



**Sons In Retirement  
Annual Meeting of the Corporation  
Veteran’s Building  
420 Admiral Callaghan Lane, Vallejo, CA**



**Monday, August 1, 2011 at 10:00 AM**

**Members of the Corporation:**

**State Elected Officers, Past Presidents, Regional Directors, Area Governors,  
and Big Sirs of the Chartered Branches**

**Invited Participants & Representatives of State Committees:**

Dwight Sale – State Advisor & Information Sys.; Bill Short – Chaplin; Bill Lewis - Meeting Arrangements;  
Walter Schick – Publicity & Tools; Richard DeVoe – Rules; Gene Drennan – Golf; Carl Elvik – Bowling; Don  
Cummings and Jack Streckfus– RV ; Larry Garvin – Travel; Buck Kendrick – Nominating; John Thomason –  
Insurance; Roger Danielson – Giants; Nat Lord – Rooster Hardware; Jim Donovan – Certificates; Don  
MacGregor and John Skarpelos – SIR Happenings; Michael Berry – Nominee, 2012 State Treasurer;  
James Long – Nominee, 2012 Assistant State Treasurer

**Agenda**

10:00AM	Call to Order Invocation & Pledge of Allegiance Verification of a Quorum Agenda Changes	President Robert Mannell Chaplain Bill Short Secretary Eckart Sellinger President Robert Mannell
10:05AM	Presidents Welcome & Recognition of Attendees	President Robert Mannell
10:25AM	Remarks From State Officers: Vice President Comments Secretary Report Assistant Secretary Report Treasurer Report Assistant Treasurer Report	Vice President Jim Stedman Secretary Eckart Sellinger Asst. Secretary Charles Moss Treasurer Adolph (Gus) Lopez Asst. Treasurer Karl Ryden
10:50AM	Election of Officers Presentation of Nominees for 2012 State Office President – James Stedman Vice-President – Richard Dettmer Secretary – Eckart Sellinger Assistant Secretary – Charles Moss Treasurer – Michael Berry Assistant Treasurer – James Long Call for Nominations From the Floor Election of President, Vice-President, Secretary and Assistant, Treasurer and Assistant Acceptance Speeches	Chairman Buck Kendrick         President Robert Mannell Members of the Corporation  2012 Elected Officers



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Agenda Continued**



11:20AM	Old Business	President Mannell
11:45AM	Recess Break	
12:00Noon	Catered Luncheon	
1:00PM	Committee Reports: Information Systems Publicity Insurance Membership and Training Travel	Chairman Dwight Sale Chairman Walter Schick Chairman Thomason Chairman Jim Stedman Chairman Larry Garvin
1:40PM	New Business:	President Mannell
1:50PM	Ideas that Matter	President Mannell
2:20PM	Concluding Remarks	President Mannell
2:30PM	Adjournment	President Mannell

**Agenda Notes**

Driving directions to Veterans Building:

From Eastbound I-80 take Exit 32, Redwood Street; Left on Redwood Street; Redwood Street becomes Redwood Parkway as you cross I-80; Right on Admiral Callaghan Lane; Go .3 miles and Veterans Building is on your left.

From westbound I-80 take Exit 32A, Redwood Parkway; right on Redwood Parkway; Immediate Right on Admiral Callaghan Lane; Go .3 miles and Veterans Building is on your left.

Note: Google maps shows the right turn off Redwood Parkway as Kathy Ellen Drive, but street signs show Admiral Callaghan Lane.