

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

**MINUTES OF THE EXECUTIVE COMMITTEE.
Monday May 7th 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 March 13th 2012

Approved Jerry Stern 2nd Jerry Erath

TREASURERS REPORT. By Frank Taylor for Previous Month. April 10th

Beginning YTD Cash Balance \$4471.76 with an Ending YTD Balance of \$ 7224.52

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

It was also reported that 136 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 9th

Thursday Due to the anticipated closure of Railtown on Monday, Tuesday and Wednesday.
at Railtown .

MEMBERSHIP: SIR Jim Johnson reported that we have two new Members for Consideration. Name. Michael Bowes # 57 Sponsor. Albert Aberro # 219
Joe Domogalla # 58 Sponsor Mariano Garces #76
John Deaver #53 Sponsor Phil Van Swoll #145

Installation Lunchtime June 12th. Delyle E. Brown (Bob) #44 Sponsor Robert Braids #27

Dropped from Members. Larry Dobbs # 339 Moved out of the Area.

Bill Johnson # 319 Due to Wifes Illness

Death of Member Sir Frank Chimente (#230)was Reported

Motion to Accept nominations and Report by Keith Kofoed and Seconded by Phil Van Swoll

COMMITTEE REPORTS.

BULLETIN. May Issue is available on SIR Internet. Items for June Issue should be e-mailed or Mailed no later than May 23 rd.

ACTIVITY REPORTS:

BOWLING. Alberto Abreo No Report

TRAVEL. Will Reich. Report Published in the Bulletin

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

GOLF, Jeff Phillips. Sign up is available for Carson Valley
Golf Getaway on June3-6th more information
is published in the Branch Bulletin.

FISHING. Jim Nuzum. No Report at this Time.

INTERNET. Jerry Bellefeuille. Everything seems to fine.

SIR SALES ITEMS. Cecil Steen. No Report

NEW BUSINESS. SIR Jim Johnson New Membership Chairman gave first report.
Nominating Committee for 2012-2013 was approved.

Past Big Sirs. Al Limon.

Harvey Rhodes.

Bill Dunlavy.

Committee was aproved by 1/ Jerry Stearn 2/Kieth Koefed

OLD BUSINESS. None at this time.

Meeting adjourned at 2 p.m. next Board meeting Tuesday June 12th 10 a.m.

