

8/ COMMITTEE REPORTS

9/ BULLETIN.

10/ ACTIVITY REPORTS:

A/ Bowling. *Albert Abreo*

B/ Travel. *Will Reich*

C/ R.V. Travel *Bill Lobdell*

D/ Golf Chairman. *Jeff Phillips.*

E/ Fishing. *Jim Nuzum.*

F/ Internet. *Jerry Bellefeuille*

G/ SIR Item Sale. *Cecil Steen.*

11/ OLD BUSINESS.

12/ NEW BUSINESS

13/ Meeting Adjourned.

Next Board Meeting.

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

**MINUTES OF THE EXECUTIVE COMMITTEE.
TUESDAY. April 10th 2012**

CALL TO ORDER. *Big Sir.*

ROLL CALL: *Secretary.*

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 March 13th 2012

Approved Jerry Erath 2nd Phil Van Swoll

TREASURERS REPORT. By Frank Taylor for Previous Month. March 13th

Beginning YTD Cash Balance \$3565.89 with an Ending YTD Balance of \$ 4471.76

Membership is: 234 Total Present at Last Meeting 163 Guests 1 Visitors

It was also reported that 136 Members have contributed to Club for 2012

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

MSA. Report Filed.

LITTLE SIRS REPORT: The Meeting in May will be the Ladies Luncheon and Everything was coming together.

To days Speaker will be Craig Pedro Tuolumne County Administrator who will be speaking on the the States and County Budget situation also the Ststus and funding for Railtown and Mother Lode Fairground.

MEMBERSHIP: SIR Rick Bacon reported that we have two new Members for Consideration. Name. Delyle E. Brown (Bob) 044 Sponsor. Robert Braida 027
Patrick McCauley 056 Sponsor Ray Malispina 326

Installation this Lunch time Delano R. Laureta (Danny) #036 Sponsor Eugene Morales #307

Transfer of Member Alfred Avila (Edd) # 207 Transfer to Twain Harte Branch.

Motion to Accept nominations and Report by Keith Kofoed and Seconded by Phil Van Swoll

COMMITTEE REPORTS.

BULLETIN. April Issue is available on SIR Internet. Items for May Issue should be e-mailed or Mailed no later than April 22nd.

ACTIVITY REPORTS:

BOWLING. Alberto Abreo No Report

TRAVEL. Will Reich. Report Published in the Bulletin

R.V. TRAVEL Bill Lobdell. Visitation is set for Gold Strike

GOLF, Jeff Phillips. Sign up is available for Carson Valley Golf Getaway on June3-6th more information is published in the Branch Bulletin.

FISHING. Jim Nuzum. No Report at this Time.

INTERNET. Jerry Bellefeuille. Nothing New to Report.

SIR SALES ITEMS. Cecil Steen. New Items are becoming available.

NEW BUSINESS. New Appointment to Replace Membership Chairman will be SIR Jim Johnson #308 Replacement will take place End April.

OLD BUSINESS. NON AT THIS TIME.

Meeting adjourned at 11 a.m. Next Borad meeting Monday May 7th 1 p.m.
Due to Ladies Luncheon on Tuesday May 8th