

Revised 6/19



Sonora Branch No. 136

Branch Executive Committee Meeting June 13, 2017 Minutes

In Attendance:

BEC Officers: Big SIR Danny Laureta, Secretary Jerry Bellefeuille, , and Assistant Treasurer Frank Taylor.

Not Present: Little SIR Paul Squeri, Assistant Secretary Dick Aberle, and Treasurer Eddie Toews

Directors: Rich Rinaldi, Rodger Swartz, Jeff Phillips, Mike Nolan and Rex Page

Not Present: Jim Botto, Bill Lobdell

Committee Chairmen: Chaplin Steve Gregory, Car Club Rich Rinaldi, Pinochle Bob Morrison, Membership Jeff Phillips, Internet Jerry Bellefeuille, and RAMP Rex Page.

Not Present: RV Travel Knute Kleinen, Bulletin Jim Botto, Public Relations Bill Lobdell, Bowling Bert Abreo, Golf Paul Padavana, Luncheon Rick Bacon, Fishing Chuck Simons, Photographer Steve Belochi and Senior Member Awards Jim Johnson.

Past Big SIRs: Dale Decker.

Big Sir Danny Laureta called the meeting to order at 10:14 am.

Secretary Jerry Bellefeuille informed the board that a quorum was present.

Danny Laureta asked the board if there were any additions or deletions to today's board meeting agenda. None were presented.

Big SIR- Danny Laureta thanked Fred Kehr for taking over the SIR Merchandise from Cecil Steen. Danny said that we may be able to store our merchandise as well as our media and book exchange materials at the Elks Lodge in the near future.

Danny thanked Tom Neiderer and Tom Turner for taking over the 50/50 drawing.

Little SIR – Danny Laureta reported for Paul Squeri.

Danny said that we have tickets and flyers for the August picnic. He also said that we are projecting a \$1000 profit from the picnic.

Danny reported that our guest speaker today is Dr. Eric Freedman a local urologist. He will be talking to us about prostate health

Treasurer's Report – Treasurer, Frank Taylor presented the April treasurer's report. He reported that we had an ending balance for April of \$13,641 and \$250 cash on hand. A motion to approve the April Treasurer's Report was made by Jerry Bellefeuille and seconded by Rich Rinaldi. The motion was passed by the BEC.

Frank also presented the May treasurer's report. He reported that we had an ending balance of \$8,071.28 and cash on hand of \$250. A motion to approve the April Treasurer's Report was made by Jeff Phillips and seconded by Rich Mike Nolan. The motion was passed by the BEC.

Attendance/Membership Report – Jeff Phillips presented the June membership report. Ken Keegan has resigned due to poor health. James Hackbarth has requested inactive status. We have 2 new members and one transferring from local Branch 77. They are John Lang, Phil Baylis and Bill Bowcutt, respectively. Jeff also reported that Otto Bullich has returned from inactive status.

A motion was made by Jerry Bellefeuille and seconded by Frank Taylor to accept the June membership report. The motion was passed by the BEC.

A motion was made by Jerry Bellefeuille and seconded by Frank Taylor to accept the inactive request by James Hackbarth. The motion was passed by the BEC.

Secretary's Report – Secretary Jerry Bellefeuille presented the minutes of the April, 2017 BEC Meeting for approval. Jeff Phillips made a motion to approve the minutes. The motion was seconded by Frank Taylor and was passed by the BEC.

Jerry also presented the May BEC Minutes notice. Rich Rinaldi made a motion to approve the minutes. The motion was seconded by Mike Nolan and was passed by the BEC.

Form 27 Report- Danny Laureta reported that we have 220 members.

PROGRAM DIRECTOR REPORTS

RAMP - Rex Page was out selling BBQ luncheon tickets.

Activities – Mike Nolan said the Home and Garden Show was very nice. He is still working on a baseball game for this summer.

Member Relations – Rich Rinaldi talked about the survey that was passed out at the Ladies' Day Luncheon.

Public Relations – Bill Lobdell was not present.

Bulletin Report - Jim Botto was not present.

ACTIVITIES REPORTS

Bowling –Bert was not at the meeting.

Golf - Paul Padavana was not at the meeting.

Car Club- Rich Rinaldi reported that next month we will have a car show in the parking lot. Members from the other local branches have been invited to show their cars and attend our luncheon.

Chaplain- Danny informed Steve that Larry Gusman is going through chemo. Danny also told Steve that John Gleason's wife is recovering from heart surgery and a stroke. Danny also reported that Felix Espino had a ruptured appendix.

Fishing- Chuck Simons was not present.

Internet - Jerry Bellefeuille reported that he forgot to send meeting reminder emails this month.

Media Exchange- Sol Robbins was not at the meeting.

Luncheon Drawing – Danny said that the tickets will be given to Tom Neiderer and Tom Turner.

Pinochle - Bob Morrison reported that we had an average of 11 players in April and an average of 12 players in May.

Poker- George Parsons was not present

RV Travel - Knute Kleinen said the RV group would be going to The 49ers Park in Plymouth on Sunday. 19 rigs will be attending.

SIR Merchandise – Fred reported that he is learning what his job is.

Old Business -

New Business- Dale Decker reported the recommendations of the nominating committee. The list of recommendations was entered into the branch permanent records. He also said that Danny Laureta would be the head of the nominating committee next year.

Next BEC Meeting – July 11th, 2017 10:00 am Sonora Elks Lodge.

Meeting adjourned at 10:46 am.