



Sonora Branch No. 136

**Branch Executive Committee Meeting June 14, 2022 Minutes
In person meeting at Elks Club**

In Attendance:

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

Not Present: Little SIR Gene Bettencourt and Assistant Treasurer Steve Aldridge.

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

Not Present: Rex Page.

Committee Chairmen: Bulletin Jim Botto, Car Club Rick Bronner, Membership George Cocores, Propane Marty Martin, and RV Travel Eddie Toews.

Not Present: Chaplin Steve Gregory, Fishing Chuck Simons, Internet Jerry Bellefeuille, Kayaking Sol Robin, Lunch Tickets Jerry Bellefeuille, Photographer Steve Belochi, Pinochle Bob Morrison, RAMP Chairman Steve Aldridge, and SIR Item Sales Fred Kehr.

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

Region 2 Director Dale Decker

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.

Assistant Secretary Dick Aberle took attendance and informed the board that a quorum was present.

Secretary's Report – The minutes of April 12, 2022 were approved as presented.

Treasurer's Reports – Treasurer Eddie Toews presented the April and May 2022 Treasurer's Reports. He reported that we had an ending checking account balance for April 2022 of \$18,120.97 and \$150.00 cash on hand. There were General Fund receipts during April of \$865.93 and disbursements of \$1,013.79. There were Custodial Fund receipts of \$2,906.00 and Custodial Fund disbursements of \$2,865.83. For the May 2022 report, he reported that we had an ending checking account balance for May of \$15,705.07 and \$150.00 cash on hand. There were General Fund receipts during May of \$497.00 and disbursements of \$225.47. There were Custodial Fund receipts of \$650.00 and Custodial Fund disbursements of \$3,336.93. The reports were accepted as presented. He read off the names of members who have not yet paid their dues, and asked for a motion to drop these 12 members from SIR membership. A motion was made by Bill Burnes and seconded by Marty Martin. The motion was passed by the BEC.

Attendance/Membership Reports – George Cocores presented a Membership Report and Form 27 Monthly Review Report for April. We started May with 165 members, added 3 new members, and lost 12 members. We ended May with 156 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.

Old Business – Phil VanSwoll stated that Eddie Toews was voted Honorary Life Member (HLM) after the March meeting, and the presentation to him was made at the May Ladies' Luncheon.

Phil VanSwoll announced that the September picnic will be held at the Elks Lodge, and Dino will cater. This is because Dickey's which has catered outside picnics at Indigeny in the past has apparently closed. Because the event will be held indoors this year, it will be called "End of Summer Family Social," instead of "picnic." The cost to members to attend is \$25 per person. Minimum attendance is 100 persons. Branch 136 would have to pick up the tab for any count under 100. A motion to accept this arrangement was made by Eddie Toews and seconded by George Cocores.

New Business – Eddie Toews announced that he will create a data base of members who are willing to be called to help with functions. A list will be passed around at the Luncheon meeting today 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. (Note: 75 members signed up at the Luncheon meeting). Eddie also stated that we need members to donate nice raffle prizes.

Meeting adjourned at 10:51 am.

Next BEC meeting – July 12, 2022 at 10 am at the Elks Lodge.

Bill Burnes
June 20, 2022