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

## MINUTES OF THE EXECUTIVE COMMITTEE. Tuesday June 12<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 TaylorAsst Blair Abbott_*_
DIRECTORS IN ATTENDANCE:
2 Year Directors: Phil Van SwollJim Ollman_* Neil Williams
1 Year Directors: Herman EatonKieth KoefedJerry 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 Banchero
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 May 7th 2012
Approved 1st. PhilVanSwoll 2nd Kieth Koefed
TREASURERS REPORT. By Frank Taylor for Previous Month May 2012
Beginning YTD Cash Balance \$7224.52. with an Ending YTD Balance of \$4493.90
Membership is:174 Total Present at Last Meeting 154 Guests 1 Visitors 0
It was also reported that 136 Members have contributed to Club for 2012
Motion was made to accept Report by Keith Koefed Seconded by. Jerry Erath
MSA. Report Filed.
<b>LITTLE SIRS REPORT:</b> Branch 136 Picnic this year will take place on August 10 <sup>th</sup>
Thursday Due to the anticipated closure of Railtown on Monday, Tuesday and Wednesday.

at Railtown .Guest Speaker today is Dick Nutting former Sheriff and Retired C.H.P Captain.

MEMBERSHIP: SIR Jim Johnson reported that we have two new Members for Consideration. Name. Roger K.Swartz #59 Sponsor Eddie Toews #115

Lew Njrich #155 Sponsor Baci Frecerri #50

Installation Lunchtime June 12<sup>th</sup>. Delyle E. Brown (Bob) #44 Sponsor Robert Braids #27 Michael Bowers (Mike) #57 Sponsor Albert Abero #218 Joe Domogalla #58 Sponsor Mariano Garces #76 JohnDeaver #53 Sponsor Phil Van Swoll #145

Dropped from Membership. 0 Branch Membership 235

Motion to Accept Report by Keith Kofoed and Seconded by PhilVanSwoll

## **COMMITTEE REPORTS.**

BULLETIN. May Issue is available on SIR Internet. Items June Issue should be e-mailed or mailed no later than May 23rd

## **ACTIVITY REPORTS**

**BOWLING.** Alberto Abreo Season is over

TRAVEL. Will Reich. Report Published in the Bulletin

R.V. TRAVEL Bill Lobdell. Visitation for June is Cancelled. for August is Cancelled

GOLF, Jeff Phillips. Sign up is available for Carson Valley Golf Getaway is Available on June 3-6<sup>th</sup> more information is published in the Branch Bulletin.

PINOCHLE. Bob Morrison. Information is published in Bulletin.

FISHING. Jim Nuzum. No Report at this Time.

INTERNET. Jerry Bellefuille. Everything seems to be fine.

SIR SALES ITEMS. Cecil Steen. No Report

HOUSE COMMITTEE, All is ready for Lunch and Parking.

NEW BUSINESS. Sir Jim Johnson New Member Chairman gave first Report.

Checked with Liability Insurance Carrier copy Sent to Railtown

OLD BUSINESS. None at this time.

Meeting adjourned at 11 a.m. next Board meeting Tuesday July 10th 10 a.m.