

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

Meeting Date: July 2, 2012

Place: Pine Tree Restaurant, Sonora, CA

Big Sir Jerry Morrow opened the meeting at 8:00 AM and welcomed Sir Ed Nissen, Governor, Area 27; and Officers, Directors and Committee Chairmen of Branch 172, 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 the June 4, 2012 BEC minutes had been electronically transmitted 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/Gil).

TREASURER'S REPORT:

Treasurer Dennis Honeychurch reported a beginning cash balance of \$5,893.95 and an ending balance of \$5,766.31 for the month of June. The main expenses for the month were: Printing & Supplies - \$61.42; Postage and Delivery - \$0; Guest Expenses - \$10.00; State Board Pro Rata Assessment - \$168.50; and Computer Software - \$36.98. The Treasurer's Report was approved. (Wright/Granados).

ATTENDANCE:

Attendance Chairman Bill Anning reported that 14 Sirs had called that they would not attend Thursday's Luncheon Meeting. Assistant Chairman Jim Schneider reported that the program speaker and one guest would be attending. Sir Anning reported that: 1) Sir John McCreary is not in compliance with Rule 100, because of poor health. Sir McCreary will be contacted regarding going on inactive status until he is able to attend meetings again. 2) Sir David Clevenger is also in non-compliance with Rule 100. Sir Clevenger will be contacted by his sponsor.

MEMBERSHIP:

Membership Chairman Otto Giuliani requested approval to accept the applications for membership from James Wallbach and Tom Railton, and to accept the resignation of Sir Norman Bettencourt. Approved (Honeychurch/Granados).

Sir Giuliani also announced the passing of Sir Ken Hargreaves. The membership now stands at 163 active members and one inactive member.

STANDING COMMITTEE REPORTS:

LUNCHEON: Luncheon Chairman Henry Beltran reported that the menu is Teriyaki Chicken, Rice Pilaf, Peas, Salad and Garlic Bread, and Brownies for dessert.

PROGRAM: Little Sir Larry Bertuccelli reported that Thursday's luncheon speaker will be Adam S. Paszkowski, Supervising Senior Planner, Tuolumne

County. Mr. Paszkowski will discuss the development plan under consideration for the Jamestown Harvard Mine site.

COMPUTER USERS GROUP: No Report.

WEB PAGE: No Report.

GOLF: No Report.

BULLETIN: No Report.

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

MOVIE: Sir Gil Wesson requested approval for *Lunch and a Movie*, and *A Movie and Dinner* for the month of July, the dates to be determined when the titles become known. Sir Wesson reported that this activity is being lightly attended as of late.

TRAVEL: Sir Rich Schwarzmann requested approval for the 15-day river cruise: ***FRENCH WATERWAYS: HIGHLIGHTS OF BURGUNDY & PROVENCE*** starting on June 4, 2013.

RV: Sir Jim Downey, Wagon Master, reported that the next trip will be to Felton, Santa Cruise Redwoods, August 19 thru 23rd, and that he will be taking signups for this trip. The RV Group is hosting the annual Ladies Day Railtown Picnic on August 2, 2012. Tickets will be \$14.00 each and will be on sale at Thursday's Luncheon Meeting.

THEATER: Sir Dave Palmer reported that next play will be ***CAROUSEL*** on July 25th at the Fallon Theater with dinner following the play. Sirs Henry Beltran and Joe Gil are hosts for this play and reported that 49 Sirs and spouses/guests have signed up for the play and 43 for the dinner following the play. The next play will be ***THERE GOES THE BRIDE*** on August 22 at the East Sonora Repertory Theater, hosted by Sir Rich Brandau.

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 hike to Powell Lake, starting at the Gianelli trail head and return. Carpool from Twain Harte Market parking lot at 8:30 AM. Big Sir Jerry Morrow reiterated that this is a great high country hike with beautiful scenery.

MOUNTAIN BIKING: Sir Ralph Legg requested approval of a biking trip to Lyons Reservoir and vicinity on July 18, 2012.

FISHING: No Report.

FELLOWSHIP: Sir Bill Bamford reported that he had sent a condolence card to Sir Ken Hargreaves' widow, Barbara, and family, and a get well card to Sir Jim Beacom.

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 (Bertuccelli/Granados).

OLD BUSINESS:

Sir Ed Nissen, Governor, Area 27 addressed the BEC concerning SIR Inc's final decision to accept \$15,000 and other considerations as restitution-in-full for the \$20,300 embezzled by a SIR Inc. officer. Discussion ensued.

Sir Nissen reiterate rated that Twain Harte Branch 172 is the most active branch in Area 27, with great Officer, Director and Committee participation.

Big Sir Jerry Morrow appointed Sir Dennis Honeychurch chairman of the HLM temporary committee.

Sir Dennis Honeychurch requested approval to enter into an agreement with Amos Graphics and Embroidery to furnish Twain Harte SIR Branch 172 baseball style caps for a cost of \$13 each, with no minimum order, plus a setup cost of \$50 for the digitization of the embroidery machine, and a 24 hat initial order.

Approved (Granados/Wright).

All business having been concluded, the meeting was adjourned at 8:45 AM.

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