

SONS IN RETIREMENT, INC.
SONORA BRANCH NO. 136
MINUTES OF THE EXECUTIVE COMMITTEE
JUNE 14TH 2011 SONORA ELKS LODGE

CALL TO ORDER: *Meeting was called to order by Big Sir Al Smith at 10.05 a.m.*

ROLL CALL: *Secretary, John Bristow, called the roll to determine the quorum.*

OFFICERS: *Big Sir, Al Smith__ ; Little Sir, Baci Frecceri__ ; Secretary, John Bristow__ ; Asst. Secretary, Jerry Stern__ ; Treasurer, Frank Taylor__ ; Asst. Treasurer, Blair Abbott_____*

DIRECTORS: *First Year – Phil Vanswoll__, Jim Ollman__ Niel Williams__ *____
Second Year – Jerry Bellefeuille__, Larry Leatham__ *____ Ken Danz__ *____*

**Denotes absence of Officers and Directors*

*Also present at the BEC and/or luncheon were, Past Big Sirs, Al Limon__, Jim Nuzum__, Dusty Rhodes__, Jim Murray__, Dick Nutting__, Bob Gibbs__, Dave Holton__, Bill Dunlavy__, Norm Whitsed__, Wil Reich__, Roger Milligan____ and Don Nilan____.
Don Banchemo_____*

COMMITTEE & ACTIVITY CHAIRMAN: *Membership/Attendance - Rick Bacon__ ; Bowling – Bob Wright__ & Geo Parsons__ ; Bulletin - Otto Bertel__ ; Chaplin - Paul Bullman__ ; Fishing – George Parsons__ & Jim Nuzum__ ; Golf – Jeff Phillips__ ; Area 27 Golf – Jack Spracklin__ ; House - George Parsons__ ; Luncheon – Ken Danz__ ; Lunch Tickets - Neil Williams__ ; 67/33 Ticket - Jim Nuzum__ ; RV Travel – Bill Lobdell__ ; Travel – Wil Reich____ ; Internet – Jerry Bellefeuille____ ; SIR Item Sales . Herman Eaton____ ; Publicity – Frank Cimino_____.*

MINUTES: *A motion was made to accept the minutes of the May 9th 2011 meeting. Motion made by Blair Abbot and seconded by Phil Vanswoll to accept the minutes as read. MSA. Report Filed*

TREASURER REPORT: *Treasurer, Frank Taylor, submitted the Treasurer's Report for the month of May 2011 Beginning YTD Cash Balance of \$ 7227.31 with an Ending YTD Balance of \$ 3987.04 Membership: Luncheon Attendance: 140 Members Guests __6__, Visitors _____, Total Present 148 It was also reported that +3 of the members have contributed to the club. A motion was made by Jerry Stern and seconded by Jim Ollman to accept the Treasurer's Report MSA. Report Filed*

LITTLE SIR REPORT. *Guest Speaker for today's meeting is Lynn Gerome who talk about*

Tuolumne Historical Museum

COMMITTEE REPORTS;

MEMBERSHIP. Rick Bacon reports 242 Members 4 Inactive and 0 Transfers.

New Member

Dennis L. Waters #101
William C. Schick #094
Elmer R. Cmkovich #095
Alfred E. Avilla #207

Sponsor

Denver D. Waters #102
Mike Shirley #320
Ralph Lopez #331
Joseph Patania #291

BULLETIN: Otto Bertel set the deadline of June 28th for Bulletin activities.

ACTIVITY REPORTS:

Bowling: Bob Wright/Geo Parsons No Report

Travel: Wil Reich. Report that the Sate Travel Meeting will be held July 16th

RV Travel: Bill Lobdell The R.V. Group enjoyed their visit to Carson City

Golf Chairman: Jeff Phillips No Report at this time.

Fishing: George Parsons No Activity at this time due to River Conditions

Internet: Jerry Fellefeuille Nothing new to report at this time.

SIR Item Sales: Herman Eaton No Report at this time.

OLD BUSINESS: Check Signatures are Frank Taylor-Al Smith-John
Bristow-Baci Frecceri
Branch 136 Picnic is Planned for August 9th at
Railtown help setting up
will be required.

NEW BUSINESS: The Passing of Elwood Johnson was reported and
Members expressed their
sorrow for this Long Time Friend and it was
requested that the Badge 002 be

luncheon Meeting.

retired and a Minutes Silence be taken during todays
Elwood you will be Missed. "Sleep well Friend".

Meeting adjourned at 11.00 a.m.

Next Board Meeting will be July 12th