



## MINUTES OF THE BOARD MEETING – 2/18/2020

The Executive Board meeting was called to order at 10:05 AM by Big Sir Dave Inman at the Elks Club, 2105 South McDowell Blvd in Petaluma, CA.

Sir Dave called the attendance roll, as follows:

Officers Present: Big Sir Dave Inman, Secretary Marshall West, Assistant Secretary George Matt, Treasurer Brian Tolson

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

Membership/Attendance: Ralph Satori

Committee/ others present: Derlin German, Tim Exline

Excused absence: Joe Augustin (excused, ill)

Adoption of the today's agenda as presented;

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

January 2020 minutes

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

Big Sir Report: Dave Inman

- SIRs statewide is having problems with insurances
- Branch 58 did not receive "best chapter" award
- Katherine Rinehart is schedules to speak at March 17 lunch
- Following month will be a representative from the infamous Condor Club
- Ladies Day lunch will be the Petaluma Chorale for \$150, menu to be chicken or fish, with a \$32 pp fee (passed by board). Price from the caterer is \$14.26 pp
- town hall meeting was in Fairfield
- Bocce ball is played at Leghorn Park and it is scheduled twice a month. January and February was pretty much rained out. All members are encouraged to just show up. The group meets at 10:00 and usually ends with a no-host lunch at a nearby restaurant. Wives or significant others are welcomed to play or spectate but not mandatory

Treasurer: Brian Tolson

- Financial report was distributed by Brian
- annual audit was scheduled
- cash on hand at start of February is \$4,714.86

Membership and Attendance: Ralph Satori

- As reported

Travel and tours

- Hamilton is set for May 27 26 are confirmed
- British Isles trip is set for August 18th
- Reno trip is set for 9/10 thru 9/12
- A Giants trip is in the works

Golf:

- No report

Fishing:

- No report

Bocce Ball:

- Back to the regular schedule at twice a month when the weather clears up.

Newsletter: Tim Exline

- The branch website is somewhat outdated and needs to be worked on.
- Jerry P. is taking this over as Tim is moving to Arizona

Photography:

- No report

Nomination Committee: Marshall West

- no report

Old Business:

- New Business: the Elks room has been reserved for the two dates of our parties this year, the first Friday of May and the first Friday of December.

Meeting adjourned: At 11:01 AM

Submitted by: *Marshall West, secretary*