



Sonora Sir Branch 136

Branch Executive Committee Meeting

February 11, 2025 Minutes

In Attendance / BEC Officers

**Big Sir Rick Bronner, Little Sir Mike Krom, Secretary Jim Rodrigues,
Assistant Secretary Gene Zanoni HLM, Treasurer John Salmon,
Assistant Treasurer Eddie Toews HLM**

In Attendance / Directors

**George Cocores, Melvin Kutsch
Absent: Bill Burnes, Raul Santana, Marty Martin**

Committee Chairmen

**Bowling – Rick Bronner
Bulletin – Don Herzer
Car Club – Rick Bronner
Chaplain – Steven Gregory
Fishing – Chuck Simons
Golf – Raul Santana
Internet & Zoom – Jerry Bellefeuille
Lunch Drawings – Tom Neiderer
Lunch Tickets – Jerry Bellefeuille
Membership – George Cocores
Photographer – Steve Belochi
Propane – Marty Martin
RV Travel – Eddie Toews
Absent: Raul Santana, Marty Martin**

Call To Order

Big Sir Rick Bronner called the meeting to order at 10:02 am.

Roll Call

Secretary Jim Rodrigues took attendance and informed the board that a quorum was present. After Roll Call was taken, Big Sir Rick Bronner swore in Jim Rodrigues as Secretary.

Approval Of Agenda

Agenda approved by the BEC Board

Secretary's Report

After a discussion about unnecessary pages added to the January 14th Secretary's report, a motion was made by Jim Rodrigues to approve and seconded by George Cocores. Jim Rodrigues to follow up on correcting the report.

Treasurer's Report

Treasurer John Salmon presented the following financial report for January 2025.

Beginning Checking Balance: \$11,206.88

Ending Checking Balance: \$12,142.66

Cash On Hand: \$150.00

General Fund Receipts: Dues \$1,840.00, Lunch Profit \$183.00

Custodial Fund Receipts: Luncheon \$1,077.00

**General Fund Disbursements: Copies, Supplies \$61.07,
Flyer Mailing \$18.40, State Assessment \$332.75, S/U, C/U \$415.00,
Free Lunch \$20.00, Raffle License \$30.00, Dues Overpayment
\$10.00.**

**Custodial Funds Disbursements: Luncheon \$1077.00, Christmas
Decorations \$200.00.**

Big Sir Report

An update on the Home & Garden Show was presented by Rick Bronner and Eddie Toews as follows:

Branch 136 will share a booth with Branch 172 with table and chairs required. Rick setup the roll-up banner to be displayed at the show. A picture collage and brochures will be made available and possibly a tablecloth which shows member activities. Volunteers still needed.

Little Sir Report

Guest speaker Frank Smart is questionable to attend today's luncheon. Mike to try and reach him before the regular meeting. Mike reported that 4 of our advertisers have paid.

Attendance / Membership Report

George reported the beginning January membership stood at 121. During the month of January, we lost 5 members which reduced the total to 116.

Activity Reports

Rick Bronner announced that the bowling activities for this year are available. Eddie mentioned that the RV Travel Club kickoff breakfast is scheduled for this month.

See monthly bulletin for all available reports.

Old Business

A price of \$35.00 per ticket for the Ladies Day Luncheon was approved by the board. The main entrees include NY Steak, Salmon or Chicken Piccata. Tickets will go on sale at the March and April meetings. Top Hats will be the centerpieces donated by the Women's Club. Raffle prizes are needed and guests are encouraged to attend.

New Business

The SIRS State news will be included in upcoming monthly bulletins. Eddie reported that the Raffle Registration was confirmed by the State of California for 2025.

Meeting adjourned at 11:04 am

Secretary Jim Rodrigues

February 26, 2025

Next Meeting March 11, 2025

