

SONS IN RETIREMENT
SONORA Branch 136
Branch Executive Committee Meeting
April 9, 2013 Minutes

In Attendance:

BEC Board Members: Big Sir Phil VanSwoll, Little SIR John Bristow, Secretary Jim Johnson, Asst. Secretary Jerry Bellefeuille, Treasurer Frank Taylor. **Directors:** Herman Eaton, Jerry Erath, Keith Kofoed, Dale Decker, Bob Gelber, and Bert Maxwell.

Committee Chairman: Attendance/Membership Dale Decker, Bulletin/Internet Jerry Bellefeuille, Chaplin Paul Bullman, RV Travel Bill Lobdell, Travel Will Reich, Bowling Bert Abreo, Fishing Jim Nuzum, SIR Item Sales Cecil Steen, Pinochle Bob Morrison, and Public Relations Frank Cimino.

Past Big SIRs: Al Limon, Jim Nuzum, Don Banchemo, Will Reich, and Baci Frecceri.

Big SIR Phil VanSwoll called the meeting to order at 10:12am. A quorum was present.

Secretary - Secretary Jim Johnson presented the minutes, which were previously distributed to the BEC, of the March 12, 2013 BEC Meeting. No changes were presented. A motion to approve the minutes was made by Jerry Erath and seconded by Keith Kofoed. The motion was passed by the BEC.

Treasurer – Treasurer Frank Taylor presented the Treasurers Report for March, 2013 which showed a monthly ending checking balance of \$3,238.10 and \$200.00 cash on hand. A motion to approve the Treasurers Report was made by Keith Kofoed and seconded by Jerry Erath. The motion was passed by the BEC.

Little SIR – Little SIR John Bristow reported the Ladies Day Luncheon will be on May 14th. John reported he needs help setting-up for the luncheon after the Monday, May 13 Board Meeting.

Attendance/Membership – Dale Decker, Attendance/Membership Chairman, presented the April Attendance/Membership Report. There are five applicants proposed for membership: Paul Sperry (sponsor Blaine Cluff #265), Roy Volpetti (sponsor Mariano Garces #076), Bill McKee (sponsor Pete Peterson #112), Ray Andreini (sponsor Dale Decker #243), William Oliver (sponsor Bert Abreo #219). Applicants ready for installation are Bruce Peterson #062, John Avila #123 and Bob Harlan #146. The current membership stands at 232-active and 10-inactive

members. A motion was made by Jerry Erath and seconded by Keith Kofoed to approve the Attendance/Membership Report and the five applicants for membership. The motion was passed by the BEC.

Bulletin/Internet – Jerry Bellefeuille, Bulletin/Internet Chairman, reported he needs the Chairman Reports/news items no later than two weeks prior to the first of the month in order to be included in the monthly bulletin.

Travel – Will Reich reported the Horse Races at Golden Gate Park will be April 12 at a cost of \$80 per person and there are 40-people participating. Reservations are still being taken for the August 29 Alaska Cruise. There are 25-couples going on the cruise from the Mother Lode SIR Branches.

RV Travel - Bill Lobdell reported the RV Group traveled to the Jackson Rancheria RV Resort in March and will be going to the Gold Strike RV Park in April and the Duck Island RV Park, Rio Vista, in May.

FISHING – Jim Nuzum reported they are considering a kokanee fishing tournament at New Melones the last part of May.

Pinochle – Bob Morrison reported fourteen players participated last week at the Moose Lodge.

New Business:

Big Sir Phil VanSwoll announced May's Branch 136 Board Meeting will be on Monday, May 13 starting at 10:30am.

Big SIR Phil VanSwoll reported the Tuolumne Veterans History Project is preparing a booklet of the biographies of men or women living in Tuolumne County that served in World War II. The person coordinating the project, Chace Anderson, is a member of Branch 136 and is requesting names of veterans that served in WWII so he can contact them.

Meeting Adjourned at 10:50am

Minutes prepared by Secretary Jim Johnson
May 13, 201

