



Sonora Branch No. 136

**Branch Executive Committee Meeting October 12, 2021 Minutes
In person meeting at Elks Club**

In Attendance:

BEC Officers: Big SIR Gene Zanoni, Little SIR Gene Bettencourt, Secretary Bill Burnes, Assistant Secretary Dick Aberle, and Treasurer Eddie Toews.

Not Present: Assistant Treasurer Steve Aldridge.

Directors: Rex Page, Bill Guenza, Marty Martin and George Cocores.

Not Present: Bob Morrison.

Committee Chairmen: Bulletin Jim Botto, Car Club Rick Bronner, Membership George Cocores, Propane Marty Martin, RV Travel Eddie Toews SIR Item Sales Fred Kehr, and Wine Tasting Phil Van Swoll.

Not Present: Bowling Mike Coe, Golf Danny Laureta, Internet Jerry Bellefeuille, Kayaking Sol Robin, Lunch Tickets Jerry Bellefeuille, Photographer Steve Belochi, Pinochle Bob Morrison, and RAMP Chairman Steve Aldridge.

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

Region 2 Director Dale Decker

Area 5 Governor: Paul Squeri.

Big SIR Gene Zanoni called the meeting to order at 10:09 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 August 10, 2021 were approved as presented.

Treasurer's Reports – Treasurer Eddie Toews presented the corrected August 2021 Treasurer's Report. He reported that we had an ending checking account balance for August 2021 of \$14,956.88 and \$250.00 cash on hand. There were General Fund receipts during August of \$37.50 and disbursements of \$483.44. There were Custodial Fund receipts of \$1,770.00 and Custodial Fund disbursements of 936.00. The Treasurer also presented the September 2021 Treasurer's Report. He reported that there was an ending checking account balance for September of \$13,119.38 and \$250 cash on hand. There were General Fund receipts of \$12.50 and disbursements of \$211.94. There were Custodial Fund receipts of \$970.00 and disbursements of \$2,248.06. The reports were accepted as presented.

Big SIR Report – Gene Zanoni reported that we received the raffle registration from the state for the period September 1, 2021 to August 31, 2022. Gene mentioned that there are several committee positions that need to be filled for 2022. He mentioned unsuccessful attempts to contact 5 members who had not attended luncheons for a long time.

Acting Little SIR Report – Our new Little Sir Gene Bettancourt stated that he wants to get familiar with our activities. He also discussed getting guest speakers and stated we need a new Directory. It was decided that George Cocores and Dale Decker will work on putting together a new directory.

Attendance/Membership Reports – Gene Zanoni presented a combined Attendance/Membership Report and Form 27 Monthly Review Report for August and September. We started August with 177 members, added 2 new members in August and lost 2 members. We ended the month with 177 members. We started September with 177 members and added 2 members and lost one member. We ended September with 178 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 – None.

Old Business – None.

New Business:

1. We decided to add a "Members' Corner" in the monthly Bulletin.
2. We tabled a discussion to temporarily suspend free lunches for Guest Speakers.
3. We decided to have a total of \$250 cash for the Christmas Luncheon door prizes for wives. The breakdown between prizes is yet to be determined. The motion was made by Rick Bronner and seconded by George Cocores and passed by the BEC.

4. A motion was made by Eddie Toews and seconded by Marty Martin to approve the Bowling restart application. The motion was approved by the BEC.
5. A motion was made by Bill Burnes and seconded by George Cocores to recognize an upcoming bowling tournament with SIR BR 112 on October 19-20, 2021 in Citrus Heights, CA. The motion was passed by the BEC.
6. A discussion was had regarding unpaid luncheon reservations. Some members have RSVP'd but then did not attend. Our branch had to pay for the unclaimed lunches. Those members need to make us whole. A motion was made by Bill Burnes and seconded by George Cocores to send out a letter right away to those members informing them they need to pay for their lunch reservation.
7. We acknowledged Rick Bronner as the new chair for the Car Club.

Meeting adjourned at 11:20 am.

Next BEC meeting – November 9, 2021 at 10 am at the Elks Lodge.

October 28, 2021