

SONS IN RETIREMENT, INC.
SONORA BRANCH NO. 136
MINUTES OF THE EXECUTIVE COMMITTEE
TUESDAY JANUARY 10TH 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 - 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 December 12th meeting. Motion made by Frank Taylor and seconded by Jerry Erath 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 \$6192.00 with an Ending YTD Balance of \$ 2482.03

Membership: 233 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 Jerry Erath and seconded by Phil Vanswoll to accept the Treasurer's Report. MSA. Report Filed.

LITTLE SIR REPORT.

Guest Speaker for Meeting is Larry Cope who will talk about the current Economic Development projects in Tuolumne County.

COMMITTEE REPORTS.

MEMBERSHIP. Rick Bacon reports *Members 233 Inactive 6 To be Dropped. 2 and 0 Transfers.*

New Member

Rex T. Page 117

Sponsor

John Bristow 137

BULLETIN: *Deadline of January 27th 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: *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: **Ken Danz offered his resignation to take effect December 31st as Lunch Chairman**

Meeting adjourned at 11 a.m. Next Board Meeting Tuesday February 14th 2012.