

SONS IN RETIREMENT
SONORA Branch 136
Branch Executive Committee Meeting
February 12, 2013 Minutes

In Attendance:

BEC Board Members: Big Sir Phil Van Swoll, Little SIR John Bristow, Secretary Jim Johnson, Asst. Secretary Jerry Bellefeuille, Treasurer Frank Taylor, and Assistant Treasurer Blair Abbot. **Directors:** Herman Eaton, Jerry Erath, Keith Kofoed, Dale Decker, and Bert Maxwell.

Committee Chairman: Attendance/Membership Jim Johnson, Bowling Bert Abreo, Bulletin/Internet Jerry Bellefeuille, Chaplin Paul Bullman, Fishing Jim Nuzum, Golf Tom Nischwitz, Luncheon Rick Bacon, RV Travel Bill Lobdell, Travel Will Reich, SIR Item Sales Cecil Steen and Pinochle Bob Morrison.

Past Big SIRs: Dusty Rhodes, Al Limon, Jim Nuzum, Bill Dunlevy, Will Reich, and Baci Frecceri.

Big SIR Phil Van Swoll called the meeting to order at 10:07am. A quorum was present.

Secretary - Secretary Jim Johnson presented the minutes, which were previously distributed to the BEC, of the January 8, 2013 BEC Meeting. No changes were presented. A motion to approve the minutes was made by Jerry Bellefeuille and seconded by Keith Kofoed. The motion was passed by the BEC.

Treasurer – Treasurer Frank Taylor presented the Treasurers Report for January, 2013 which showed a monthly ending checking balance of \$2,491.16 and \$200.00 cash on hand. Frank reported the SIR State Pro-Rata Assessment was paid in the amount of \$233.00. It was also reported the Annual Financial Audit for Branch 136 was completed for the year ending 2012. A motion to approve the Treasurers Report was made by Herman Eaton and seconded by Jerry Bellefeuille. The motion was passed by the BEC.

Frank Taylor also requested approval to remove Bob Bly and Baci Frecceri and add Phil Van Swoll and Jim Johnson as authorized signees to the Branch 136 banking accounts. A motion to approve the banking signature changes as presented was made by Keith Kofoed and seconded by Jerry Bellefeuille. The motion was passed by the BEC.

Little SIR – Little SIR John Bristow reported the March Luncheon Meeting guest speaker will be retiring Sonora Senior Center CEO, Michael Ruggles.

Attendance/Membership – Jim Johnson, Attendance/Membership Chairman, presented the February Attendance/Membership Report. There are two applicants

proposed for membership: Roger Sparks (Sponsor – Bert Abreo #219) and Lamont Youngborg (Sponsor – Skip Czadzeck #108). One member, Ervin Brandon #161, requested to be dropped from membership and one member, Jerry Calef #084, requested to be moved to inactive status due to health issues. Member Rod Hirtzel #042 passed away. The current membership stands at 232-active and 10-inactive members. A motion was made by Jerry Erath and seconded by Keith Kofoed to approve the Attendance/Membership Report and the two applicants for membership. The motion was passed by the BEC.

Bulletin/Internet – Jerry Bellefeuille, Bulletin/Internet Chairman, reported the new 2013 Branch 136 Membership Directory/Roster has been printed and now available to the members. There were 250 copies printed. Jerry thanked those turning in reports for the monthly bulletin for saving space.

Bowling – Bert Abreo reported the Branch 136 bowlers will be competing in two tournaments in March. He reminded everyone he could still use a few more bowlers.

Travel – Will Reich reported the upcoming Alaska cruise is still taking reservations. A representative from Sonoma Travel and District Manager of Princess Cruise line will be the speaker at today's Luncheon meeting. They will be speaking about the status/strength of the travel industry and will be meeting with those that have signed up for the Alaska cruise after the regular luncheon meeting. Twenty-eight have signed up so far for the April 12 trip to the horse races.

RV Travel - Bill Lobdell stated the 2013 RV outing schedule is filling up and the RV Group will be having a brunch on February 20, to finalize the RV outing schedule.

Golf – Tom Nischwitz reported, for Jeff Phillips, the Branch 136 Golfing Group will be conducting their 2013 Golf Tournament at the Carson Valley Inn and Genoa Lakes Golf Course, Minden on June 2 through June 5, 2013.

Pinochle – Bob Morrison reported fourteen players participated in February.

New Business:

Al Limon reported Jon Moninger, SIR Region 3 Director, will be making presentations to two members at today's Luncheon Meeting. Dusty Rhodes and Otto Bertel will both receive SIR Super Senior Presidential Awards recognizing each of them for 95 years of life. Otto Bertel will also receive a special recognition award for his dedicated 26-years as Branch 136 Bulletin Editor.

Frank Diggle was appointed to be Chairman of the Branch 136 Bridge Group.

Meeting Adjourned at 10:45am

Minutes prepared by Secretary Jim Johnson
February 15, 2013