

SONS IN RETIREMENT, INC.
SONORA BRANCH NO. 136
MINUTES OF THE EXECUTIVE COMMITTEE
MONDAY DECEMBER 12TH 2011 SONORA ELKS LODGE

CALL TO ORDER: *Meeting was called to order by Big Sir Bacci Frecceri at 1.00 p.m.*

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

OFFICERS: *Big Sir, Baci Frecceri; _____ Little Sir Jerry Stern; _____ Secretary, John Bristow _____; _____ 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 __*, Bill Dunlavy __*, Norm Whitsed __*, Wil Reich ____ 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 November 8th 2011 meeting.*

Motion made by Jerry Bellefeuille and seconded by Larry Leatham to accept the minutes as read. MSA. Report Filed

TREASURER REPORT: *Treasurer Frank Taylor submitted the Treasurer's Report for the month of November*

Beginning YTD Cash Balance \$3917.38 with an Ending YTD Balance of \$ 6193.83

Membership: 232 Luncheon Attendance: 155 Members

Guests 1 Visitors

Total Present It was also reported that 100% of the members have contributed to the club

A motion was made by Blair Abbott and seconded by Phil Vanswoll to accept the Treasurer's Report. MSA. Report Filed.

LITTLE SIR REPORT.

No Guest Speaker for Meeting on December 13th Ladies Luncheon.

COMMITTEE REPORTS.

MEMBERSHIP. Rick Bacon reports *Members 232 Inactive 6
Dropped. 7 and 0 Transfers.*

New Member

*Ron Thompson #301
William E. Bowcutt #310
JohnMarcado*

Sponsor

*Dennis McKinney #031
Don Banchemo #092
Gary Davis # 336*

BULLETIN: *Deadline of December 18th for Bulletin activities. To New Bulletin
Editor Jerry Bellefeuille*

ACTIVITY REPORTS:

Bowling: *Bob Wright/Geo Parsons No Report*

Travel: *Wil Reich. No Report*

RV Travel: *Bill Lobdell No Report*

Golf Chairman. *Jeff Phillips. Information is printed in the Bulletin.*

Fishing: *George Parsons No Report*

Internet: *Jerry Fellefeuille No Report.*

SIR Item Sales: *Herman Eaton Herman is looking for an assistant with the sales.*

OLD BUSINESS: *Replacement for Bulletin Editor is Jerry Bellefeuille
Replcement for Travel Chairman Wil Reich We are still
looking*

NEW BUSINESS: **Ken Danz offered his resignation to take effect December
31st as Lunch Chairman**

**Meeting adjourned at 11 a.m. Next Board Meeting Tuesday January 10th
2012**