

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

Meeting Date: April 2, 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).

SECRETARY'S REPORT:

Secretary Dan Mohn reported that he had electronically transmitted the February 27, 2012 Minutes to all Officers, Directors and Committee men. Big Sir 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 \$5437.67 and an ending balance of \$5476.25 for the month of March. The main expenses for the month were: Printing & Supplies - \$103.24; Postage and Delivery - \$135.00; Guest Expenses - \$0.00; State Board Pro Rata Assessment - \$157.00; and Other - \$31.41. Treasurer Honeychurch reported that all but 2 Sirs had voluntarily contributed \$20 to the treasurer to cover operating expenses for 2012. The Treasurer's Report was approved. (Fisher/Granados).

ATTENDANCE:

Attendance Chairman Bill Anning reported that 12 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 Alfred Avilla, transferring from Sonora Branch 136; and Edward Schmidt, sponsored by Sir Roland Patton. Approved (Granados/Robinson). Chairman Giuliani requested approval to move Sir Dick Anderson to inactive status for personal reasons. Brief discussion ensued. The request was approved. (Granados/McCracken). Chairman Giuliani reported that Sir Louie LaForce has submitted his resignation because he is out of the area for long periods of time. The membership stands at 162 active and 2 inactive.

STANDING COMMITTEE REPORTS:

LUNCHEON: Sir Henry Beltran reported that he will have a set up for 130 plus the head table. The menu is Swiss Steak & Mashed Potatoes, Corn, Green Salad and Sherbet for dessert.

PROGRAM: Little Sir Larry Bertuccelli reported that Thursday's luncheon speaker will be Ms. Bev Shane, Director of Tuolumne County Community Resources Agency.

COMPUTER USERS GROUP: No Report.

WEB PAGE: No Report.

GOLF: No Report.

BULLETIN: No Report

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

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

TRAVEL: No Report.

RV: Sir Duane Porter reported that 19 rigs are going to Three Rivers this month.

THEATER: Sir Dave Palmer reported that the sign up for **Gypsy** is sold out at 65 Sirs and spouses/guests. Sir Ralph Legg reported that he is taking ticket orders for **Ring of Fire** at the Fallon House Theater with dinner at the Columbia City Hotel after the play.

PINOCHLE: Big Sir Jerry Morrow, in Sir Roland Patton's absence, requested approval for a game on the first Monday at the Moose Lodge and the third Thursday of April at the Elks Lodge.

HIKING GROUP: Sir Jerry Jensen requested approval for a hike on April 12, 2012 at the Red Hills Don Pedro Overlook Trail, car pooling from the Junction Shopping Center at 8:30 AM.

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 April.

FISHING: No Report

FELLOWSHIP: Sir Bill Bamford reported that a card had been sent to Sir Jerry Jensen whose wife, Sue, passed away.

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 (Granados/McCracken).

OLD BUSINESS: None.

NEW BUSINESS:

Officers and Directors Liability Insurance:

Pursuant to the provisions of California Corporations Code 5239 effective January 1, 2002, Branch 172 of the Sons in Retirement has received a determination made by the SIR State Insurance Committee which reveals that the cost of obtaining Officer and Director's Liability Insurance exceeds 5% of the prior year Branch budget. This constitutes good faith effort to obtain such insurance and we therefore defer to the Section 5239 which states "there shall be no personal liability to a third party for monetary damages on the part of a volunteer director or volunteer executive officer of a nonprofit corporation subject to this part, caused by the director's or officer's negligent act or omission in the performance of that person's duties as a director or officer". Therefore, it is moved, seconded and passed that Branch 172 cannot afford to purchase this type of liability insurance and the Branch elects to be covered by the provisions of Section 5239. (Mohn/Honeychurch)

All business having been concluded, the meeting was adjourned at 8:37 AM.

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