

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

CALL TO ORDER: *Meeting was called to order by Big Sir Al Smith at 10.00 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_____

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 June 9th 2011 meeting. Motion made by Jerry Stern and seconded by Phil Vanswoll to accept the minutes as read. MSA. Report Filed*

TREASURER REPORT: *Treasurer, Frank Taylor, submitted the Treasurer's Report for the month of June 2011 Beginning YTD Cash Balance of \$ 3762.04 with an Ending YTD Balance of \$3739.19 Membership: Luncheon Attendance: 159 Members Guests 2____, Visitors____, Total Present 161 It was also reported that of the members have contributed to the club*
A motion was made by _____ and seconded by _____ to accept the Treasurer's Report
MSA. Report Filed

LITTLE SIR REPORT. *Guest Speaker for today's meeting is Frances Gardner Personal Legal Advisor and Associate*

COMMITTEE REPORTS.

MEMBERSHIP. Rick Bacon reports *Members* *Inactive* *and*
Transfers.

New Member

Roland E. Canfield #045

Sponsor

Stu Galka # 011

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

ACTIVITY REPORTS:

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

Travel: *Wil Reich.*

September 24th Hawaii Cruise aboard NCL's Pride of America.

October 21st Golden Gate Field- Horse Racing

RV Travel: *Bill Lobdell*

The Outing to Jackson Rancheria was great success in spite of Temperatures being in the High 90's with little shade, This caused folks to retreat to their motor homes and air conditioning and others to go to the swimming pool or the casino to escape th heat.

Tuesday July 19th is a planned B.B.Q. at Dogwood Lake in Cedar Ridge.

No other R.V. outing are planned until September and that will be at Laguna Seca on the Monterey Peninsula.

Golf Chairman. *Jeff Phillips. It is with regret that we announce the passing of*
Armado Puccinelli (#250) Armando passed away the day
after playing Golf. He will be missed.

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 10-30 a.m.

**Next Board Meeting will be Monday August 8th at 12 .00 noon Due to Picnic
on August 9th**