

SONS IN RETIREMENT, INC.

SONORA BRANCH NO. 136

MINUTES OF THE EXECUTIVE COMMITTEE

TUESDAY MARCH 13TH 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, Assistant Treasurer Blair Abbott, ___ Assistant 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 Alberto Abreo ___ Bulletin - Jerry Bellefeuille ___; Chaplin - Paul Bullman ___;

Fishing – George Parsons __* __ & Jim Nuzum ___ Glf 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 ___; Luncheon. Ken Danz. ___ Larry Webster ___

Internet – Jerry Bellefeuille ___; SIR Item Sales . Herman Eaton __* __; Publicity – Frank Cimino ___.

MINUTES: A motion was made to accept the minutes of the February 14th meeting. Motion made by Jerry Erath and seconded by Phil Van Swoll to accept the minutes as read. MSA. Report Filed

TREASURER REPORT: Treasurer Frank Taylor submitted the Treasurer's Report for the month of February 1st 2012

Beginning YTD Cash Balance \$3565.89 with an Ending YTD Balance of \$1595.80

Membership: 234

Luncheon Served : 155 Members

Guests 1 Visitors

Total Present 155 It was also reported that 74 of the members and 5 New Member

have contributed to the club for 2012

A motion was made by Keith Kofeod and seconded by Jerry Erath to accept the Treasurer's Report. MSA. Report Filed

LITTLE SIR REPORT.

Guest Speaker for Meeting is Roy Gray who will talk about his experiences as an Active Glider Pilot.

He was also an Instructor in Ontario. Canada from 1957-1967. Roy has logged over 800 hours.

Roy has two flying records for distance flown whilst in Canada.

COMMITTEE REPORTS.

MEMBERSHIP. Rick Bacon reports Members 234 Inactive 5 To be Dropped. 0 and 0 Transfers.

New Application

Delano R. Laureta #036

Sponsor

Eugene Morales #307

Acceptance of New member Motion was made by Keith Kofeod and Seconded Jerry Erath

Board Approved.

INSTALLATION of New Members.

Steve A Belochi #193

Jim E. Simmons #035

Delano R. Laureta #036

John R. Vieira #090

John Bristow #137

Don Banchemo #092

Eugene Morales #307

Bob Haiges #091

BULLETIN: Deadline of March 27th for April Bulletin Activities. To New Bulletin Editor Jerry Bellefeuille

ACTIVITY REPORTS:

Bowling: Alberto Abreo. Nothing to report

Travel: Wil Reich. Nothing to report

RV Travel: Bill Lobdell 1 st Outing to Gold Strike. on April 15-16-17-18
Gold Strike R.V. Park San Andreas

Golf Chairman. Jeff Phillips. 28 Golfers signed up for Mountain Springs Shot Gun.

Fishing: Jim Nuzum Nothing to report.

Internet: Jerry Bellefeuille Nothing to report

SIR Item Sales: Herman Eaton Cecil Steen will be taking over Sir Item Sales.
Approved by Big Sir.

OLD BUSINESS:

Little Sir Bob Bly Signature will be added to
Checking Account.

NEW BUSINESS:

Mothers Day Celebration will be May 8th

Meeting adjourned at 10a.m. Next Board Meeting Monday May 7th