

SONS IN RETIREMENT
SONORA Branch 136
Branch Executive Committee Meeting
August 12, 2013 Minutes

In Attendance:

BEC Board Members: Big Sir Phil Van Swoll, Little SIR John Bristow, Secretary Jim Johnson, Treasurer Frank Taylor and Assistant Treasurer Blair Abbot. **Directors:** Herman Eaton, Jerry Erath, and Keith Kofoed.

Committee Chairman: Attendance/Membership Dale Decker, Bowling Bert Abreo, Chaplin Paul Bullman, RV Travel Jim Botto, SIR Items Sales Cecil Steen, Travel Rich Lundin, and Pinochle Bob Morrison.

Big SIR Phil Van Swoll called the meeting to order at 10:04am. A quorum was present.

Secretary - Secretary Jim Johnson presented the minutes, which were previously distributed to the BEC, of the July 9, 2013 BEC Meeting and Monthly Luncheon Meeting. A motion to approve the BEC minutes was made by Jerry Erath and seconded by Keith Kofoed. The motion was passed by the BEC. A motion to approve the minutes of the July 9, 2013 Monthly Luncheon Meeting was made by Keith Kofoed and seconded by Jerry Erath. The motion was passed by the BEC.

Treasurer – Treasurer Frank Taylor presented the Treasurers Report for July, 2013 which showed a monthly ending checking balance of \$5,024.54 and \$200.00 cash on hand. A motion to approve the Treasurers Report was made by Jim Johnson and seconded by Blair Abbot. The motion was passed by the BEC.

Little SIR – The Branch 136 August 13, 2013 Picnic/BBQ will be held at the Railtown 1897 State Historic Park.

Attendance/Membership – Attendance/Membership Chairman Dale Decker, presented the August, 2013 Attendance/Membership Report . There is one new applicant proposed for membership: Val Schooley (sponsor Phil VanSwoll #145). Three Applicants are ready for installation on September 10. The current membership stands at 234- active and 15-inactive members. A motion was made by Jerry Erath and seconded by Keith Kofoed to approve the Attendance/Membership Report . The motion was passed by the BEC.

Chaplin – Paul Bullman reported on the sick and deceased members.

Bowling – Bert Abreo reported there were 66 – participants in the SIR Branch 136 Bowling Tournament at Black Oak Casino Bowling facilities on August 5 & 6. He also reported Branch 136 Bowling Group will be sponsoring a state wide Team Bowling Tournament at Black Oak Casino on August 3-5, 2014. The SIRs bowling league will begin September 9.

Travel – Rich Lundin, new Branch 136 Travel Chairman, reported the trip to the horse races will be October 11..

RV Travel – Jim Botto, Branch 136 Assistant RV Travel Chairman, reported the group attended their summer BBQ at Ron and Bernie Longs residence in August. The group has planned a 14-day outing to Oregon starting September 16. The October outing will be at the 49er RV Park in Plymouth followed by an outing at the Gilroy Garlic USA RV Park in November.

Golf – No Report

Fishing – No Report

Internet – No Report

SIR Merchandise – Nothing new to report.

Pinochle – Bob Morrison reported the group was experiencing good turnouts at the two monthly meetings.

Bridge – No Report

New Business: Big SIR Phil VanSwoll reported he attended the August State SIRs Board Meeting in the Bay Area. Branch 136 was the only Branch represented from The Tuolumne area. He reported there was a change to the State By-Laws, Sections 17 and 132 were amended to allow for the Branches an option of ether continuing to request voluntary contributions or assess its members.

The next Branch BEC Board Meeting will be on Tuesday, September 10, at 10:00am.

Meeting Adjourned at 11:20am

Minutes prepared by Branch 136 Secretary
Jim Johnson
August 20, 2013

