

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

Meeting Date: June 4, 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. Assistant Secretary Bob Fisher reported that a quorum was present (See Attached Attendance Record).

SECRETARY'S REPORT:

Assistant Secretary Bob Fisher reported that Secretary Dan Mohn had electronically transmitted the April 30, 2012 Minutes to all Officers, Directors and Committeemen. Big Sir Morrow called for additions and corrections to and/or approval of the Minutes. The Minutes were approved as written. (Granados/McCracken).

TREASURER'S REPORT:

Treasurer Dennis Honeychurch reported a beginning cash balance of \$5,875.14 and an ending balance of \$5,893.95 for the month of May. The main expenses for the month were: Printing & Supplies - \$69.44; Postage and Delivery - \$ 135.00; Guest Expenses - \$10.00; and Other - \$0. The Treasurer's Report was approved. (Fisher/Wright).

ATTENDANCE:

Attendance Chairman Bill Anning reported that 27 Sirs had called that they would not attend Thursday's Luncheon Meeting. Assistant Chairman Jim Schneider reported that the program speaker and two guests would be attending.

MEMBERSHIP:

No Report.

STANDING COMMITTEE REPORTS:

LUNCHEON: Assistant Luncheon Chairman Don Walton reported that the menu is Short Ribs, Oven Roasted Potatoes, Green Beans, Coleslaw, and Strawberry Shortcake for dessert.

PROGRAM: Big Sir Jerry Morrow reported that Thursday's luncheon speaker will be Detective Neil Lillie of the Tuolumne County Sherriff's Department. Detective Lillie will discuss Identity Theft.

COMPUTER USERS GROUP: No Report.

WEB PAGE: No Report.

GOLF: No Report.

BULLETIN: Sir Stu Heller requested that all input be e-mailed to him by June 11th to be included in the bulletin.

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

MOVIE: Sir Gil Wesson requested approval for *Lunch and a Movie*, with, and *A Movie and Dinner* for the month of June, the dates to be determined when the titles become known.

TRAVEL: No Report.

RV: Sir Jim Nolan reported that the outing for June 10th had to be cancelled. Sir Nolan reported that the RV Group is still planning to host the annual Ladies Day Railtown Picnic on August 2, 2012. Tickets will be \$14.00 each. In the event that Railtown State Historical Park is closed, an alternate site has been planned.

THEATER: Sir Dave Palmer reported that attendance at the plays has been excellent. Sir Henry Beltran will be taking ticket orders at the regular luncheon meeting for *CAROUSEL* at the Fallon Theater on July 25th and for the dinner following the play.

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

HIKING GROUP: Sir Jerry Jensen requested approval for a rafting trip on June 14, 2012 on the Stanislaus River, starting at Knight's Ferry, and ending at Orange Blossom Road near Oakdale. Carpool from the Junction Shopping center at 9:15 AM.

MOUNTAIN BIKING: Sir Dennis Honeychurch requested approval of a biking trip to Lyons Reservoir and vicinity on June 21, 2012.

FISHING: No Report.

FELLOWSHIP: Sir Bill Bamford reported that all was quiet during May.

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 (Fisher/Morrow).

OLD BUSINESS: None.

NEW BUSINESS:

Big Sir Jerry Morrow reported that the Nominating Committee, composed of Past Big Sirs Jim Johnson and John Kinsfather, and Director Joe Gil, has proposed a

slate of Officers and Directors for the 2013 year, and will present this slate to the membership at the June 7th luncheon Meeting. The proposed slate is:

Big Sir – Larry Bertuccelli

2nd Year Directors: Cas Munoz

Little Sir – Roland Patton

Jim

McCracken

Secretary – Dan Mohn

Jim Downey

Assistant Secretary – Bob Fisher

1st Year Directors: Stu Heller

Treasurer – Alan Day

Dick Chimenti

Assistant Treasurer – Dennis Honeychurch

Jerry Jensen

Sir Dennis Honeychurch suggested the sale of baseball style hats with the SIR logo for about \$10.00. He will request a show of hands at the regular luncheon meeting to determine the interest.

Sir Dennis Honeychurch requested approval for the purchase of Quicken Deluxe at \$60 for the Treasurer to provide for consistent record keeping. Approved (McCracken/Granados).

Sir Dennis Honeychurch asked Big Sir Jerry Morrow to appoint a committee to review Honorary Life Memberships and offer potential selections at a future meeting.

All business having been concluded, the meeting was adjourned at 8:27 AM.

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

Bob Fisher

Assistant Secretary