

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

**MINUTES OF THE EXECUTIVE COMMITTEE.**  
**Tuesday September 11<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 August 10th 2012

Approved 1<sup>st</sup>. Jerry Erath      2<sup>nd</sup> Kieth Koefed

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

Beginning YTD Cash Balance \$5249.92 with an Ending YTD Balance of \$ 4295.88

Membership is:225 Total Present at Last Meeting 154   Guests 1   Visitors 0

It was also reported that 225 Members have contributed to Club for 2012

Motion was made to accept Report by Keith Koefed   Seconded by. Jerry Erath

MSA. Report Filed.

**LITTLE SIRS REPORT:** Branch 136 Picnic this year took place on August 10<sup>th</sup>

Thursday Due to the anticipated closure of Railtown on Monday, Tuesday and Wednesday.

Discussion was held regarding moving to new location due to the anticipated closing of

Railtown in 2013 also moving date to September and it was agreed more research was needed..

**MEMBERSHIP:** SIR Jim Johnson reported that we have one new Members for Consideration.

James Botto # 164 Sponsor Bill Lobdell # 324 Application Approved. By B.O.D.  
Members for Installation at October Meeting.

James Botto # 164 Sponsor Bill Lobdell #324

Karl Czadzeck #108 Sponsor. Bob Norrison #168

Talford Wynne #066 Sponsor Gene Morales #307

David Rossi #067 Sponsor Michael Bowers #057

The following Sirs are Transferring From Murphy's Branch 140 to Sonora Branch 136

Drexel Oliver #075 Les Jacques #074 Stan Ericson #073

Don Lloyd #072 Pete Rooney #071

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 75 Persons Participated in recent tournament more information published in Bulletin.

**TRAVEL.** Will Reich. Report Published in the Bulletin

**R.V. TRAVEL** Bill Lobdell. Information Published monthly in  
in The Bulletin.

**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. No Report at this time.

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

**HOUSE COMMITTEE,** No Report.

## **NEW BUSINESS.**

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

Meeting adjourned at 11 a.m. next Board meeting Tuesday October 9<sup>th</sup> 2012

