

**SONS IN RETIREMENT, INC.  
SONORA BRANCH NO. 136**

**MINUTES OF THE EXECUTIVE COMMITTEE.  
Tuesday August 7<sup>th</sup> 2012**

**CALL TO ORDER.** *Big Sir. Baci Frecceri*

**ROLL CALL:** *Secretary. John Bristow*

**OFFICERS IN ATTENDANCE.** *Big Sir Baci Frecceri* \_\_\_\_\_  
*Little Sit Bob Bly.* \_\_\_\_\_ *Secretary John Bristow* \_\_\_\_\_ \* *Asst. Jerry Stern* \_\_\_\_\_ \*  
*Treasurer Frank Taylor* \_\_\_\_\_ *Asst Blair Abbott* \_\_\_\_\_ \*

**DIRECTORS IN ATTENDANCE:**

2 Year Directors: Phil Van Swoll \_\_\_\_\_ Jim Ollman \_\_\_\_\_ Neil Williams \_\_\_\_\_

1 Year Directors: Herman Eaton \_\_\_\_\_ Kieth Koefed \_\_\_\_\_ Jerry Erath \_\_\_\_\_

\* Denotes Absence of Officers and Directors.

Also present at the BEC and or Luncheon were, Past Big Sir. Al Limon \_\_\_\_\_ Jim Nuzun \_\_\_\_\_  
Dusty Rhodes \_\_\_\_\_ Jim Murray \_\_\_\_\_ Dick Nutting \_\_\_\_\_ Bob Gibbs \_\_\_\_\_ Bill Dunlavy \_\_\_\_\_  
Norm Whitsed \_\_\_\_\_ Wil Reich \_\_\_\_\_ Don Nilan \_\_\_\_\_ Don Banchemo \_\_\_\_\_

**COMMITTEE & ACTIVITY CHAIRMAN IN ATTENDANCE:**

*Membership/Attendance*      *Bowling*      *Fishing.*      *Golf*      *Luncheon*  
67/33 Tickets   Jim Nuzum.   RV. Travel. Bill Lobdell   Travel. Wil Reich  
Internet Jerry Bellefeuille.   Sir Items Sales. Cecil Steen   Publicity Frank Cimino  
Bulletin, Jerry Bellefeuille   Chaplain. Paul Bullman

**MINUTES OF PREVIOUS MEETING:**

Motion to accept minutes of Previous Meeting July 10th 2012

Approved 1<sup>st</sup>. PhilVanSwoll    2<sup>nd</sup> Kieth Koefed

**TREASURERS REPORT.** By Frank Taylor for Previous Month July 2012

Beginning YTD Cash Balance \$5249.92 with an Ending YTD Balance of \$ 4493.90

Membership is:225 Total Present at Last Meeting 154    Guests 1    Visitors 0

It was also reported that 225 Members have contributed to Club for 2012

Motion was made to accept Report by Keith Koefed    Seconded by. Jerry Erath

MSA. Report Filed.

**LITTLE SIRS REPORT:** Branch 136 Picnic this year will take place on August 10<sup>th</sup>

Thursday Due to the anticipated closure of Railtown on Monday, Tuesday and Wednesday.  
at Railtown . Preparations are going to plan. Discussion was held regarding moving date to  
September and it was agreed more research was needed..

**MEMBERSHIP:** SIR Jim Johnson reported that we have one new Members for Consideration. Karl Czadzeck #108 Sponsor. Bob Norrison #168  
1. Dropped from Membership. 9 Inactive members.  
1. Request for Inactive Status Active Members 225  
Motion to Accept Report by and Seconded by

## **COMMITTEE REPORTS.**

**BULLETIN.** July Issue is available on SIR Internet. Items for August Issue should be with Jerry no later than August 23rd

## **ACTIVITY REPORTS**

**BOWLING.** Alberto Abreo 75 Persons Participated in recent tournament

**TRAVEL.** Will Reich. Report Published in the Bulletin

**R.V. TRAVEL** Bill Lobdell. Visitation for August Cancelled.

**GOLF,** Jeff Phillips. No Report.

**PINOCHLE.** Bob Morrison. Information is published in Bulletin.

**FISHING.** Jim Nuzum. No Report at this Time.

**INTERNET.** Jerry Bellefeuille. Everything seems to be fine.

**SIR SALES ITEMS.** Cecil Steen. No Report

**HOUSE COMMITTEE,** No Report.

**NEW BUSINESS.** Sir Jim Johnson. Membership Chairman.  
Attendance Requirement Status

**Regular Attendance is essential for a strong and Successful Sons In Retirement Chapter. The Sir by-laws limit members to three consecutive without being excused by contacting the Branch 136 Membership Chairman prior to the monthly luncheon meeting date. A Member must also attend at least one half of the regular luncheon meetings (ladies Day. Summer Picnic and Holiday Luncheon excluded) within the previous twelve month period. Excused meetings cannot be included to achieve the minimum twelve month attendance requirement.**

**OLD BUSINESS.** None at this time.

**Meeting adjourned at 11 a.m. next Board meeting Tuesday September 11<sup>th</sup> 2012**