



Sonora Branch No. 136

**Branch Executive Committee Meeting June 7, 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 Treasurer Eddie Toews.

**Not Present:** Assistant Secretary Dick Aberle and Assistant Treasurer Steve Aldridge.

**Directors:** Bob Morrison and Marty Martin.

**Not Present:** Chris Methot, Rex Page, Bill Guenza and George Cocores.

**Committee Chairmen:** Bulletin Jim Botto, Pinochle Bob Morrison, Propane Marty Martin, and RV Travel Eddie Toews.

**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, RAMP Chairman Steve Aldridge, SIR Item Sales Fred Kehr, and Wine Tasting Phil Van Swoll.

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

**Area 5 Governor:** Paul Squeri.

Big SIR Gene Zanoni called the meeting to order at 10:00 am. He asked if there were any additions or deletions to the agenda. There were none.

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

**Secretary's Report** – There was one change to the May 2021 minutes. The word “by” was corrected to “for” in the last sentence of the Little Sir report. The minutes were approved as amended.

**Treasurer's Report** – Treasurer Eddie Toews presented the May 2021 Treasurer's Report. He reported that we had an ending checking account balance for May 2021 of \$15,099.71 and \$250.00 cash on hand. There were General Fund receipts during May of \$150.00 and there were disbursements of \$178.36. There were Custodial Fund receipts of 113.00 and no Custodial Fund disbursements. The report was accepted as presented.

**Big SIR Report** – State SIR Bowling Chairman, Ray DiBasilio, has forwarded to us two bowling tournament announcements: one scheduled for Sutter Creek on June 10-11, 2021 and the other scheduled for Dublin on June 21, 2021. Eddie Toews made a motion to approve the bowling schedule, and the motion was seconded by Marty Martin. The motion was unanimously approved by the BEC. Jim Botto, our Bulletin Editor, included the announcements in our June 2021 Bulletin for the benefit of our readership.

**Acting Little SIR Report** – No report. He will discuss arrangements for the June 8 meeting under New Business.

**Attendance/Membership Report** – Gene Zanoni presented a combined Attendance/Membership Report and Form 27 Monthly Review Report for May. We started May with 193 members. We added 2 new members in May and lost 19 members, including the 14 that were dropped for non-payment of their 2021 dues. 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** – Suspended due to Coronavirus.

**Old Business** – None.

**New Business:**

1. A discussion of the arrangements for the June 8 Welcome Back luncheon was led by Acting Little Sir Paul Squeri. The front desk is covered, and they will ask attendees for their signed liability waiver and proof of vaccination against Coved 19. Eddie Toews will collect lunch money and hand out lunch tags. The lunches will be pre-plated. We expect 70 to attend, and Dino will make 20 extra lunches which can be sold after the meeting. SIR Branch 136 will pay for any unsold lunches. Raffle tickets will be sold at the door, and masks are required to enter. Various other details were discussed, and duties were assigned to volunteers. The plans were made with the intention of having check in go efficiently.
2. Other topics for 2021 were discussed, among them getting nominations for 2022 Officers, Board and Committee members. It is too late to plan the picnic, so we will pass on it for 2021, but we will have the Christmas luncheon. We will attempt to continue with the new practice of having members make reservations to attend the luncheons.

**Meeting adjourned at 11:15 am.**

**Next BEC meeting – June 22, 2021 at 10 am at the Elks Lodge. The purpose of this special meeting is to review how well the check in for the June 8 luncheon went.**

**The next regular monthly BEC meeting will be on July 13 at 10 am, prior to our monthly luncheon meeting.**

Bill Burnes  
June 15, 2021