

SONS IN RETIREMENT, INC.
SONORA BRANCH NO. 136
MINUTES OF THE EXECUTIVE COMMITTEE
TUESDAY SEPTEMBER 13TH 2011 SONORA ELKS LODGE

CALL TO ORDER: *Meeting was called to order by Big Sir Al Smith at 10.00 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_*__, 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 August 9th 2011 meeting. Motion made by Phil Vanswol and seconded by Jim Ollman to accept the minutes as read. MSA. Report Filed*

TREASURER REPORT: *Treasurer, Frank Taylor, submitted the Treasurer's Report for the month of August 2011
Beginning YTD Cash Balance \$ 3520.19 with an Ending YTD Balance of \$4413.02
Membership: Luncheon Attendance: 153 Members Guests 2, Visitors
Total Present It was also reported that 100 % of the members have contributed to the club
A motion was made by Jerry Stern and seconded by Ken Danz to accept the Treasurer's Report. MSA. Report Filed.*

LITTLE SIR REPORT.

*Guest Speaker for October 11th Meeting is Craig Davis
Tuolumne County Sherrifs Department.*

COMMITTEE REPORTS.

MEMBERSHIP. Rick Bacon reports Members 233 Inactive 3 Dropped. 2
and 0 Transfers.

New Member

Roland E. Canfield #045
Cecil Steen #046
Ray E. Bailey #047

Sponsor

Stu Galka #011
Jerry Erath #213
Jerry Erath #213

BULLETIN: Otto Bertel set the deadline of September 26th for Bulletin activities.

ACTIVITY REPORTS:

Bowling: Bob Wright/Geo Parsons Bowling League Started

Travel: Wil Reich.

September 24th - Oct 2nd 7 Night Hawaii Cruise aboard NCL's Pride of America.
October 21st Golden Gate Field- Horse Racing

RV Travel: Bill Lobdell Eight Rigs from Sirs RV Club have just returned from a 2
week journey to

Laguna Seca Raceway. Visitation was made to Cherry's
Jubilee Classic Automobile
Car Show. This was a five day event that included the Italian
Festival.

Other places visited included Pebble Beach, Cannery Row,
Carmel and included Lunch
at Phil's Seafood in Moss Beach. The Trip was extended to
include Hearst Hacienda and
Mission San Antonio. More to Follow.

Golf Chairman. Jeff Phillips. Golf Itinerary is published in the Bulletin

Fishing: George Parsons Fishing Trip planned for October 13th thru 16th at the
Klamath River More details to follow.

Internet: Jerry Fellefeuille No Report.

SIR Item Sales: *Herman Eaton* *Sales are good due to new members*

OLD BUSINESS: *Big Sir Al Smith retiring from Branch 136 and moving
up north*
him good
*everyone thanked him for a job well done and wished
luck in his future endeavours. You will be missed.*

NEW BUSINESS: *Resignation as Bulletin Editor by Otto Bertel. Anyone
Interested should talk with Big Sir*

Meeting adjourned at **11.20 a.m.**

Next Board Meeting . **October. 11th 2011**