

SONS IN RETIREMENT, INC.
SONORA BRANCH NO. 136
MINUTES OF THE EXECUTIVE COMMITTEE
TUESDAY FEBRUARY 14TH 2012 SONORA ELKS LODGE

CALL TO ORDER: Meeting was called to order by Big Sir Bacci Frecceri at 10.00 A.M.

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

OFFICERS: Big Sir, Baci Frecceri; _____ Little Sir Bob Bly; _____ Secretary, John Bristow; _____
Treasurer, Frank Taylor ; _____ Asst. Treasurer, Blair Abbott _____ Asst Secretary
Jerry Stern _____

DIRECTORS: 2 nd Year Directors. Phil Vanswoll _____, Jim Ollman _____ Niel Williams _____
One 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 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 - Jerry Bellefeuille _____; Chaplin - Paul Bullman _____; Fishing – George Parsons __*__ & Jim Nuzum _____;
Golf – Jeff Phillips __*__; Area 27 Golf – Jack Spracklin __*__; House - George Parsons _____; Luncheon – _____; 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 December 12th meeting. Motion made by PhilVanSwoll and seconded by Keith Kofoed to accept the minutes as read. MSA. Report Filed

TREASURER REPORT: Treasurer Frank Taylor submitted the Treasurer's Report for the month of January 1st 2012
Beginning YTD Cash Balance \$2482.55with an Ending YTD Balance of \$3055.79
Membership: 235 Luncheon Attendance: 146 Members
Guests 1 Visitors 1
Total Present 147 It was also reported that 52 of the members and 1 New Member have contributed to the club for 2012
A motion was made by Phil VanSwoll and seconded by Keith Kofoed to accept the Treasurer's Report. MSA. Report Filed.

LITTLE SIR REPORT.

*Guest Speaker for Meeting is Betsy Harden who will talk about Habitat for Humanity at Parrotts Ferry Village
also about ReStore where they collect, re-use and sell Construction materials salvaged from previous use.*

COMMITTEE REPORTS. New Bowling Chairman was Introduced Alberto Abreo. Acceptance was approved by Rich Rinaldi.

Motion was made by Keith Kofoed and Seconded by Phil Vanswoll.

MEMBERSHIP. Rick Bacon reports *Members 235 Inactive 7 To be Dropped. 1 and 0 Transfers.*

Installation will take place Rex T. Page #117 Sponsor John Bristow #137

New Applcation

Steve Belochi #193

Sponsor

John Bristow #137

Acceptance of New member Motion was made by Phil Vanswoll and Seconded Keith Kofoed Board Approved.

BULLETIN: *Deadline of February 28th for Bulletin activities. To New Bulletin Editor Jerry Bellefeuille*

ACTIVITY REPORTS:

Bowling: *No Report. Calender will be presented at next meeting by New Chairman Albert Abreo.*

Travel: *Wil Reich.
for waiting List.*

Horse Racing on April 20th is full accepting persons

RV Travel: *Bill Lobdell
approval and was*

*Proposed list of R.V. Travel was submitted for Branch
accepted by Motion made by Jerry Stern and seconded*

by Frank Taylor.

Board approved.

Golf Chairman. *Jeff Phillips.* *Information is printed in the Bulletin.*
Application are now available for the 16th Annual
Spring Fling Scramble
Jimmy Beeler Classic at Plumas Lake Golf Coarse
open to all Sirs Members.

Fishing: *Jim Nuzum* *No Report*

Internet: *Jerry Bellefeuille* *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: *Replacemnt for Ken Danz is still ongoing for position of*
Luncheon Chaiman.
Board approval for signature acceptance on Checking account
was requested and
approved by Board. Motion was made by Phil Vanswoll and
Seconded by Keith Kofoed
Signature of Past Big Sir Al Smith will be deleted.

Meeting adjourned at 11 a.m. Next Board Meeting Tuesday March 13th
2012. 10 a.m.