



Sonora Branch No. 136

Branch Executive Committee Meeting November 13, 2018 Minutes

In Attendance:

BEC Officers: Big SIR Paul Squeri, Little SIR Jim Botto, Secretary Jerry Bellefeuille, Treasurer Eddie Toews, and Assistant Secretary Dick Aberle.

Not Present: Assistant Treasurer Frank Taylor.

Directors: Rich Rinaldi, Rodger Swartz, Gene Zanoni.

Not Present: Larry Matteson, Serge Peluso.

Committee Chairmen: Car Club Rich Rinaldi, Bulletin Steve Huff, RV Travel Eddie Toews, Pinochle Bob Morrison, Chaplin Steve Gregory, Membership Dale Decker, Internet Jerry Bellefeuille, Kayaking Sol Robins and SIR Item Sales Fred Kehr.

Not Present: RAMP Rex Page, Fishing Chuck Simons, Golf Paul Padavana, Bowling Bert Abreo, HLM Al Limon, Book Exchange Jim Rodriguez, Poker George Parsons, Luncheon Rick Bacon, Photographer Steve Belochi, and Senior Member Awards Jim Johnson.

Past Big SIRs: Phil VanSwoll, Dale Decker.

Area 5 Governor: Dale Decker.

Visitors: John Moyer

Little SIR Jim Botto called the meeting to order at 10:05 am.

Secretary Jerry Bellefeuille informed the board that a quorum was present.

Little SIR – Jim Botto reported that we would streamline today's Luncheon meeting by starting with new member installations, then birthdays followed by the Korean War

Veterans Awards ceremony. Jim said that we would continue to sell Christmas Dinner tickets at today's meeting.

Attendance/Membership Report – Dale Decker presented the November membership report. Dale reported that we have 16 new members scheduled to be installed this month. Dale asked that the BEC reinstate inactive member Nuncy Patania, #143, to active status. Dale requested that the board allow the membership chairman to approve membership applications in order to streamline the induction process. Jim Botto made a motion to accept the membership report, Nuncy's membership status and the membership chairman's ability to approve new member applications. The motion was seconded by Paul Squeri and passed by the BEC.

Secretary's Report – Secretary Jerry Bellefeuille presented the minutes of the October BEC meeting for approval. Paul Squeri made a motion to approve the minutes. The motion was seconded by Rich Rinaldi and was passed by the BEC.

Treasurer's Report – Treasurer, Eddie Toews presented the October treasurer's report. He reported that we had an ending balance for October of \$12,262.06 and \$250 cash on hand. A motion to approve the October Treasurer's Report was made by Jerry Bellefeuille and seconded by Rich Rinaldi. The motion was passed by the BEC.

Form 27 Report- Paul Squeri reported our membership for October is 213. We have 16 new members scheduled for today. This will meet our membership goal for the year if all 16 show up. It was noted that we would have some guests at today's meeting.

PROGRAM DIRECTOR REPORTS

Membership Growth – Larry Matteson was not present.

Activities – Bill Lobdell is researching his duties as Activities Director.

Member Relations – Rich Rinaldi was encouraged by the new recruits.

Bulletin Report – Steve Huff said that we were still having issues with Pac and Copy. John Moyer said that he is capable of commercial printing and is willing to help print our bulletin. Steve and John will talk to discuss this.

ACTIVITIES REPORTS

Bowling- no report

Car Club- Rich Rinaldi said the cars are being put away for the winter.

Chaplain- Steve said that former member Mel Lawrence has passed away.

Fishing- no report

Media Exchange- Sol reported that we could use more movies.

Golf- no report

Internet- Jerry reported that there is nothing new to report.

Luncheon Drawing –Tom Neiderer and Tom Turner were out selling tickets for today's drawing.

Pinochle - Bob Morrison reported that they had an average of 11 players in October.

RV Travel - Eddie Toews reported that the group went to Pismo Beach with 12 rigs. This month has no activities and in December they will have a Christmas gathering at Sonora Hills.

Wine Tasting- Phil said he is looking forward to an event next year.

SIR Merchandise – Fred Kehr said that there was nothing to report.

Kayak- Sol said they are dark until April.

Bocce Ball- Rich Rinaldi talked to Jerry Stefan and he is working on this activity. Jim Botto said that Twain Harte has 2 courts and Sol Robin said that the Black Oak Casino RV Park has a nice new court.

Propane- Marty wants to wait until January to bring any new members into the propane coop. There are 4 openings in the coop.

New Business- Dale Decker installed the new BEC members for 2019. The officers installed included Big SIR Jim Botto, Little SIR Gene Zaroni, Secretary Bill Burnes, Assistant Secretary Dick Aberle, Treasurer Eddie Toews, First Year Directors Steve Huff, John Moyer, Marty Martin and Bill Guenza. Second Year Directors Serge Peluso, and Larry Matteson and Assistant Treasurer Steve Aldridge were not present.

Jim Botto mentioned the need to approve funds for end of the year plaques and a Past Big Sir pin. Jim Botto made a motion to approve up to \$250 for this. The motion was seconded by Eddie Toews and passed by the BEC.

Jim also mentioned that we need to approve funds for more plaques and roses to be given out by the Little SIR at the Christmas Luncheon. A motion was made by Eddie Toews to approve up to \$250 for this. The motion was seconded by Jerry Bellefeuille and passed by the BEC.

Jim Botto made a motion to accept the RV Club's Christmas Party into the BEC minutes for insurance purposes. The party will be at Sonora Hills on December 6th. The motion was seconded by Eddie Toews and passed by the BEC.

Jim Botto asked that there would be no BEC meeting in December due to the Christmas Luncheon. Paul Squeri made a motion to not have a meeting. The motion was seconded by Eddie Toews and passed by the BEC.

Old Business – none

Next BEC Meeting – January 8, 2019 10:00 am Sonora Elks Lodge.

Meeting adjourned at 10:49 am.

Minutes prepared by
Jerry Bellefeuille
SIR Branch 136 Secretary
November 17, 2018