

Sonora SIR Branch No. 136

September 10, 2024 Minutes In-person meeting at Elks Club

In Attendance:

BEC Officers: Big SIR – Rick Bronner

Little SIR - Mike Krom

Secretary – Steven Holt

Assistant Secretary – Gene Zanoni

Treasurer – John Salmon

Assistant Treasurer – Eddie Toews

Not Present: All Present

2024 Directors: 1^{st} Year 2^{nd} Year

Jim Botto George Cocores

Bill Burnes Stan Enos

Raul Santana Mel Kutsch

Paul Squeri Marty Martin

Not Present: Raul Santana, Stan Enos, Melvin Kutsch

Committee Chairmen: Activities Director – *Position Open*

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 – Steven Holt

RAMP – Position Open

RV Travel – New Chairman Assigned

SIR Item Sales – Position Open

Not Present: Don Banchero, Dan Herzer, Raul Santana, Jerry

Bellefeuille

Past Big SIRs: Jim Botto, Dale Decker, Paul Squeri, Gene Zanoni, Eddie

Toews

Call to Order – Big SIR Rick Bronner called the meeting to order at 10:05 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. Eddie requested that the roles and duties of the Little SIR be added to today's agenda. This will be discussed during the Little SIR's report.

Secretary's Report – July 2024 minutes approved by the board.

Treasurer's Report – Treasurer John Salmon presented the following financial report for July and August 2024.

In July, Branch 136 reported an ending checking account balance of \$15,636.63. General Fund Receipts: Dues for \$30.00, Profit on lunch of \$172.00, Raffle collections of \$105.00. Custodial Fund Receipts: Luncheon \$1,128.00, Picnic Tickets sale of \$1,275.00. General Fund Disbursements: Printing, Supplies and Taxes \$42.33, Postage \$19.62, Rent, Setup, and Cleanup \$360.00, Sponsor and birthday lunch of \$40.00, Speakers / Sounds system for the picnic of \$214.49 and Raffle Payout of \$53.00. Custodial Fund Disbursement: Luncheon \$1,077.00 and printing for picnic tickets was \$50.92.

In August, We reported an ending checking account balance of \$14,100.09. General Fund Receipts: Picnic raffle proceeds of \$460.00 with another \$350.00 in ticket sales, General Fund Disbursements: Printing, Supplies and Taxes \$61.30, Postage \$19.62, Custodial Fund Disbursement: Catering of \$2,200 after providing a \$200.00 deposit, Refund two tickets for \$50.00, and two badges for \$15.62.

Picnic details – Catering - \$2,400.00

Venue - \$50.00 with \$200.00 outstanding to pay.

Ticket printing - \$50.92

Drinks - \$253.00

Water - \$18.88

Ice - \$16.62

Misc. supplies - \$24.86

Total revenue - \$2,860.00 Total spent - \$3,014.24

Big SIR Report – Rick Bronner

- 1. Rick will be attending a SIR's meeting, in Walnut Creek, on September 24th. No formal agenda has been presented as of this meeting. The outstanding question is the possible name change for SIR's going forward. Rick will update the branch at October's meeting.
- 2. A Webmaster has been identified (Michael Booth) to take a look at 136's website. Mike's initial review shows our site is "old". Our current site doesn't change format for cell phones making it difficult to read. It also doesn't reformat for people with disabilities. His opinion is the branch site needs to be updated.

Michael and Jerry get together to identify who is the current web host.

A motion was presented and passed to authorize Michael to take a look at the website and provide updates.

Rick reminded the group that pictures and content will need to be provided.

Little SIR Report - Mike Krom

- 1. Sid Gordon will present at today's luncheon.
- 2. Also looking at the Tuskegee group presenting in the future. It may take place in January 2025.
- 3. Carol Stoddard will present in November. She will talk about spayed and neutering in the county. This is a volunteer organization.
- 4. Now the Mike is back as Little SIR, Eddie asked he resume his position as Chairman of our special events. This will require he chair the committee that oversees the three functions (Ladies' Day, Picnic and Christmas) held throughout the year.

Attendance/Membership Reports: Membership stands at 122 as of today's meeting.

PROGRAM DIRECTOR REPORT

Bulletin Report –

ACTIVITY REPORTS

Bowling – Don Banchero – No update

Bulletin – Don Herzer – No update

Car Club – Rick Bronner – There is a car show planned, in Jamestown, in October or November. More detail to follow.

Chaplin – Steve Gregory – No update

Fishing – Chuck Simons – No update

Golf - Raul Santana - No update

Internet & Zoom – Jerry Bellefeuille - No update

Kayaking - Sol Robin - No update

Lunch Tickets – Jerry Bellefeuille - No update

Lunch Drawings – Tom Neiderer – No update

Pinochle – Position Open

RAMP – Position Open

RV – Eddie Toews – No outings plan at this time.

Old Business -

1. No old business to discuss.

New Business –

- 1. Eddie discussed the menu for December's Christmas dinner. Price from the caterer was quoted at \$37.00 per person. Discussed what ticket prices (\$35, \$40 or \$45) should be for this event. Motion made and passed to keep ticket prices for this meal at \$35.00.
- 2. Wine for the Christmas dinner was brought up and individual tables will be able to purchase wine for \$10 during the event.

3.

Next BEC meeting will be held October 8th.

Meeting adjourned at 10:58 am

Steven B. Holt, Secretary October 8, 2024 – Final