

SONS IN RETIREMENT  
SONORA Branch 136  
Branch Executive Committee Meeting  
June 11, 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, and Dale Decker.

**Committee Chairman:** Attendance/Membership Dale Decker, Bulletin/Internet Jerry Bellefeuille, Chaplin Paul Bullman, Fishing Jim Nuzum, Golf Jeff Phillips, Public Relations Frank Cimino, RV Travel Bill Lobdell, SIR Items Sales Cecil Steen, Travel Will Reich, and Pinochle Bob Morrison.

**Past Big SIRs:** Al Limon, Jim Nuzum, Bill Dunlevy, Will Reich, Don Banchemo, and Baci Frecceri.

Big SIR Phil Van Swoll called the meeting to order at 10:04am. A quorum was present.

**Secretary** - Secretary Jim Johnson presented the minutes, which were previously distributed to the BEC, of the May 14, 2013 BEC Meeting. Jerry Erath indicated his House Committee Report was not included in the May Minutes. Jerry reported the previous month that the rooster that sits at the head table had flown the coop and wasn't to be found. He reported at the May BEC Meeting that he had found the rooster, his feathers all in place, and he would be in attendance at the luncheon meeting. A motion to approve the minutes, with the one addition, was made by Jerry Erath and seconded by Keith Kofoed. The motion was passed by the BEC.

**Treasurer** – Treasurer Frank Taylor presented the Treasurers Report for May, 2013 which showed a monthly ending checking balance of \$2,626.84 and \$200.00 cash on hand. Frank also presented an Income and Expense Report for the May, 2013 Ladies Day Luncheon. The report showed a total income of \$3,260.00 and total expenses of \$4,023.35. The Branch 136 treasury made up the difference of \$763.35. A motion to approve the Treasurers Report and 2013 Ladies Day Luncheon Financial Statement was made by Keith Kofoed and seconded by Jerry Erath. The motion was passed by the BEC.

**Little SIR** – The Branch 136 August 13, 2013 Picnic will be held at the Railtown 1897 State Historic Park and he needs help planning and working the event. He also reported there will not be a speaker at today's luncheon because we are scheduled to induct seven new members.

**Attendance/Membership** – Attendance/Membership Chairman Dale Decker, presented the June Attendance/Membership Report. There are no new applicants proposed for membership. Two members, Jim Forrester #305 (family illness) and Andy Bravo #038 (transferred to Branch #172), requested to be dropped from membership and one deceased member, Robert Roman #009. There are seven new members scheduled to be inducted at today's luncheon meeting. The current membership stands at 233-active and 11-inactive members. Jim Johnson reported Jack Nichols had called shortly before the meeting and requested to be shown as inactive for a three month period, due to a family illness. A motion was made by Jerry Erath and seconded by Keith Kofoed to approve the Attendance/Membership Report with the addition of Jack Nichols request for inactive status. The motion was passed by the BEC.

**Bulletin/Internet** – Jerry Bellefeuille, Bulletin/Internet Chairman, lead a discussion on a proposal to add the month and year to the front page of the monthly bulletin. The proposal met with a favorable response from the attendees.

**Chaplin** – Paul Bullman reported on the sick and deceased members.

**Bowling** – No Report

**Travel** – Wil Reich reported that four couples had canceled for the Alaska Cruise in September. He also reported there were 192-total couples going on the Alaska Cruise in September and 36 of the couples are from the Tuolumne County area.

Wil introduced Rick Lundin #077 as the new Branch 136 Travel Chairman starting in August, 2013.

**RV Travel** – Bill Lobdell reported the SIR RV group will be attending their June outing at the Betabell RV Park in San Juan Bautista. There won't be another outing until September.

**Golf** – Jeff Phillips reported the Branch 136 Golfing Group 2013 Golf Tournament at the Carson Valley Inn and Genoa Lakes Golf Course, Minden earlier in the month was a big success with 21-golfers attending.

**Fishing** – No Report

**Internet** – Nothing to Report

**SIR Merchandise** – Nothing to Report.

**Pinochle** – Bob Morrison reported the group will be expanding to three meetings per month.

**Bridge – No Report**

**New Business:** It was suggested the Attendance Requirement Statement on the front page of the monthly bulletin needed clarification. Jim Johnson will work with Dale Decker and Jerry Bellefeuille to rewrite the existing statement.

**Meeting Adjourned at 10:48am**

Minutes prepared by Secretary Jim Johnson  
July 1, 2013

