

SONS IN RETIREMENT, INC.
SONORA BRANCH NO. 136
MINUTES OF THE EXECUTIVE COMMITTEE
MONDAY AUGUST 8TH 2011 SONORA ELKS LODGE (DUE TO
PICNIC ON TUESDAY 9TH AUGUST)

CALL TO ORDER: *Meeting was called to order by Big Sir Al Smith at 12.00 p.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 __Y__, Jim Nuzum __Y__, Dusty Rhodes __, Jim Murray __*, Dick Nutting __*, Bob Gibbs __*, Bill Dunlavy __*, Norm Whitsed __, Wil Reich __Y__ Don Nilan __Y__ Don Banchemo __* __*

COMMITTEE & ACTIVITY CHAIRMAN: *Membership/Attendance - Rick Bacon __Y__; Bowling – Bob Wright __* & Geo Parsons __* Bulletin - Otto Bertel __Y__; Chaplin - Paul Bullman __Y__; Fishing – George Parsons __* & Jim Nuzum __Y__;
Golf – Jeff Phillips __*; Area 27 Golf – Jack Spracklin __*; House - George Parsons __* __;
Luncheon – Ken Danz __Y__; Lunch Tickets - Neil Williams __Y__; 67/33 Ticket - Jim Nuzum __Y__; RV Travel – Bill Lobdell __*; Travel – Wil Reich __Y__;
Internet – Jerry Bellefeuille __Y__; SIR Item Sales . Herman Eaton __* __; Publicity – Frank Cimino __* __.*

MINUTES: *A motion was made to accept the minutes of the July 12th 2011 meeting. Motion made by Jerry Bellefeuille and seconded by Ken Danz to accept the minutes as read. MSA. Report Filed*

TREASURER REPORT: *Treasurer, Frank Taylor, submitted the Treasurer's Report for the month of July 2011
Beginning YTD Cash Balance \$3964.19 with an Ending YTD Balance of \$3745.19
Membership: Luncheon Attendance: 156 Members Guests 1, Visitors 1
Total Present 158 It was also reported that 99% of the members have contributed to the club
A motion was made by Ken Danz and seconded by Jerry Bellefeuille to accept the Treasurer's Report. MSA. Report Filed.*

LITTLE SIR REPORT. *Nothing to Report.*

COMMITTEE REPORTS.

MEMBERSHIP. Rick Bacon reports *Members 232 Inactive 4 Dropped. 4 and 0 Transfers.*

New Member

Roland E. Canfield #045
Cecil C. Steen #046
Ray E. Bailey #047

Sponsor

Stu Galka #11
Jerry Erath #213
Jerry Erath #213

BULLETIN: *Otto Bertel set the deadline of August 30th for Bulletin activities.*

ACTIVITY REPORTS:

Bowling: *Bob Wright/Geo Parsons Bowling Season Starts September 12th*

Travel: *Wil Reich.*

*September 24th - Oct 2nd 7 Night Hawaii Cruise aboard NCL's Pride of America.
October 21st Golden Gate Field- Horse Racing*

RV Travel: *Bill Lobdell*

*No other R.V. outing are planned until September and that will be at Laguna Seca
Monterey Penninsula*

Golf Chairman. *Jeff Phillips. Golf Itinerary is published in the Bulletin*

Fishing: *George Parsons Fishing Tripplanned for October 13th thru 16th at the
Klamath River More details to follow.*

Internet: *Jerry Fellefeuille No Report.*

SIR Item Sales: *Herman Eaton Sales are good due to new memeber.*

OLD BUSINESS:

Branch 136 Picnic is Planned for August 9th at 1897 Railtown in Jamestown. Activities will start at 11.00 a.m. and Lunch will be served at 12.30 Noon

NEW BUSINESS:

Meeting adjourned at 1-30 p.m.

Next Board Meeting . September 13th 2011