

**SONS IN RETIREMENT, INC.**  
**SONORA BRANCH NO. 136**  
**MINUTES OF THE EXECUTIVE COMMITTEE**  
**TUESDAY OCTOBER 11TH 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 Blair Abbott to accept the minutes as read. MSA. Report Filed

**TREASURER REPORT:** Asst Treasurer Blair Abbott submitted the Treasurer's Report for the month of Septemner 2011

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

Membership: 237 Luncheon Attendance: 156 Members

Guests \_\_\_\_\_ Visitors 1

Total Present \_\_\_\_\_ 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 Meeting was Craig Davis Tuolumne County Sherrifs Department. Craig gave an excellent talk on Drug Activity in Tuolumne Count and anticipated Increase due to the Economy and anticipated increase in growth of Marajuna.*

## COMMITTEE REPORTS.

**MEMBERSHIP.** Rick Bacon reports Members 237 Inactive 4  
Dropped. 0 and 0 Transfers.

<u>New Member</u>		<u>Sponsor</u>	
Jeffrey M. Boyd	#106	Al Limon	#005
William Burns	#105	Robert Morrison	#168
Jerry Tweddell	#300	Wil Reich	#146
Ron Thompson	#301	Dennis McKinney	#031
William E. Bowcutt	#310	Don Banchemo	#092

**BULLETIN:** Deadline of October 26th for Bulletin activities.

## ACTIVITY REPORTS:

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

**Travel:** Wil Reich.

October 21st Golden Gate Field- Horse Racing

**RV Travel:** Bill Lobdell

*Suggestion was made that due to Econoy 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 tothe Board.*

**Golf Chairman.** Jeff Phillips. Information is printed in the Bulletin

**Fishing:** George Parsons

**Internet:** Jerry Fellefeuille No Report.

**SIR Item Sales:** Herman Eaton No Report

**OLD BUSINESS:** Replacement for Bullitin Editor Otto. We are still looking

*Replcement 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.**

**Next Board Meeting. November 8th 2011**