



Sonora Branch No. 136

Branch Executive Committee Meeting September 12, 2017 Minutes

In Attendance:

BEC Officers: Big SIR Danny Laureta, Little SIR Paul Squeri, Secretary Jerry Bellefeuille, Assistant Secretary Dick Aberle, and Treasurer Eddie Toews

Not Present: Assistant Treasurer Frank Taylor.

Directors: Rich Rinaldi, Rodger Swartz, Jeff Phillips, Jim Botto, Bill Lobdell

Not Present: Mike Nolan, and Rex Page

Committee Chairmen: Bulletin Jim Botto, Public Relations Bill Lobdell, Bowling Bert Abreo, RV Travel Knute Kleinen, Chaplin Steve Gregory, Car Club Rich Rinaldi, Pinochle Bob Morrison, Membership Jeff Phillips, Internet Jerry Bellefeuille, and Senior Member Awards Jim Johnson.

Not Present: Golf Paul Padavana, Luncheon Rick Bacon, Fishing Chuck Simons, and Photographer Steve Belochi, and RAMP Rex Page,

Past Big SIRs: Dale Decker, Jim Johnson.

Area 5 Governor: Jim Johnson.

Big Sir Danny Laureta called the meeting to order at 10:02 am.

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

Danny Laureta asked the board if there were any additions or deletions to today's board meeting agenda. Eddie Toews said that he had 2 reports ready to present and that he would like to discuss replacing Assistant Treasurer Frank Taylor.

Big SIR- Danny presented the award given by the state for our RAMP activities.

Danny also added that he would present the 2018 nominees and ask if there are any more nominations from the floor at today's luncheon meeting. He also asked secretary Jerry Bellefeuille to record the acceptance of the nominees in the branch permanent records.

Danny also asked the board for its approval to back Jim Johnson as our Area Governor for 2018. A motion was made by Jim Botto and seconded by Paul Squeri to support Jim Johnson for Area Governor. The motion was passed by the BEC.

Jim Johnson asked Danny if we would install the new board members at the November meeting. Danny agreed to do this.

Little SIR – Paul reported that we made \$1365 profit at the BBQ. Paul asked the board for approval to buy 2 more canopies. A motion was made by Eddie Toews seconded by Rich Rinaldi to buy 2 more canopies. The motion was passed by the BEC.

Paul presented the budget for the Christmas Luncheon. Included was \$200 for additional raffle prizes.

Paul announced that our guest speakers would be Jeff and Robin Phillips, who will present a slide show of their recent safari to Africa.

Treasurer's Report – Treasurer, Eddie Toews presented the July and August treasurer's reports. He reported that we had an ending balance for July of \$9174.41 and \$250 cash on hand. He also reported that we had an ending balance for August of \$9175.71 and \$250 cash on hand. A motion to approve the July and August Treasurer's Reports was made by Jeff Phillips and seconded by Paul Squeri. The motion was passed by the BEC.

Attendance/Membership Report – Jeff Phillips presented the August membership report. He reported that we would be installing Dan Cosetto and Darell Basham at today's meeting. He also reported that we had 2 deceased members last month, Bill Dunlavy and John Kisling. He also reported that Bruce Peterson has moved out of the area and has been dropped.

A motion was made by Eddie Toews and seconded by Rodger Swartz to accept the August membership report. The motion was passed by the BEC.

Secretary's Report – Secretary Jerry Bellefeuille presented the minutes of the July, and August BEC Meetings and the July 8th Special BEC Meeting for approval. Jim Botto made a motion to approve the July minutes. The motion was seconded by Eddie Toews and was passed by the BEC. Eddie Toews made a motion to approve the August minutes notice. The motion was seconded by Rich Rinaldi and was passed by the BEC. Jim Botto made a motion to approve the July Special Meeting minutes. The motion was seconded by Paul Squeri and was passed by the BEC.

Form 27 Report- Danny Laureta reported that we are at -1 member for the year but with 2 to install next month will be back at +1.

PROGRAM DIRECTOR REPORTS

RAMP – Rex Page was not at the meeting.

Activities – Mike Nolan was not at the meeting.

Member Relations – Rich Rinaldi said that he is planning a member survey at the October meeting.

Public Relations – Bill Lobdell was passing out directories. Danny said that he had 3 sponsors for the directory's advertising on the back page.

Bulletin Report - Jim Botto thanked those who got their reports in on time. Jim mentioned that we should be looking for a new bulletin editor for 2018 when he takes over as Little SIR.

ACTIVITIES REPORTS

Bowling – Bert reported that the league started yesterday. Bert said that he would like to step down as bowling chairman.

Golf - Paul Padavana was not at the meeting.

Car Club- Rich Rinaldi said that he wanted to thank all who helped with the car show.

Chaplain- Steve mentioned that Bill Dunlavy passed and that he attended his memorial. He also said that he would send a card to the widow of John Kisling. Jim Johnson said that Arlene Taylor has had 4 strokes that has left her in a wheelchair and partially paralyzed. It was also reported by Rick Bacon that Rosie Walls had a car accident on Sunday on her way home from Carson City and she is in the hospital.

Fishing- Chuck Simons was not present.

Internet - Jerry Bellefeuille did not have anything to report.

Media Exchange- Sol Robin was not at the meeting.

Luncheon Drawing –Tom Neiderer and Tom Turner were not at the meeting.

Pinochle - Bob Morrison reported that we had an average of 11 players in August.

Poker- George Parsons was not present

RV Travel - Knute Kleinen said the RV group would be going to Laguna Seca in September.

SIR Merchandise – Fred Kehr was not at the meeting.

Wine Tasting- Phil VanSwoll was not at the meeting.

Old Business – None

New Business- Danny mentioned that we need to replace Frank Taylor as Assistant Treasurer.

Next BEC Meeting – October 10th, 2017 10:00 am Sonora Elks Lodge.

Meeting adjourned at 10:52 am.

2018 BEC Officer Nominations:

At the September luncheon meeting Big Sir Danny Laureta asked if there were any nominees for the 2018 BEC, none were presented. Danny then read the list of nominees recommended by the nomination committee. They were Paul Squeri-Big Sir, Jim Botto-Little SIR, Eddie Toews-Treasurer, Frank Taylor-Assistant Treasurer, Jerry Bellefeuille-Secretary, and Dick Aberle-Assistant Secretary, Rich Rinaldi-Second Year Director, Mike Nolan-Second Year Director, Rodger Swartz-Second Year Director, Steve Heath-First Year Director, Larry Matteson-First Year Director, Serge Peloso-First Year Director, and Gene Zanoni-First Year Director. A motion was made by Al Limon and seconded by Rich Lundin to accept the nominees from the BEC. The motion was passed by the membership.