

**Branch Executive Committee Meeting March 8, 2022 Minutes
In person meeting at Elks Club**

In Attendance:

BEC Officers: Big SIR Phil VanSwoll, Little SIR Gene Bettencourt, Secretary Bill Burnes, Treasurer Eddie Toews, and Assistant Treasurer Steve Aldridge.

Not Present: Assistant Secretary Dick Aberle.

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

Not Present: None.

Committee Chairmen: Bulletin Jim Botto, Car Club Rick Bronner, Membership George Cocores, Photographer Steve Belochi, Propane Marty Martin, RAMP Chairman Steve Aldridge, RV Travel Eddie Toews, and SIR Item Sales Fred Kehr.\

Not Present: Fishing Chuck Simons, Internet Jerry Bellefeuille, Kayaking Sol Robin, Lunch Tickets Jerry Bellefeuille, Pinochle Bob Morrison.

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

Region 2 Director Dale Decker

Area 5 Governor: Paul Squeri.

Big SIR Phil VanSwoll called the meeting to order at 10:10 am. He asked if there were any additions or deletions to the agenda. There were none, and the agenda was approved as presented.

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

Secretary's Report – The minutes of February 8, 2022 were approved as presented.

Treasurer's Reports – Treasurer Eddie Toews presented the February 2022 Treasurer's Report. He reported that we had an ending checking account balance for February 2022 of \$16,515.87 and \$150.00 cash on hand. There were General Fund receipts during February of \$1,097.45 and disbursements of \$601.88. There were Custodial Fund receipts of \$1,201.00 and Custodial Fund disbursements of 1191.00. The report was accepted as presented. The Treasurer urged Board members and Committee chairs who have spent their own money on behalf of SIR 136 to turn in their receipts to be reimbursed. The Treasurer reported that 123 members have paid their 2022 dues and 43 have not paid.

Attendance/Membership Reports – George Cocores presented a Membership Report and Form 27 Monthly Review Report for February. We started February with 164 members, added 4 new members, one member transferred out and one member passed away. We ended February with 166 members. The report was approved. George is working on producing a new Membership Roster booklet. A motion was made by Bill Burnes to have a budget of \$600 for the booklet. The motion was seconded by Marty Martin, and the motion was passed by the BEC.

Big SIR Report – Phil VanSwoll reported that there will be a Home and Garden Show on April 23 and 24. Branch 172 (Twain Harte) has arranged a booth at the show. A discussion was held about whether to share a booth with Branch 172 or to have our own booth. The BEC decided to share the booth.

Little SIR Report – Gene Bettencourt had no report, but wants to have the Ladies’ Day committee meet after this meeting.

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 – None.

Old Business – None.

New Business – None.

Meeting adjourned at 10:45 am.

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

Bill Burnes
March 13, 2022