

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

**MINUTES OF THE EXECUTIVE COMMITTEE.
Monday December 10th 2012**

CALL TO ORDER. *Big Sir.*

ROLL CALL: *Secretary.*

OFFICERS IN ATTENDANCE. *Big Sir Baci Frecceri* _____
Secretary John Bristow _____
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 November 2012 1st. Jim Ollman
2nd Herman Eaton

TREASURERS REPORT. By Frank Taylor for Previous Month.

Beginning YTD Cash Balance \$5226.82 with an Ending YTD Balance of \$7172.43

Membership is: 228 Total Present at Last Meeting 174 Guests 1 Visitors

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

Motion was made to accept Report by Jim Ollman Seconded by. Herman Eaton

MSA. Report Filed.

Tribute was paid to Little Sir Bob Bly, his passing was a shock to everyone. Report was made that a Memorial Service will held Saturday December 29th at Sonora Methodist Church at 2 p.m, this is located by Sonora City Hall

MEMBERSHIP. Jim Johnson. 7 New Members will be Installed at the January 8th Meeting

Tom Newell	#109	Sponsor	Rick Bacon.	#256
Jon Whitsed	#110	“	Jack Peaslee	#169
Andy Bravo	# 038	“	Gene Morales	#307
Bill Hines	# 068	Transfer from Branch	140	
Larry Guzman	# 069	Transfer from Branch	140	
Herman Schmitz	#078	Transfer from Branch	140	
Don Peabody	#086	Sponsor	Jerry Erath	#213

1 Member Dropped from Membership.

1 Member Deceased.

COMMITTEE REPORTS

BULLETIN. Jerry Bellefeuille can be accessed on Internet

ACTIVITY REPORTS:

Bowling. *Albert Abreo* *Next Sir Tournament will be in Stockton Tuesday January 15th*

Travel. *Will Reich* *Information Published in Bulletin.*

R.V. Travel *Bill Lobdell* *No Report.*

Golf Chairman. *Jeff Phillips.* *Report is posted in Bulletin*

Fishing. *Jim Nuzum.* *No Report*

Internet. *Jerry Bellefeuille* *New Roster is available on Internet*

SIR Item Sale. *Cecil Steen.* *No Report*

Pinochle *Bob Morrison* *Report Published in Bulletin*

OLD BUSINESS.

NEW BUSINESS.

Report by Secretary.

Report received from President Jim Stedman that a Branch Newsletter informed its Membership that Donation to SIR or its Branches was Tax Deductible. This is not true. SIR and its Branches are not Charities and therefore donated funds are not Tax Deductible.

**Meeting Adjourned. Next Board Meeting Tuesday January 8th
Incoming 7 New Members and Officers for
2013 will be Inducted by Sir Ed Nissen**

