

**SONS IN RETIREMENT, INC.  
SONORA BRANCH NO. 136**

**MINUTES OF THE EXECUTIVE COMMITTEE.  
Tuesday October 9<sup>th</sup> 2012**

**CALL TO ORDER.** *Big Sir. Baci Frecceri*

**ROLL CALL:** *Secretary. John Bristow*

**OFFICERS IN ATTENDANCE.** *Big Sir Baci Frecceri* \_\_\_\_\_  
*Little Sit Bob Bly.* \_\_\_\_\_ *Secretary John Bristow* \_\_\_\_\_ *Asst. Jerry Stern* \_\_\_\_\_  
*Treasurer Frank Taylor* \_\_\_\_\_ *Asst Blair Abbott* \_\_\_\_\_ \*

**DIRECTORS IN ATTENDANCE:**

2 Year Directors: Phil Van Swoll \_ \* \_ Jim Ollman \_\_\_\_\_ Neil Williams \_\_\_\_\_

1 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 Sir. Al Limon \_\_\_\_\_ Jim Nuzun \_ \* \_  
Dusty Rhodes \_\_\_\_\_ Jim Murray \_ \* \_ Dick Nutting \_ \* \_ Bob Gibbs \_ \* \_ Bill Dunlavy \_\_\_\_\_  
Norm Whitsed \_ \* \_ Wil Reich \_\_\_\_\_ Don Nilan \_ \* \_ Don Banchemo \_\_\_\_\_

**COMMITTEE & ACTIVITY CHAIRMAN IN ATTENDANCE:**

*Membership/Attendance      Bowling      Fishing.      Golf      Luncheon*

67/33 Tickets   Jim Nuzum. \*   RV. Travel. Bill Lobdell   Travel. Wil Reich

Internet Jerry Bellefeuille. \*   Sir Items Sales. Cecil Steen   Publicity Frank Cimino \*

Bulletin, Jerry Bellefeuille \*   Chaplain. Paul Bullman

**MINUTES OF PREVIOUS MEETING:**

Motion to accept minutes of Previous Meeting September 11th

Approved 1<sup>st</sup>. Keith Koefed   2<sup>nd</sup>. Hermann Eaton

**TREASURERS REPORT.** By Frank Taylor for Previous Month July 2012

Beginning YTD Cash Balance \$4295.88   Ending YTD Balance of \$ 4603.88

Membership is:225   Total Present at Last Meeting 157   Guests 1   Visitors 0

It was also reported that 9 Badges Purchased for Incoming Members

It was requested that \$200.00 Float would made available for Luncheon Sales.

Motion was made to accept Report by Jerry Erath 2<sup>nd</sup> Keith Koefed

MSA. Report Filed.

**LITTLE SIRS REPORT:** Branch 136 Christmas Lunch on December 11th

Tickets will be available today and November 13th

Speaker today is John Buckley Executive Director for Central Sierra Environmental Resource Center he will talk about Environmental Issues and Wildlife Protection.

**MEMBERSHIP:** SIR Jim Johnson is out of town so report was made by Little Sir Area 27 Governor has agreed to do the following Installation.

Karl Czadzek #108	Sponsor Bob Morrison #168
James Botto #164	Bill Lobdell #324
Talfourd Wynne #68	Gene Morales #307
David Rossi #67	Michael Bowers #57
Drexel Oliver #75	Transfer from Branch 140
Len Jacques #74	Ditto
Stan Ericsson #73	Ditto
Don Lloyd #72	Ditto
Pete Rooney #71	Ditto

New Member submitted for consideration.

Andy Bravo Sponsor Gene Morales #307.

Deceased Member Jerry Hohe #207

1. Request for Inactive Status Active Members 225  
Motion to Accept Report by Jerry Erath and Seconded by Kieth Kofoed  
Report and acceptance of New Members approved by B.O.D.

## **COMMITTEE REPORTS.**

**BULLETIN.** August Issue is available on SIR Internet. Items for September Issue should be with Jerry no later than September 23rd

### **ACTIVITY REPORTS**

**BOWLING.** Alberto Abreo Good Games played at Brentwood.

**TRAVEL.** Will Reich. Report Published in the Bulletin  
Horse Racing is FULL  
Alaska Trip is filling fast.

**R.V. TRAVEL** Bill Lobdell. Cal Expo outing including River Trip.  
1 st Outing will be April 2013  
Christmas Parting is being organized.

**GOLF,** Jeff Phillips. Information on upcoming events in the Bulletin.

**PINOCHLE.** Bob Morrison. Information is published in Bulletin.

**FISHING.** Jim Nuzum. No Report at this Time.

**INTERNET.** Jerry Bellefeuille. New procedure is published in the Bulletin

**SIR SALES ITEMS.** Cecil Steen. No Report

**HOUSE COMMITTEE, No Report.**

**NEW BUSINESS. Names of Incoming Directors for 2013 will be read at November Meeting.**

**OLD BUSINESS. None at this time.**

**Meeting adjourned at 11.m. next Board meeting Tuesday November 13<sup>th</sup> at 10.a.m.**