



Sonora Branch No. 136

**Branch Executive Committee Special Meeting September 13, 2022 Minutes  
In person meeting at Elks Club**

**In Attendance:**

**BEC Officers:** Big SIR Phil VanSwoll, Little SIR Rick Bronner, Secretary Bill Burnes, and Treasurer Eddie Toews.

**Not Present:** Assistant Secretary Dick Aberle and Assistant Treasurer Steve Aldridge.

**Directors:** Stan Enos, Rick Bronner, Rex Page and Marty Martin.

**Not Present:** George Cocores and Jim Botto.

**Past Big SIRs:** Phil VanSwoll, Dale Decker, Paul Squeri and Gene Zanoni.

**State SIR V-P:** Dale Decker

**Region 2 Director:** Paul Squeri

**Area 5 Governor:** Paul Squeri.

Big SIR Phil VanSwoll called the meeting to order at 10:02 am.

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

There were three items to be decided by the BEC in this special meeting.

**First,** A decision has to be made on the price of tickets for the Christmas luncheon. Treasurer Eddie Toews walked the BEC through the estimated impact on our treasury of different prices. A motion was made by Bill Burnes and seconded by Marty Martin to have the ticket price be \$35 per person, which would result in our branch being in the hole for about \$400, which we can afford. The motion was passed by the BEC.

**Second,** A decision has to be made whether to follow the guideline from the state to drop the requirement to be vaccinated to attend our luncheon meetings. The BEC voted to drop the vaccination requirement.

**Third**, Gene Zanoni passed out a list of proposed officers and directors for 2023. This will be voted on at a future luncheon meeting by the membership in attendance. The candidate listing is as follows.

OFFICERS

Big Sir	Eddie Toews
Little Sir	Rick Bronner
Secretary	Gene Zanoni
Assistant Secretary	Bill Burnes
Treasurer	John Salmon
Assistant Treasurer	Eddie Toews

SECOND YEAR DIRECTORS

George Cocores  
Marty Martin  
Rex Page

FIRST YEAR DIRECTORS

Steven Holt  
Melvin Kutsch  
Stan Enos

**Meeting adjourned at 10:52 am.**

**Next BEC meeting – October 11, 2022**

Bill Burnes, Secretary  
September 28, 2022