



Sons in Retirement - Branch #58  
MINUTES OF THE BOARD ZOOM MEETING – June 21, 2021

The Executive Board zoom meeting was called to order at 1:01 PM by Big Sir Jerry Pozo

Sir Jerry Pozo called the attendance roll, as follows:

Present via ZOOM: Glen Hunsicker, Marshall West, Jerry Pagnusat, Ralph Satori, Bill Tennyson, Jerry Pozo, Gary Haugen, Bruce Scheibach

Big Sir Report: Jerry Pozo

- Little Sir Report: none
- We will start to collect covid certificates and waivers in anticipation of reopening later in the year.

Treasurer: Brian Tolson (in absentia)

- It was moved, seconded and passed to approve his Treasurer's Report as read. \$4,180 current balance. The only recent expense was the quarterly assessment from SIR state.
- Brian will be talking to the caterer about the box lunches. Also to the Elks regarding room rent charges and the Elks club opening date.

Membership Committee:

- Ralph Sartori reported the following: Membership of Branch #58 is now at 70

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 6/28 at 9:00 AM. Board members should bring the chapter roster. Jerry Pagnusat to look into getting a projector for a speaker for the possible August 17th, 2021 reopening.

Adjournment: at 1:58 PM

Submitted by:

*Marshall West* – secretary

