



Sonora Branch No. 136

Branch Executive Committee Meeting March 9, 2021 Minutes Virtual Meeting using Zoom

In Attendance:

BEC Officers: Big SIR Gene Zanoni, Acting Little SIR Paul Squeri, Secretary Bill Burnes, Assistant Secretary Dick Aberle, Treasurer Eddie Toews and Assistant Treasurer Steve Aldridge.

Not Present: All present.

Directors: Chris Methot, Bob Morrison, Bill Guenza, Marty Martin, and George Cocores.

Not Present: Rex Page.

Committee Chairmen: Bowling Jerry Fountain, Bulletin Jim Botto, Golf Danny Laureta, Internet Jerry Bellefeuille, Membership George Cocores, Pinochle Bob Morrison, Propane Marty Martin, RAMP Chairman Steve Aldridge, and RV Travel Eddie Toews.

Not Present: Car Club Rich Rinaldi, Fishing Chuck Simons, Kayaking Sol Robin, Lunch Tickets Rodger Swartz, Photographer Steve Belochi, SIR Item Sales Fred Kehr, and Wine Tasting Phil Van Swoll.

Past Big SIRs: Dale Decker, Danny Laureta, 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. Treasurer Eddie Toews wanted to add an update about 2021 dues. He stated that there are 145 paid and 54 not paid as of March 9. The dues now revert to \$25. Jerry Bellefeuille will email those who have not paid.

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

Secretary's Report – There were no changes to the February 2021 minutes. The minutes were approved as presented.

Treasurer's Report – Treasurer Eddie Toews presented the February 2021 Treasurer's Report. He reported that we had an ending balance for February 2021 of \$14,662.76 and \$250 cash on hand. There were General Fund receipts during January of \$644.50 and there were disbursements of \$104.37 The report was accepted as presented.

Big SIR Report –Gene Zanoni reported that we need a chaplain due to Steve Gregory's resignation.

Acting Little SIR Report – No report.

Attendance/Membership Report – Gene Zanoni presented a combined Attendance/Membership Report and Form 27 Monthly Review Report for February. We started February with 202 members. We gained 3 new members and lost 6 members in February, so we ended the month with 199 members. The reports were 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. Gene wanted to deny the golf schedule due to lack of explicit safety measures. It was decided to approve the schedule, subject to Gene receiving safety measures from Danny Laureta, our golf chairman. He received a copy of the measures from Danny later that day, so the golf schedule stands as approved by the BEC.
2. Honorary Life Members (HLM) – Gene stated we can 3 new members to the HLM group. This has to be done by a secret vote done via email. Gene will send out instructions for voting.
3. Gene raised the subject of honoring the late Al Limon by retiring his badge #005. Eddie Toews made a motion to retire this badge, and the motion was seconded by Danny Laureta. The motion was approved by the BEC.
4. Paul Squeri said it is time to start thinking about having our first in person membership meeting.

Meeting adjourned at 10:30 am.

Next BEC meeting – April 13, 2021 at 10 am via Zoom.

Bill Burnes
March 19, 2021