



MINUTES OF THE BOARD MEETING – 4/20/2020

The Executive Board meeting was called to order at 10:05 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, Assistant Secretary George Matt, Treasurer Brian Tolson

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

Membership/Attendance: Ralph Satori

Excused absence: Joe Augustin (excused, ill) and Gary Haugen

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

- 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. The Christmas party is too far in advance to determine if there will be one.

Treasurer: Brian Tolson

- Financial report was distributed by Brian
- cash on hand at start of April is virtually unchanged from the prior month as there is almost no activity of income nor expense @ (\$4,712.74). 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 set for perhaps 2021
- Reno trip, set for 9/10 is also cancelled
- A Giants trip planned by Derlin is cancelled

Golf:

- No report

Fishing:

- No report

Bocce Ball:

- parks are closed, so no bocce until they open again

Newsletter: Jerry Pagnusat

- Jerry P. has taken this over from Tim (moving to Arizona) and would like input by the 22nd of the month

Photography:

- No report

Awards: Glen Hunsicker

- There are two in the works, Joe Leuvano and Charles Casarotti
- The two HLM awards need to be submitted (West and Svinth)

Nomination Committee: Marshall West and Jerry Pagnusat

- no report until later in the year

Old Business:

- We understand the SIR state has now arranged for insurance with a carrier so there is no issue.

Meeting adjourned: At 11:09 AM

Submitted by: *Marshall West, secretary*