

Treasurer –Treasurer Frank Taylor presented the Treasurer's Report for April and May. The April report showed a monthly ending checking account balance of \$13,828 and cash on hand of \$200. All members have paid their 2015 contributions. The May report showed an ending balance of \$7,226 and \$200 cash on hand. The big expenses for the month of May were the Bowling Tournament and Ladies Day expenses.

A motion to approve the April and May's Treasurer's Report was made by Danny Laureta and seconded by Jake Parsons. The motion was passed by the BEC.

Attendance/Membership - Attendance & Membership Chairman Angelo Costanza presented the May report, which was previously distributed, to the BEC. Angelo reported that we would install 7 members today. Angelo also reported that Steve Gregory requests inactive status for July, August and September. We will have 217 active members after this meeting. A motion was made by Eddie Toews and seconded by Danny Laureta to approve the Attendance & Membership Report and Steve Gregory's inactive status. The motion was passed by the BEC.

Bulletin - Jim Botto thanked Jim, Jerry and Dale for their help with the bulletin. Jim asked for all bulletin reports to be in by June 30th.

Jim Johnson reminded everyone that the July meeting will feature Hawaiian or ugly shirt day.

Jerry Bellefeuille explained that a recent email to our members was concerning a Hawaiian Cruise put on by Branch 147 in Pleasanton. All of our members are invited to attend.

Activity Reports:

Bowling - Bert Abreo reported bowling is on summer hiatus. There will be a tournament in July sponsored by our branch.

Chaplin - Chaplin Paul Bullman reported that Henry Cook has heart trouble and has had his gall bladder removed. Stu Galka's wife Sherry has died of cancer. There will be a memorial for her June 20th at the local Catholic Church and at the Elks Lodge.

Fishing- Jim Johnson reported Bert Kronnick from Branch 77 will head our fishing group. Bert's phone number is 586-7726.

Golf - Danny Lauretta reported everyone liked the Pine Mountain Lake course. Danny proposed that next year they move the monthly tournament to the 3rd Tuesday of the month. This will help get the reports in for the bulletin on time.

House - Jerry Erath reported that Dale Decker complimented the house committee for doing a great job at the Ladies Day Luncheon.

Internet - Jerry Bellefeuille reported that we paid our yearly fee for our website of \$14.99.

Pinochle - Bob Morrison reported that in May they had 9 to 14 people show up. Bob said that he beat Jerry Morrow last month.

RV Travel - Jim Botto reported the RV Group had a new member being installed today, Ray Feldman. They now have 24 members with space left for 1 more. This month they will go to Bethel Island. Next month they will go to Bodega Bay with 8 rigs. In September they will go to Carmel by the River and visit the Italian Festival in Monterey. At the end of September several members of the group will travel to Sedona, Arizona for 3 weeks. In December the group will have their annual Christmas Party.

SIR Merchandise - Cecil Steen reported that he has no report.

Travel – no report

Nominating Committee – Phi VanSwoll reported that they are working on the nominees.

Little SIR – Dale Decker reported that we had 184 people attend the Ladies Day Luncheon. The income from the event was \$4,670, with a net loss of \$406. We have started selling the August BBQ tickets for \$12 today. Dale predicts a net loss on the BBQ of \$4.92. Today's guest speaker is Benedict Stuth, Tuolumne County Airport Manager. Dale also reported a correction to the May BEC meeting minutes; Dave Krawchuk's name was misspelled.

Old Business- none

New Business- none

The next Branch BEC Board Meeting will be on July 14th at 10:00 am.

Meeting adjourned at 10:48 am.

Minutes prepared by Branch 136 Secretary
Jerry Bellefeuille June 12th 2015