

SONS IN RETIREMENT
SONORA Branch 136
Branch Executive Committee Meeting
September 10, 2013 Minutes

In Attendance:

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

Committee Chairman: Attendance/Membership Dale Decker, Chaplin Paul Bullman, RV Travel Jim Botto and Bill Lobdell, SIR Items Sales Cecil Steen, Travel Rich Lundin and Wil Reich, Bowling Bert Abreo, Golf Jeff Phillips, Honorary Life Membership Al Limon, and Internet Jerry Bellefeuille.

Big SIR Phil Van Swoll called the meeting to order at 10:01am. A quorum was present.

Secretary – Assistant Secretary Jerry Bellefeuille presented the minutes, which were previously distributed to the BEC, of the August 9th, 2013 BEC Meeting. A motion to approve the BEC minutes was made by Jerry Erath and seconded by Keith Kofoed. The motion was passed by the BEC. A motion to approve the minutes of the August 9, 2013 Monthly Luncheon Meeting was made by Keith Kofoed and seconded by Jerry Erath. The motion was passed by the BEC.

Treasurer – Treasurer Frank Taylor presented the Treasurers Report for August, 2013 which showed a monthly ending checking balance of \$2700 and \$200.00 cash on hand. A motion to approve the Treasurers Report was made by Jerry Erath and seconded by Keith Kofoed. The motion was passed by the BEC.

Little SIR – The speaker for today will be Leon Casas from the Sonora Senior Center. There was discussion about not having the picnic at Railtown next year.

Attendance/Membership – Attendance/Membership Chairman Dale Decker, presented the September, 2013 Attendance/Membership Report . There are four new applicants ready for installation: Val Schooley (sponsor Phil VanSwoll #145), Dan Cassaro (sponsor Tom Newell#109), Richard Milano (sponsor Danny Laureta #36), Frank Myers (sponsor Danny Lauretta #36). James Shenfelt resigned and Ed Brouillard passed away. The current membership stands at 222- active and 14- inactive members. Keith Kofoed made a motion to drop members that have been inactive for over one year. Jerry Erath seconded the motion and the motion was passed by the board. A motion was made by Jerry Erath and seconded by Keith Kofoed to approve the Attendance/Membership Report . The motion was passed by the BEC.

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

Bowling Bert Abreo reported that the SIRs bowling league will begin September 9.

Travel – Wil Reich reported that the Alaska Cruise was a great trip. The horse races still need more signups to cover transportation costs. There is a wine tasting trip planned October 21st for \$65. There is a snow train trip planned for February 12-14 2014 to Reno. The cost should be between \$350 to \$390.

RV Travel – Bill Lobdell reported that the group has planned a 14-day outing to Oregon starting September 16.

Golf – Jeff Phillips reported that the August golf game was cancelled due to smoke. He also announced that Danny Lauretta would be the new golf chairman starting at the next BEC Meeting. The 2014 golf schedule was presented for approval. Jerry Erath made a motion to accept the schedule and it was seconded by Keith Kofoed. The motion was approved by the board.

Fishing – No Report

Internet – Nothing new to report

SIR Merchandise – Nothing new to report.

Pinochle – No Report

Bridge – No Report

House- Jerry Erath suggested that a gesture of appreciation be given to Tim, Dino and there crew for doing a great job on our luncheons. Jerry Bellefeuille suggested that some of the chairs in the board room need to be replaced. Frank Taylor said that he would mention it to the Elks.

New Business:

The next Branch BEC Board Meeting will be on Tuesday, October 8th, at 10:00am.

Meeting Adjourned at 11:01am

Minutes prepared by Branch 136 Assistant

Secretary Jerry Bellefeuille
September 10, 2013

