

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

Meeting Date: January 2, 2012

Place: Pine Tree Restaurant, Sonoma, 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 called for additions and corrections to and/or approval of the December 5, 2011 Minutes as electronically transmitted to all Officers and Directors. Past Big Sir Henry Beltran reported that under **Membership** the date of induction of the former member was **December** rather than January and requested that the minutes be corrected to reflect this. The Minutes were approved as corrected (Gil/Honeychurch).

TREASURER'S REPORT:

Treasurer Dennis Honeychurch reported a beginning cash balance of \$8176.81 and an ending balance of \$3891.53 for the month of December. The main expenses for the month were: Printing & Supplies - \$96.93; Guest Expenses - \$20.00; Computer Software - \$177; and, Member Awards - \$94. The total cost of the Christmas Party was \$5226.41. Ticket sales covered \$3480.00. The remainder, \$1746.41, was budgeted and allocated from the Branch Treasury.

Treasurer Honeychurch discussed the Branch Budget for 2012. Cash from voluntary contributions will be greater due to an increase in membership. The luncheon residual will also increase due to the anticipated increase in luncheon attendance. All other budgeted items and expenses are anticipated to remain about the same for 2012. Treasurer's Report was approved (Bertuccelli/Gil).

ATTENDANCE:

Attendance Chairman Bill Anning reported that 12 Sirs had called that they would not attend. Assistant Chairman Sir Jim Schneider reported that 4 guests, the speaker and spouse plus two visitors would be attending the luncheon.

MEMBERSHIP:

Membership Chairman Otto Giuliani requested approval to accept the applications of: Neil C. Selman, sponsored by Sir Jerry Lewis; and Gary W. Lindsay, sponsored by Sir Lynn Felber. Approved (Honeychurch/Robinson). The membership continues to stand at 159 active members and 0 inactive.

STANDING COMMITTEE REPORTS:

LUNCHEON: Sir Henry Beltran reported that he will have a set up for 120 plus the head table. The menu is Sirloin Tips over noodles, carrots, green salad and chocolate pudding.

PROGRAM: Little Sir Larry Bertuccelli reported that Thursday's luncheon speaker will be Paul Zeek, District Director for Assemblywoman Kristen Olson. Mr. Zeek will give an overview of current issues and legislation affecting Tuolumne County.

COMPUTER USERS GROUP: No Report.

WEB PAGE: No Report.

GOLF: No Report.

BULLETIN: Sir Stu Heller requested that all bulletin items be in to him by January 9th. Sir Heller reported that the new publisher software will make his job easier and the product better.

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 January, 2012, with lunch at Applebee's at 11:30 AM, and **A Movie and Dinner** later during the month of January, the dates to be determined when the titles become known.

TRAVEL: Sir Earl Nelson reported that 20 Sirs and spouses/guests have signed up, to date, for **Castles on the Rhine** riverboat cruise August 18 to September 3, 2012, and 18 Sirs and spouses/friends have sign up, to date, for the April 15 to 21, 2012 trip to **Branson**. Sir Nelson further reported that a trip to San Francisco to see **Beach Blanket Babylon** is being planned.

RV: Sir Duane Porter requested approval for the following outings:

<u>Date</u>	<u>Destination</u>
April 9 -16, 2012	Three Rivers
June 10-17, 2012	Graeagle
August 19-24, 2012	Felton
September 18-23	Monterey
September 23-29	Pismo Beach

THEATER: Sir Dave Palmer requested approval for the following Plays for the 2012 season, each to be followed by dinner:

<u>Date</u>	<u>Play</u>	<u>Theater</u>
April 11, 2012	GYPSY	East Sonora
May 23, 2012	RING OF FIRE: The Music of Johnny Cash	Fallon House
June 20, 2012	Alfred Hitchcock's THE 39 STEPS	East Sonora
July 25, 2012	CAROUSEL	Fallon House
August 22, 2012	THERE GOES THE BRIDE	East Sonora
September 19, 2012	Irving Berlin's I LOVE A PIANO	Fallon House

PINOCHLE: Big Sir Jerry Morrow requested approval for a game on January 2, 2012 at the Moose Lodge. Prime Rib of Beef Sandwiches will be available.

HIKING GROUP: No Report

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

FISHING: The Fishing Group is reorganizing and needs a chairman.

FELLOWSHIP: Sir Bill Bamford reported that he has sent appropriate cards to Sir Jim McCracken and to Sir Ron Clark.

PROPANE GROUP: No Report.

HIGH SCHOOL SPORTS: No Report.

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

OLD BUSINESS:

Big Sir Jerry Morrow reported that 144 eleven ounce SIR Logo cups have been ordered, at a cost of about \$7 each. The cups will be used as speakers' gifts, as well as for sale to Sirs.

NEW BUSINESS:

Big Sir Jerry Morrow reported that he had appointed an Audit Committee and a Nominating Committee.

All business having been concluded, the meeting was adjourned at 8:40 AM.

The next Branch Executive Committee Meeting will be 8:00 AM, Monday, January 30, 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