



Sons in Retirement - Branch #58

MINUTES OF THE BOARD MEETING at the Boulevard Cafe – July 21, 2021

The Executive Board meeting was called to order at 9:00 AM by Big Sir Jerry Pozo

Sir Jerry Pozo called the attendance roll, as follows: Present: Glen Hunsicker, Marshall West, Jerry Pagnusat, Ralph Satori, Bill Tennyson, Jerry Pozo, Gary Haugen, Bruce Scheibach, Brian Tolson. Mike Bakalar

Big Sir Report: Jerry Pozo

- Little Sir Report: none (still looking for a Little Sir).
- The potential date for reopening is 9/21/2021 but this is dependent on many factors.
- The price of the luncheons itself varies, from \$17.50 to \$20.00 or \$22.50 and depends on the caterer chosen and what level of service selected. The room rent will remain constant at \$300 per month. Annual contributions will most likely be waived as the current cash will see us through. Those that paid for 2020 did not receive a full year of benefit.

Treasurer: Brian Tolson

- It was moved, seconded and passed to approve his Treasurer's Report as presented. \$4,057.24 is the current balance. The only recent expense was the quarterly assessment from SIR state.

Membership Committee:

- Ralph Sartori reported the following: Membership of Branch #58 is now at 68.

Trips and Tours: no chairman

Upcoming trips,

- none planned at this time

Golf: No report

Newsletter (*The Petaluman*): none

Old Business:

. None.

New Business: Next meeting will be a breakfast meeting at the Boulevard Cafe on 8/2/2021 at 9:00 AM. Board members should bring the chapter roster.

Adjournment: at 10:26 AM, Submitted by:

*Marshall West* – secretary