

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

Meeting Date: February 27, 2012

Place: Pine Tree Restaurant, Sonoma, CA

Little Sir Larry Bertuccelli opened the meeting at 8:00 AM and reported that Big Sir Jerry Morrow was in the hospital recovering from an emergency medical procedure. Little Sir Bertuccelli then 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).

SECRETARY'S REPORT:

Secretary Dan Mohn reported that he had electronically transmitted the January 30, 2012 Minutes to all Officers, Directors and Committee men. Little Sir Bertuccelli called for additions and corrections to and/or approval of the Minutes. The Minutes were approved as written. (Honeychurch/Wright).

TREASURER'S REPORT:

Treasurer Dennis Honeychurch reported a beginning cash balance of \$2729.56 and an ending balance of \$5437.67 for the month of February. The main expenses for the month were: Printing & Supplies - \$61.42; Guest Expenses - \$10.00; and Other - \$64.65. Treasurer Honeychurch reported that all but 12 Sirs had voluntarily contributed \$20 to the treasurer to cover operating expenses for 2012, and that the sale of SIR Coffee Mugs had returned \$84. The Treasurer's Report was approved. (McCracken/Gil).

ATTENDANCE:

Attendance Chairman Bill Anning reported that 22 Sirs had called that they would not attend Thursday's Luncheon Meeting. Assistant Chairman Jim Schneider reported that he had received no guest attendance requests.

MEMBERSHIP:

Membership Chairman Otto Giuliani requested approval to accept the applications of: James Ronan, sponsored by Sir Otto Giuliani; and Howard Zimmerman, sponsored by Sir Fowler Hall. Approved (Robinson/Honeychurch). The membership stands at 161 active and 1 inactive, including four gentlemen to be inducted at Thursday's Luncheon Meeting.

STANDING COMMITTEE REPORTS:

LUNCHEON: Sir Henry Beltran reported that he will have a set up for 125 plus the head table. The menu is Corned Beef & Cabbage, Diced Red Potatoes, Carrots, Green Salad and Sherbet for dessert.

PROGRAM: Little Sir Larry Bertuccelli reported that Thursday's luncheon speaker will be Sharon Marovich, noted Tuolumne County Architectural Historian, who will discuss efforts to preserve the County's architectural heritage.

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 March 5th.

PUBLICITY: Sir Gil Wesson reported that the meeting notice had not been published in the *Union Democrat* as of this date.

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

TRAVEL: No Report.

RV: Sir Duane Porter reported that 24 rigs have signed up for the April trip to Three Rivers.

THEATER: Sir Dave Palmer reported that the sign up for **Gypsy** is going well.

PINOCHLE: Sir Roland Patton requested approval for a game on the first Monday and the third Thursday of March at the Moose Lodge.

HIKING GROUP: In the absence of Sir Jerry Jensen, the BEC requested approval for a hike during the month of March at a time and place to be determined considering the weather.

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 March.

FISHING: No Report

FELLOWSHIP: Sir Bill Bamford reported that a card had been sent to Sir Kirk Wallace whose wife, Marie, passed away, and to Big Sir Jerry Morrow who is recovering from surgery.

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 (McCracken/Robinson).

OLD BUSINESS:
None.

NEW BUSINESS:

None.

All business having been concluded, the meeting was adjourned at 8:30 AM.

The next Branch Executive Committee Meeting will be 8:00 AM, Monday, April 2, 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