

**SONS IN RETIREMENT, INC.**  
**SONORA BRANCH NO. 136**  
**MINUTES OF THE EXECUTIVE COMMITTEE**  
**APRIL 12th 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\_\_ Honorary, Elwood Johnson\_\_.*

**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 March\_\_ meeting. Motion made by Phil Van Swoll\_\_ and seconded by Jerry Stern\_\_ to accept the minutes as read. MSA. Report Filed*

**TREASURER REPORT:** *Treasurer, Frank Taylor, submitted the Treasurer's Report for the month of March Beginning YTD Cash Balance of \$ 4031.16 Membership: Active 250 Inactive 3  
Waiting List 0 Luncheon Attendance: 170 Members Guests Visitors  
Total Present It was also reported that 73% of the members have contributed to the club.  
A motion was made by Blair Abbott and seconded by Jim Ollmann to accept the Treasurer's Report MSA. Report Filed*

**LITTLE SIR REPORT.** *Little Sir reported that the speaker today would be Mr Paul Van Pani (ColumbiaPark Ranger)  
He will talk about his experiences and Duties as a Park Ranger,*

## **COMMITTEE REPORTS;**

**MEMBERSHIP.** **Rick Bacon reports** *New Members and Transfers.*  
*New Member Dennis L Waters #101 Sponsor Denver D. Waters #102*

*New applicant. Ronald C. Boyd Snee #341 Sponsor Ernie Cuzzocreo # 186*

**BULLETIN:** *Otto Bertel set the deadline of April 26th for Bulletin activities.*

## **ACTIVITY REPORTS:**

**Bowling:** *Bob Wright/Geo Parsons No Report*

**Travel:** *Wil Reich. Form 47 was submitted for Sirs Golden Gate Field Trip on March 18th 2011*

**RV Travel:** *Bill Lobdell No Travel due to Inclimate weather.*

**Golf Chairman:** *Jeff Phillips Golf Schedule (6 Months Published) No Report presented*

**Fishing:** *George Parsons No Report*

**Internet:** *Jerry Fellefeuille No Changes to report.*

**SIR Item Sales:** *Herman Eaton Nothing New*

**OLD BUSINESS:** *Ladies Luncheon is set for May 10th. Help is needed to set up on Monday May 9th*  
*Set up will take place whilst Board of Directors meeting will be in session.*

**NEW BUSINESS: Tickets are on Sale for Ladies Luncheon (See Ken Danz)**

**Meeting adjourned at 10.45 a.m.**

**Next Borad Meeting will be Monday May 9th at 1 p.m.**