



Sonora Branch No. 136

Branch Executive Committee Meeting September 10, 2019 Minutes

In Attendance:

BEC Officers: Big SIR Jim Botto, Little SIR Gene Zanoni, Secretary Bill Burnes, Assistant Secretary Dick Aberle, Treasurer Eddie Toews, and Assistant Treasurer Steve Aldridge, Membership George Cocores.

Not Present: All officers present.

Directors: Steve Huff and Larry Matteson.

Not Present: Bill Guenza, Marty Martin and Serge Peluso

Committee Chairmen: Activities Chairman Bill Lobdell, Bowling Bert Abreo, Bulletin Steve Huff, Car Club Rich Rinaldi, Golf Paul Padavana, RAMP Steve Aldridge, Pinochle Bob Morrison, RV Travel Eddie Toews, Lunch table caller Rick Bacon.

Not Present: Chaplain Steve Gregory, Fishing Chuck Simons, Internet Jerry Bellefeuille, Kayaking Sol Robin, Lunch Tickets Roger Swartz, Luncheon Drawing Tom Niederer, Media Exchange Sol Robin, Photographer Steve Belochi, Poker George Parsons, Propane Marty Martin, SIR Item Sales Fred Kehr, and Bocce Ball Jerry Stefan.

Past Big SIRs: Phil Van Swoll and Paul Squeri.

Area 5 Governor: Dale Decker was not present.

Big SIR Jim Botto called the meeting to order at 10:00 am. He asked if there were any additions to the agenda. There were none.

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

present.

Secretary's Report – There were no changes to the July minutes. A motion for approval of the minutes was made by Gene Zanoni and seconded by George Cocores. The minutes were approved by the BEC. There was no meeting in August due to the Family Picnic and BBQ.

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 \$14,406.46 and \$250 cash on hand and an ending balance for August of \$13,649.09 and \$250 cash on hand. A motion to approve the Treasurer's reports was made by George Cocores and seconded by Larry Matteson. The motion was passed by the BEC.

Big SIR- Jim Botto reported that we will install 10 new members today, which brings us up to 219 members. He indicated that the table numbers for all 22 tables works well when we call one table at a time, but that we still need to replace Rick Bacon for calling the table numbers. Tables with guests get called one table at a time after the head table. As guests check in, they will be given a table tent with their name and the sponsor's name on it. Guests without sponsors will sit at Dale Decker's table. For replacing Rick Bacon, a motion was made to each month appoint this month's table caller who will get a free lunch the following month. The motion was made by Bill Burnes and seconded by George Cocores. The motion was passed by the BEC. The Big SIR will appoint a caller from Table 1 in October, Table 2 in November, etc. As has been voted by the BEC, we need to find a volunteer to handle next year's Family Picnic and BBQ, instead of having the Little SIR do it. Paul Padavana suggested that we have it catered if we can't get volunteers. Jim Botto announced that long time member Paul Becker passed away very recently. He also announced that Dale Decker is running for Area 5 Governor and that he has filled out SIR Form 44 to send to the state. He made a motion to nominate Dale Decker for Area 5 Governor. The motion was seconded by Dick Aberle, and was passed unanimously by the BEC. August is the month that we send in our Nonprofit Raffle Report and apply for next year's Registration Confirmation. Jim mailed in the forms and a check for \$20, and we received our 2020 NPR Registration Confirmation number RF0012926. He also received a letter from the California DOJ that we exceeded the 10% expenses. We probably overstated our expenses by including the TV which was not a raffle prize but was from the sale of LDL tickets. We also included the 50/50 drawing money we gave back to members. We do not have to send in a corrected report for this year, but will do the report correctly next year.

Little SIR – Gene Zanoni Gene passed out a financial report on the 2019 BBQ picnic. It showed we had a "profit of \$1,013.78, versus a budgeted profit of \$1,248.92. The main reason is that we budgeted to sell 171 tickets at \$15 each, but only sold 141. However, our expenses were also less than budgeted. Our guest speaker this month is Kristina Aguirre who will talk about the medicinal and nutritional use of cannabis. We will install 8 new members this month. They are: William (Bill) Vaughan #032, Gregory Hodgson #037, Donald LaFoy #040, Golden Terry #009, Albert Ringler #044, Edmund Boll #025, James Jorgensen #043, and Thomas Long #051. Steve Huff made a motion to accept the new members, seconded by Eddie Toews. The BEC approved. Phil Bayliss will ask all new members to meet him early at the October 8th luncheon to

be introduced to our members as they arrive for the luncheon, although he hopes to introduce them today.

Attendance/Membership Report George Cocores presented the June membership report. He reported that we will end September with 212 members, counting 2 members transferring in and 7 to be installed today.

Eddie Toews made a motion accept the report. It was seconded by Larry Matteson and passed by the BEC.

Form 27 Report- Jim Botto reported that we expect attrition of 24 members, our average, for 2019. Our year end goal is 228 members. Current active members are 209.

PROGRAM DIRECTOR REPORTS

All reports will now be given only in the BEC meeting. We will no longer take up time for these reports during our luncheon. If your activity members need more information from you, see them after lunch.

RAMP Chairman – No report.

Recruitment – No report.

Activities Director

Membership Relations & Growth – No report.

Publicity and Image- No report.

BULLETIN: - No report.

ACTIVITIES REPORTS

Bowling – No report.

Bulletin- No report.

Car Club – No report.

Golf – No report.

Pinochle – No report.

RV Travel – No report.

Old Business – The Nominating Committee, led by Paul Squeri, has come up with the following names for 2020. The BEC approved the slate at the July meeting.

Big SIR: Gene Zanoni 1st Year Directors: George Cocores

Little SIR: Paul Padavana Tom Niederer

Secretary: Bill Burnes Chris Methot

Asst Secretary: Dick Aberle Phil Baylis

Treasurer: Eddie Toews 2nd Year Directors: Bill Guenza

Asst Treasurer: Steve Aldridge Steve Huff

Marty Martin

Paul Squeri will present the slate to the members at today's luncheon.

New Business – None

Next BEC meeting – October 8, 2019

Bill Burnes
September 23, 2019.

Meeting adjourned at 10:51 am.