

SONS IN RETIREMENT, INC.
SONORA BRANCH NO. 136
MINUTES OF THE EXECUTIVE COMMITTEE
May 9th 2011 SONORA ELKS LODGE

CALL TO ORDER: *Meeting was called to order by Little Sir Baci Frecceri at 10.05 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_*_ Honorary, Elwood Johnson__.*

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 March meeting. Motion made by Jerry Stern and seconded by Neil Williams to accept the minutes as read. MSA. Report Filed*

TREASURER REPORT: *Treasurer, Frank Taylor, submitted the Treasurer's Report for the month of March Beginning YTD Cash Balance of \$ 7227.31 Membership: Active 243 Inactive 4
Waiting List 0 Luncheon Attendance: 172 Members Guests Visitors
Total Present It was also reported that 73% of the members have contributed to the club. A motion was made by Jerry Bellefeuille and seconded by Ken Danz to accept the Treasurer's Report MSA. Report Filed*

LITTLE SIR REPORT. *Little Sir reported that the Ladies Luncheon was going well for Tuesday*

May 11th and thanked all those who contributed to the set up

it is a lot

of work and the outcome is always appreciated.

COMMITTEE REPORTS;

MEMBERSHIP. **Rick Bacon reports** 3 New Members and 0 Transfers.
New Member Elmer Crnkovich 095 Sponser Ralph Lopez #331

New applicant.

Sponsor

Dennis L. Waters #101 Installation is deffered until the June Meeting

Member Skip Connely #224 is requesting inactive status at this time.

Request was approved by Jerry Bellefeuille seconded by Jerry

Stern

BULLETIN: *Otto Bertel set the deadline of May 31stth for Bulletin activities.*

ACTIVITY REPORTS: *No report where made at this time*

OLD BUSINESS: *Tickets are still on sale for the Ladies Luncheon but will be closed today.*

NEW BUSINESS: **The Sirs Picnic for Branch 136 will take place the Second Tuesday in**

August and will take place at RailTown.

A Motion was made by Jerry Stern Seconded by Jerry

Bellefeuille

Meeting adjourned at 2.00 p.m.

Next Borad Meeting will be June 14th at 10 a.m.