



Sonora SIR Branch 136

Branch Executive Committee Meeting

January 14, 2025, Minutes

In Attendance / BEC Officers

**Big SIR Rick Bronner - Little SIR Mike Krom - Secretary Jim
Rodrigues - Assistant Secretary Gene Zanoni - Treasurer
John Salmon - Assistant Treasurer Eddie Toews
Outgoing Secretary Steve Holt
*No Absentees**

In Attendance / Directors

**Bill Burnes - George Cocores - Melvin Kutsch - Raul Santana
*Absent - Stan Enos and Marty Martin**

Committee Chairmen

Bowling - Rick Bronner

Bulletin - Don Herzer

Car Club - Rick Bronner

Chaplin - Steve 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 - Don Banchero, Marty Martin**

Past BIG SIRS

Eddie Toews - *Honorary Life Member

Gene Zanoni - *Honorary Life Member

Call To Order

Big SIR Rick Bronner called the meeting to order at 10:04am

Roll Call

Outgoing secretary Steve Holt took attendance and informed the board that a quorum was present.

Approval of Agenda

Big SIR Rick Bronner requested a time slot during the

**luncheon to remember Dale Decker.
Agenda approved as adjusted.**

Secretary's Report

November 12, 2024, Minutes: Motion to approve made by Assistant Treasurer Eddie Toews and Seconded by Big SIR Rick Bronner and approved by the board.

Treasurer's Reports

Treasurer John Salmon presented the following financial report for November 2024:

On November 1 Branch 136 reported a beginning checking account balance of \$13,005.95 and an ending balance on November 30 of \$15,389.49. Cash on hand is \$150.00. General Fund Receipts = Luncheon Profit + \$42.00, Raffle Tickets + \$120.00. Custodial Fund Receipts = Catering + \$1,178.00, Picnic Ticket Sales + \$2,800.00. General Fund Disbursements = Copies, Supplies, etc. \$56.00, Flyer Mailing \$19.04, Award Frames \$8.56, Bank Error \$0.54, Rent, S/U, C/U \$415.00, Free Lunch \$20.00, Raffle Payout \$60.00. Custodial Fund Disbursements = Catering \$1,178.00

Motion to approve report made by Big SIR Rick Bronner and seconded by Assistant Treasurer Eddie Toews and approved by the board.

Treasurer John Salmon presented the following financial report for December 2024:

On December 1 Branch 136 reported a beginning checking account balance of \$15,389.49 and an ending balance on December 31 of \$11,206.88. Cash on hand is \$150.00. General Fund Receipts = Bulletin Ads \$480.00, Raffle Tickets \$760.00. Custodial Fund Receipts = Christmas Luncheon Ticket Sales \$315.00. General Fund Disbursements = Copies, Supplies, etc. \$61.07, Flyer Mailing \$19.04, E.O.Y. Awards \$140.94, Rent-S/U-C/U \$415.00.

Free Lunch \$20.00. Custodial Funds Disbursements = Catering \$4,070.00, Linens \$511.56, Prize Money \$500.00.

Motion to approve report made by Big SIR Rick Bronner and seconded by Assistant Treasurer Eddie Toews and approved by the board.

Big SIR Report - Rick Bronner

Rick advised members that area representative Jerry Morrow was running late and should arrive in time for lunch. The Home and Garden show set for April 12-13 at the Motherlode Fairgrounds was discussed. It was agreed that pull-up banners would be used for the SIRS table at the show. Someone to check storage at Elks Lodge for same. Rick asked for pictures from SIRS activities to be used either on a posterboard or video for the show. Eddie to produce a signup sheet for volunteers for the show and try and get an inside booth at the fairgrounds. Rick to review marketing materials for any need to update them.

Little SIR Report - Mike Krom

Mike informed the members that James Evans from the Youth Sports Foundation would be today's speaker. He will be joined by a few of the youth members. Mike also stated that next month's guest speaker would be Frank Smart, a supporter of local veteran's organizations. Mike reported that returning advertisers for this year as of today's meeting are Tamara M. Polley, Dot Popovich, and Todd Simonson.

Attendance / Membership Report - George Cocores

George reported the current membership stands at 121, with a loss of 4 members: Dale Decker and Jim Simmons passed away, Jim Botto and Sol Robin have moved.

Activity Reports

Bowling – Rick Bronner – Upcoming events are in Napa in February, and Sacramento and Carson City in April. No dates were available.

**Car Club – Rick Bronner – No shows until April or May
Golf – Raul Santana – Starting soon.**

RV Travel – Eddie Toews – Eddie agreed to become chairman again. Eddie shared with the members that at the RV Christmas Dinner \$2,232.00 was raised in donations for Interfaith; \$1,232 from SIRS, and \$1000 from Sonora Elks Lodge. Eddie also announced that Steve Finigian will be co-chairman.

*** Reference monthly bulletin for updates**

Old Business

- 1. After a brief discussion on the amount, it was unanimously approved by the board to donate \$200.00 to the Sonora Foothills Women's Club for our use at the 2025 Christmas Luncheon. Motioned by Mike Krom and Seconded by George Cocores and accepted by the board.**
- 2. Eddie reported that \$760.00 in raffle ticket sales was generated by the 42 raffle prizes donated at the SIRS Christmas luncheon.**

New Business

- 1. New York Steak was approved for the May SIRS Ladies Day Luncheon.**
- 2. Rick to acknowledge all SIRS volunteers for 2024. Next BEC meeting will be held February 11, 2025.**

**Meeting adjourned at 11:04am
Jim Rodrigues – Secretary
January 22, 2025**