

**SONS IN RETIREMENT
TWIN HARTE BRANCH NO. 172
MINUTES OF THE EXECUTIVE COMMITTEE**

Meeting Date: January 30, 2012

Place: Pine Tree Restaurant, Sonora, CA

Big Sir Jerry Morrow opened the meeting at 8:00 AM and welcomed Branch Officers, Directors and Committee Chairmen and called for self introductions. Secretary Dan Mohn reported that a quorum was present (See Attached Attendance Record). Big Sir Jerry Morrow read excerpts from Past Big Sir (PBS) Earl Nelson's letter, stating that he had sold his home in Twain Harte, and was moving to his second home in Clear Lake. PBS Nelson will be transferring his membership to a SIR Branch near there when his move has been completed.

SECRETARY'S REPORT:

Secretary Dan Mohn reported that he had electronically transmitted the January 2, 2012 Minutes to all Officers, Directors and Committee men. Big Sir Jerry Morrow called for additions and corrections to and/or approval of the Minutes. The Minutes were approved as written. (Honeychurch/Granados).

TREASURER'S REPORT:

Treasurer Dennis Honeychurch reported a beginning cash balance of \$3891.53 and an ending balance of \$2729.56 for the month of January. The main expenses for the month were: Printing & Supplies - \$107.05; Guest Expenses - \$10.00; State Board Pro Rata Assessment - \$156.00; Branch Coffee Mugs - \$913; Answering Service, 2012 - \$95.40; and Other - \$23.72. The Treasurer's Report was approved. (Bertuccelli/Wright).

ATTENDANCE:

Attendance Chairman Bill Anning reported that 17 Sirs had called that they would not attend Thursday's Luncheon Meeting. Assistant Chairman Sir Jim Schneider reported that he had received no guest attendance requests. Chairman Anning reported that he had talked with Sir Ken Hargreaves' wife, Barbara. Sir Hargreaves is in a care home and will be unable to attend Luncheon Meetings for a while, but desires to remain a member in good standing. Sir Dennis Honeychurch moved that Sir Hargreaves be put on Inactive status, seconded by Sir Jim McCracken. The Motion passed.

MEMBERSHIP:

Membership Chairman Otto Giuliani requested approval to accept the applications of: David Clevenger, sponsored by Big Sir Jerry Morrow; John Martin, sponsored by Sir Don Escallier, David Olsen and Douglas White, both sponsored by Sir Dick Jobe. Approved (Honeychurch/Robinson).

STANDING COMMITTEE REPORTS:

LUNCHEON: Sir Henry Beltran reported that he will have a set up for 125 plus the head table. The menu is Roast Pork with apple sauce, mashed potatoes, green beans, green salad and cookies for dessert.

PROGRAM: Little Sir Larry Bertuccelli reported that Thursday's luncheon speaker will be Sir Jerry Lewis, who will discuss the AARP Driver Safety Program for Seniors that he has taught for the past 15 years.

COMPUTER USERS GROUP: Sir Dick Chimenti requested approval for a CUG meeting starting at 5:30 PM, February 23, 2012, at the China House Café in Twain Harte.

WEB PAGE: Sir Dick Chimenti reported that the Web Page was up to date.

GOLF: No Report.

BULLETIN: Sir Stu Heller requested that all bulletin items be in to him by February 6th.

PUBLICITY: Sir Gil Wesson reported that the meeting notice was published in the *Union Democrat*.

MOVIE: Sir Gil Wesson requested approval for **Lunch and a Movie** for February, 2012, with lunch at Applebee's at 11:30 AM, and **A Movie and Dinner** later during the month of February, the dates to be determined when the titles become known.

TRAVEL: No Report.

RV: No Report.

THEATER: Sir Dave Palmer reported that all plays except one have Hosts. The first play is in April.

PINOCHLE: Sir Roland Patton requested approval for a game on February 6, 2012 at the Moose Lodge.

HIKING GROUP: Sir Jerry Jensen requested approval for two hikes on February 8, 2012; Dragoon Gulch, starting at the Woods Creek Trail Head in Sonora at 9:00 AM; and, The Algerine Ditch, starting at the Old Wards Ferry Road ditch crossing after lunch.

MOUNTAIN BIKING: Sir Dennis Honeychurch, for Sir Ralph Legg, requested approval for a ride at a time and place to be determined, considering the weather, during the month of February.

FISHING: No Report

FELLOWSHIP: Sir Bill Bamford reported that a nice contingent of Branch 172 Sirs attended the Celebration of Life for Sir Dean Squires on January 14, 2012.

PROPANE GROUP: No Report.

HIGH SCHOOL SPORTS: Sir Cas Munoz reported that Summerville and Sonora High Schools baseball season would start soon. Both he and Sir Roland Patton will have the game schedules next month.

APPROVAL OF ACTIVITIES: All requested activities listed in these Minutes are approved by this single motion. MSP (Honeychurch/Gil).

OLD BUSINESS:

None.

NEW BUSINESS:

None.

All business having been concluded, the meeting was adjourned at 8:35 AM.

The next Branch Executive Committee Meeting will be 8:00 AM, Monday, February 27, 2012, at the Pine Tree Restaurant, next to the Best Western Motel, at 19601 Hess Avenue, Sonora, with breakfast starting at 7:00 AM. The monthly luncheons are held on the first Thursday of each month at the Sonora Elks' Lodge, with the exception of August, which is the Ladies Day Picnic, sponsored by the RV Club, at Railtown 1897 State Historic Park in Jamestown.

Dan Mohn
Secretary