



Sonora Branch No. 136

Branch Executive Committee Meeting May 12th, 2015 Minutes Sonora Elks Lodge

In Attendance:

BEC Board Members: Big Sir Jim Johnson, Little Sir Dale Decker, Treasurer Frank Talyor, Asst. Treasurer Eddie Toews, Secretary Jerry Bellefeuille Asst. Secretary Angelo Costanza,

Directors: Dick Aberle, Jake Parsons, Rex Page

Not Present: Ray Bailey, Danny Laureta, Mariano Garces

Committee Chairmen: Bowling Bert Abreo, Internet Jerry Bellefeuille,

Not Present: HLM Al Limon, Chaplin Paul Bullman, Asst. Chaplin Bill Dunlavy, Fishing Jim Nuzum, RV Travel and Bulletin Jim Botto, Membership Angelo Costanza, House Jerry Erath, Senior Member Awards John Bristow, Public Relations Ray Bailey, SIR Item Sales Cecil Steen, Travel Rich Lundin, Photographer Steve Belochi, Golf Danny Laureta, Luncheon Rick Bacon, Pinochle Bob Morrison

Past Big SIRs: None Present

Area Governor: Not Present

Visitors: None Present

Big Sir Jim Johnson called the meeting to order at 11:05 am.

Secretary Jerry Bellefeuille informed Big Sir Jim Johnson that 8 board members were present constituting a quorum.

Jim Johnson said we had 3 things to discuss at today's brief meeting.

Attendance/Membership - Attendance & Membership Chairman Angelo Costanza presented the May report, which was previously distributed to the BEC. Angelo said that there were 3 members to be approved for installation that were included in his May Membership report and one additional member, Dave Krawchuk, sponsored by Don Banchemo. A motion was made by Jake Parsons and seconded by Eddie Toews to approve the report and new members. The board passed the motion.

Bellefeuille and seconded by Angelo Costanza to approve the updated list. The board passed the motion. The updated list was entered into the Branch records.

Jim Johnson reported that the caterers encountered a substantial increase in the price of beef, which resulted in an undercharge of over \$100 for the May 12th Ladies Day Luncheon. Jim Johnson asked the board to approve giving the caterer an additional \$100. A motion was made by Dick Aberle and seconded by Jake Parsons to approve paying the caterer an additional \$100. The board passed the motion.

Meeting adjourned at 11:12 am.

Minutes prepared by Secretary Jerry Bellefeuille
May 22nd 2015

Copy to: Russ Salazar, Regional Director
Jerry Morrow, Area Governor

Revised 6/10/15 to correct spelling of Dave Krawchuk