

**SONS IN RETIREMENT, INC.**  
**SONORA BRANCH NO. 136**  
**MINUTES OF THE EXECUTIVE COMMITTEE**  
**TUESDAY NOVEMBER 8TH 2011 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 Jerry Stern; \_\_\_\_\_ Secretary, John Bristow \_\_\_; \_\_\_; 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 \_\_\*, 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 September 13th 2011 meeting.

Motion made by Phil Vanswol and seconded by Jerry Bellefeuille to accept the minutes as read. MSA. Report Filed

**TREASURER REPORT:** Treasurer Frank Taylor submitted the Treasurer's Report for the month of October

Beginning YTD Cash Balance \$4188.02 with an Ending YTD Balance of \$ 4246.93

Membership: 232 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 Blair Abbott and seconded by Phil Vanswoll to accept the Treasurer's Report. MSA. Report Filed.

## LITTLE SIR REPORT.

*Guest Speaker for Meeting was Mike Morris who has a Llama Ranch and uses them as pack animals on high country Packing trips. This was a very interesting presentation.*

## COMMITTEE REPORTS.

**MEMBERSHIP. Rick Bacon reports**    *Members 238                      Inactive 6*  
*Dropped. 0 and 0 Transfers.*

### New Member

*Jeffrey M. Boyd    #106*  
*William Burns    #105*  
*Jerry Tweddell    #300*  
*Ron Thompson    #301*  
*William E. Bowcutt #310*  
*Bob (The Buffalo) Fiala #312*

### Sponsor

*Al Limon #005*  
*Robert Morrison #168*  
*Wil Reich #146*  
*Dennis McKinney #031*  
*Don Banchemo #092*  
*Rick Bacon #256*

**BULLETIN:**    *Deadline of November 22nd for Bulletin activities.*

## ACTIVITY REPORTS:

**Bowling:** *Bob Wright/Geo Parsons              No Report*

**Travel:** *Wil Reich.*

*October 21st Golden Gate Field- Horse Racing was a great success*

**RV Travel:** *Bill Lobdell*

*Suggestion was made that due to Economy and the price of fuel we should ask the other Clubs*

*to join with 136 and make one R.V. Club Bill will suggest this and get back to the Board.*

**Golf Chairman.**    *Jeff Phillips.              Information is printed in the Bulletin. Last Tuesday of the Month still playing*

**Fishing:** *George Parsons                      No Report*

**Internet:** *Jerry Fellefeuille                      No Report.*

**SIR Item Sales:** *Herman Eaton              Herman is looking for an assistant with the sales.*

**OLD BUSINESS:**    *Replacement for Bulletin Editor Otto.              We are still looking*  
*Replacement 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.  
1 p.m. (Christmas luncheon 13th)**

**Next Board Meeting Monday December 12th**