



Sonora SIR Branch No. 136

**Branch Executive Committee Meeting
June 11, 2024 Minutes
In-person meeting at Elks Club**

In Attendance:

BEC Officers: Big SIR – Rick Bronner
Little SIR – Absent
Secretary – Steven Holt
Assistant Secretary – Gene Zanoni
Treasurer – John Salmon
Assistant Treasurer – Eddie Toews

Not Present: Mike Krom – Temporary LOA

2024 Directors:	<u>1st Year</u>	<u>2nd Year</u>
	Jim Botto	George Cocores
	Bill Burnes	Stan Enos
	Raul Santana	Mel Kutsch
	Paul Squeri	Marty Martin

Not Present: Paul Squeri

Committee Chairmen: Activities Director – *Position Open*
Bocce Ball – Stan Enos
Bowling – Don Banchero
Bulletin – Don Herzer
Car Club – Rick Bronner
Chaplin – Steve Gregory
Fishing – Chuck Simons
Golf – Raul Santana
Internet & Zoom – Jerry Bellefeuille
Kayaking – Sol Robin
Lunch Tickets – Jerry Bellefeuille
Lunch Drawings – Tom Neiderer
Membership – George Cocores
Photographer – Steve Belochi
Pinochle – *Position Open*
Propane – Marty Martin
RAMP – *Position Open*

RV Travel – New Chairman Assigned
SIR Item Sales – *Position Open*

Not Present: Fishing – Chuck Simons

Past Big SIRs: Jim Botto, Gene Zanoni, Eddie Toews,

State SIR President: Dale Decker – *Absent*

Call to Order – Big SIR Rick Bronner called the meeting to order at 10:02 am.

Roll Call – Secretary Steven Holt took attendance and informed the board that a quorum was present.

Approval of Agenda – Big SIR Rick Bronner asked if there were any additions or deletions to the agenda. Two additions were made to the agenda for today. Eddie was going to discuss Dale Decker’s status and the Elk’s had presented the new 2024 / 2025 venue contract.

A status update was also provided on Mike Krom.

Secretary’s Report – April 2024 minutes approved by the board.

Treasurer’s Report – Treasurer John Salmon presented the following financial report for April and May 2024.

In April, Branch 136 reported an ending checking account balance of \$17,535.72, with \$150.00 cash on hand. General Fund Receipts: Bulletin Ads of 150.00, Dues collected \$60.00, Luncheon profit of \$48.00. Custodial Fund Receipts: Luncheon \$1,187.00, Ladies Luncheon \$1,635.00. General Fund Disbursements: Printing, Supplies and Taxes \$56.39, New checks for \$186.49, Postage \$19.26, Rent, Setup, and Cleanup \$300.00, Quarterly assessment \$335.00, Table cloths for the Home Show was \$39.65. Raffle ticket purchase \$23.58, Sponsored lunches \$20.00, Birthday lunch \$20.00. Custodial Fund Disbursement: Luncheon \$1,187.00, Luncheon ticket refund of \$70.00, Table linens for \$272.47, Cash prizes of \$225.00, Badges \$8.65.

In May, we had an ending checking account balance of \$14,943.73, with \$150.00 cash on hand. The raffle took in \$505.00. General Fund Receipts: Ticket sales of \$280.00. General Fund Disbursements: Printing, Supplies and Taxes \$70.32, Postage \$19.26, Rent, Setup, and Cleanup \$300.00, Custodial Fund Disbursement: Luncheon cost of \$2,860.00, Luncheon ticket refund of \$70.00, Table linens for \$35.28, Miscellaneous supplies of \$12.13.

Final breakdown for the Ladies Day Luncheon showed a loss of \$327.74 for this event.

Big SIR Report – Rick Bronner

1. A new Elk's contract was presented to Rick, before the start of today's meeting, for the 2024 / 2025 which increased rent for the lodge. The increases included \$330.00 for rent, \$75.00 for setup, and \$100.00 clean-up. This would be a total of \$505.00 per month. These price increases are retroactive to April 2024.
Dino had confirmed there is a zero increase in meal cost for 2024.
The question is how we cover the cost increases for the coming year. Do we raise membership dues or raise meal prices to cover these costs increases or both? Rick recommended we keep everything the same, start discussions with our members, and table this until our November meeting.
2. Eddie discussed the August summer picnic and tickets are available.
3. Rick questioned Don on taking the Webmaster position. Jerry and Don to get together with this matter.

Little SIR Report – Presented by Rick Bronner in Mike's absents

1. Katy Dunn, President of Tuolumne County Chamber of Commerce will be our guest speaker today. She is responsible for many of the activities like Second Saturday and Music in the Park.
2. Dr. Steven Boyd will present during July's meeting. He will talk about knee replacement.

Attendance/Membership Reports: Stan Enos presented – At the start of the month, we had 125 members. We lost 4 members and gain one giving us a total of 122 members for Branch 136.
Looking for the Home Show list of people interested in joining our organization.

PROGRAM DIRECTOR REPORT

Bulletin Report – Don Herzer updated the bulletin with future travel opportunities with SIRs.

ACTIVITY REPORTS

Bocce Ball – This activity is on hold at the moment to work out the details of how to handle the advance payment requirements in Twain Harte. We're also looking for other possible venues.

Bowling – Don Banchero – No update

Bulletin – Don Herzer – Don question how long the ads would stay in the bulletins. Ads will run for three months.

Car Club – Rick Bronner – No update.

Chaplin – Absent

Fishing – Absent

Golf – Raul Santana – Upcoming tournament with 12 members playing.

Internet & Zoom – Jerry Bellefeuille - No update

Kayaking – Sol Robin – Eight people attended the last Pinecrest outing. Next outing planned for the last Tuesday in June.

Lunch Tickets – Jerry Bellefeuille - No update

Lunch Drawings – Tom Neiderer – No update

Pinochle – Position Open

RAMP – Position Open

RV – Eddie Toews – The next trip is Bethel Island Sugar Barge Resort, July 14th to the 19th, for four nights. May be the last RV event for the year.

Old Business –

1. No old business to discuss.

New Business –

1. Marty Martin is moving and his position as Propane Chairman will need to be filled before the first of August. Steven Holt to handle the propane program going forward. Handover will take place in July.
2. Proposal to reimburse a group of ladies \$200.00 for the cost of the table center pieces used during the last May luncheon. This will be entered as a donation for the branch. Motion made and approved.
3. Eddie recommend we continue to utilize a social committee to plan and action future SIR's events. Because of Little SIR absents, a single point of contact for this committee hasn't been available. Eddie to fill this void until Little SIR returns. Also recommended passing around a sign-up sheet for committee volunteers at September and October's meeting.

Next BEC meeting will be held July 9th.

Meeting adjourned at 11:07 am

Steven B. Holt, Secretary

July 6, 2024 – Final