

**SONS IN RETIREMENT, INC.
SONORA BRANCH NO. 136**

**MINUTES OF THE EXECUTIVE COMMITTEE.
Tuesday July 10th 2012**

CALL TO ORDER. *Big Sir. Baci Frecceri*

ROLL CALL: *Secretary. John Bristow*

OFFICERS IN ATTENDANCE. *Big Sir Baci Frecceri* _____
Little Sit Bob Bly. _____ *Secretary John Bristow* _____ *Asst. Jerry Stern* _____
Treasurer Frank Taylor _____ *Asst Blair Abbott* _____

DIRECTORS IN ATTENDANCE:

2 Year Directors: Phil Van Swoll _____ Jim Ollman _____ Neil Williams _____

1 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 Sir. Al Limon_* _____ Jim Nuzun _____
Dusty Rhodes_* _____ Jim Murray_* _____ Dick Nutting_* _____ Bob Gibbs_* _____ Bill Dunlavy _____
Norm Whitsed _____ Wil Reich _____ Don Nilan_* _____ Don Banchemo_* _____

COMMITTEE & ACTIVITY CHAIRMAN IN ATTENDANCE:

Membership/Attendance *Bowling* *Fishing.* *Golf* *Luncheon*
67/33 Tickets Jim Nuzum. RV. Travel. Bill Lobdell Travel. Wil Reich
Internet Jerry Bellefeuille. Sir Items Sales. Cecil Steen Publicity Frank Cimino
Bulletin, Jerry Bellefeuille Chaplain. Paul Bullman

MINUTES OF PREVIOUS MEETING:

Motion to accept minutes of Previous Meeting June 12th 2012

Approved 1st. Jerry Erath 2nd Phil VanSwoll

TREASURERS REPORT. By Frank Taylor for Previous Month. June 2012

Beginning YTD Cash Balance \$4493.90 with an Ending YTD Balance of \$ 4493.90

Membership is: 174 Total Present at Last Meeting 156 Guests 1 Visitors 0

It was also reported that 155 Members have contributed to Club for 2012

Motion was made to accept Report by Keith Koefed Seconded by. Jerry Erath

MSA. Report Filed.

LITTLE SIRS REPORT: Branch 136 Picnic this year will take place on August 10th

Thursday Due to the anticipated closure of Railtown on Monday, Tuesday and Wednesday.
at Railtown .Guest Speaker today is Sargent Major James Kirkland. U S.M.C..

MEMBERSHIP: SIR Jim Johnson reported that we have no new Members for Consideration. Name.

Installation Lunchtime June 12th. Delyle E. Brown (Bob) #44 Sponsor Robert Braids #27
Michael Bowers (Mike) #57 Sponsor Albert Abero #218
Joe Domogalla #58 Sponsor Mariano Garces #76
JohnDeaver #53 Sponsor Phil Van Swoll #145
Dropped from Membership. 4 2 Transferred. Branch Membership 231
Report from Jim Johnson Membership Chairman indicated that request was received by 4 members to be dropped due to being unable to attend because of physical problems
2 Members Transferred to Branch 77
Motion to Accept Report by Jerry Stearn and Seconded by Jerry Erath.

COMMITTEE REPORTS.

BULLETIN. July Issue is available on SIR Internet. Items for August Issue should be e-mailed or mailed no later than July 24th

ACTIVITY REPORTS

BOWLING. Alberto Abreo Season Starts in September.
Other tournament open Black Oak
Casino August 6th thru 9th

TRAVEL. Will Reich. Report Published in the Bulletin

R.V. TRAVEL Bill Lobdell. Visitation to Klamath Rivers cheduled for September 16th

GOLF, Jeff Phillips. Golf fixture published in Branch 136 Bulletin.

PINOCHLE. Bob Morrison. Information is published in Bulletin.

FISHING. Jim Nuzum. No Report at this Time.

INTERNET. Jerry Bellefeuille. Everything seems to be fine.

SIR SALES ITEMS. Cecil Steen. No Report

HOUSE COMMITTEE, All is ready for Lunch and Parking.

NEW BUSINESS. Checked with Liability Insurance Carrier copy Sent to Raittown
Names of new Officers and Director submitted by Nominating
Committee for consideration.

Big Sir Bob Bly. Little Sir Phil VanSwoll . Treasurer Frank Taylor. Secretary John Bristow.
1 Year Directors, Dale D. Decker. Bert Maxwell. Bob Gelber.
2 Year Directors. Keith Kofoed. Jerry Erath. Herman Eaton

OLD BUSINESS. None at this time.

Meeting adjourned at 11 a.m. next Board meeting Tuesday August 7th 10,00 a.m.

