



MINUTES OF THE BOARD MEETING – 5/27/2020

The Executive Board meeting was called to order at 10:45 AM by Big Sir Dave Inman via a Zoom call to the board members (instead of the Elks Club, 2105 South McDowell Blvd in Petaluma, CA) due to the shutdown of Covid19.

Sir Dave called the attendance roll, as follows:

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

Directors Present: Bill Tennyson, Mike Bakalar, Chuck Wolf, Jerry Pagnusat, Bruce Scheibach, Gary Haugen

Membership/Attendance: Ralph Satori

Awards: Glen Hunsicker

Excused absence: George Matt

Adoption of the today's agenda as presented;

- Motion moved, seconded, and passed with no corrections or additions to the Agenda as presented by Dave Inman.

April 2020 minutes by Marshall West

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

Big Sir Report: Dave Inman

- due to the shelter in place (sip) protocols, we stayed home for most of the last month
- it was a good time to work on my wife's car (fixing the brakes)

Little Sir Report: Jerry Pozo

- due to the SIP, most of the social activities are cancelled like the Ladies Day luncheon planned for early May. The Elks club has been notified.

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. With the surplus, the budget for 2021 might have a lower dues requirement.

Membership and Attendance: Ralph Satori

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

Travel and tours

- Hamilton, set for May 27, was cancelled
- British Isles trip is cancelled, but set for perhaps 2021
- Reno trip, set for 9/10 was also 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

- Jerry P. has taken this over from Tim (who moved to Arizona) and would like input by the 25th of each month from all contributors

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:

We need to submit applications for HLMs (West and Svinth)

Meeting adjourned: At 11:04 AM

Submitted by: *Marshall West, secretary*