



MINUTES OF THE BOARD MEETING – 6/21/2020

The Executive Board meeting was called to order at 10:08 AM by Little Sir Jerry Pozo via a Zoom call to the board members. The Elks Club, 2105 South McDowell Blvd in Petaluma, CA is shut down because of Covid19.

Sir Dave called the attendance roll, as follows:

Officers Present: Little Sir Jerry Pozo, Secretary Marshall West, Treasurer Brian Tolson

Directors Present: Mike Bakalar, Chuck Wolf, Jerry Pagnusat, Bruce Scheibach, Glen Hunsicker

Excused absence: George Matt, Dave Inman, Bill Tennyson, Mike Bakalar, Gary Haugen, Ralph Satori, Derlin German

Adoption of the today's agenda as presented;

- Motion moved, seconded, and passed with no corrections or additions to the Agenda

May 2020 minutes by Marshall West

- Distributed to Board electronically by Jerry Pagnusat; motion to approve, seconded and passed with no corrections (as written by Marshall West)

Big Sir Report: None (Dave out)

Little Sir Report: Jerry Pozo

- due to the SIP, social activities are cancelled like the Ladies Day luncheon planned for early May. The Elks club has been notified.
- All speakers are in a holding pattern and held in reserve pending a reopening.

Treasurer: Brian Tolson

- Financial report was distributed by Brian
- cash on hand is virtually unchanged from the prior month as there is almost no activity of income nor expense each month. With the current surplus, the budget for 2021 might result a lower dues requirement. Cash on hand \$4,586.74. Only current expense is the quarterly fee from State, with no income.

Membership and Attendance: Ralph Satori

- As reported a month ago with 72 active members, and the average age still just under 80.

Travel and tours

- Hamilton, set for May 27, cancelled
- British Isles trip is cancelled, but set for perhaps 2021
- Reno trip, set for 9/10 cancelled
- A Giants trip planned by Derlin is cancelled, Derlin not in attendance this month

Golf:

- No report

Fishing:

- No report

Bocce Ball:

- city parks are closed, so no bocce until they open again until later (Leghorn Park)

Newsletter: Jerry Pagnusat

- Now a quarterly publication

Photography:

- No report

Awards: Glen Hunsicker

- There are two in the works, Joe Leuvano and Charles Casarotti

Nomination Committee: Marshall West and Jerry Pagnusat

- no report until later in the year

• Old Business:

Applications for HLMs (West and Svinth) have been submitted

Meeting adjourned: At 10:28 AM (next meeting 7/28/2020)

Submitted by: *Marshall West, secretary*