

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

Meeting Date: August 1, 2011

Place: Pine Tree Restaurant, Sonora, CA

Big Sir Henry Beltran opened the meeting at 8:00 AM and welcomed Branch Officers, Directors and Committee Chairmen. Secretary Dan Mohn reported that a quorum was present (See Attached Attendance Record). Secretary Mohn reported that the July 7, 2011 Minutes were electronically transmitted to all Officers and Directors. Big Sir Beltran called for approval of the minutes. Approved (Honeychurch/Granados).

TREASURER'S REPORT:

Treasurer Dennis Honeychurch reported a beginning cash balance of \$6293.37 and an ending balance of \$6019.81 for the month of July. The main expenses for the month were: Printing & Supplies - \$169.51; Postage and Delivery - 158.40; Guest Expense - \$10; and Miscellaneous Expense - \$65.97. The Treasurer's Report was approved. (Morrow/Wright).

ATTENDANCE:

Thursday's meeting is the annual Ladies Day Picnic sponsored by the RV Club. Meeting attendance will not be taken.

MEMBERSHIP:

Membership Chairman Larry Bertuccelli reported that Sir Richard Alford had passed away, and Sir Jerry Van Buskirk had resigned and moved from the area. The membership now stands at 148 active and 2 inactive members.

The following men will be inducted at the September Luncheon Meeting:

<u>Name</u>	<u>Sponsor</u>	<u>Name</u>	<u>Sponsor</u>
Sir Earl Randall - Transfer from Br. 136		Alan Day	Bill Bamford
Doug Peters	Duane Porter	Bill Hastings	Lee Piercey
Lyn Taber	Duane Porter	Bill Boyd	Carl Nunes
Jack Samuelian	Duane Porter	Kirk Wallace	Jim McCracken
John Quartorolo	Duane Porter	Charles Luke	Don Denhard
Denny Bowen	Joe Gil	Glenn Mutch	Ralph Legg
Greg Hodgson	Danny Villa	Steven Happel	Jerry Morrow

STANDING COMMITTEE REPORTS:

LUNCHEON: No Report - Picnic

PROGRAM: Picnic - No Program

COMPUTER USERS GROUP: Sir Dick Chimenti reported that the meeting went well last month. No meeting has been scheduled for this month.

WEB PAGE: No Report.

GOLF: Sir Gil Wesson reported that this month's play will be at Mace Meadows.

BULLETIN: Send all Bulletin items to Sir Stu Heller by August 8.

PUBLICITY: No Report - Picnic

MOVIE: Sir Gil Wesson reported that he would have **Lunch and a Movie** and **A Movie and Dinner** in accordance with the approved schedule.

TRAVEL: Sir Earl Nelson reported that four Sirs and Spouses/Guests will be going on the September 24 – October 2, 2011 cruise through the Hawaiian Islands. A trip to Branson is being planned for April 2012 and a **Castles on the Rhine** riverboat cruise is being planned for the summer of 2012.

RV: Sir Jim Nolan reported that the RV Club Ladies Day Picnic at **Railtown 1897 State Historic Park** on Thursday, August 4th is all set to go. Sir Nolan has ordered up a day of cooler weather for Thursday.

THEATER: Sir Rich Brandau reported that **Ladies Man** is on August 17th at the East Sonora Repertory Theater followed by dinner at **Villa d'Oro** in Twain Harte. The next play will be **A Dash of Rosemary** on October 12, 2011.

PINOCHLE: Sir Roland Patton reported that the game will be at the Moose Lodge on the 1st Monday of each month, and the Elks Lodge the 3rd Thursday of each month, starting at noon.

HIKING GROUP: Sir Ralph Legg reported that a hike to Camp Lake along the Bear Lake Trail starting at the Crab Tree trail head will be on August 8th, in accordance with the approved schedule. The group will meet at the Twain Harte Market parking lot at 8:00 AM and car pool from there.

MOUNTAIN BIKING: Sir Ralph Legg reported that this month's ride will be on August 16th from Fraser Flat to Old Strawberry Road and return in accordance with the approved schedule. The group will meet at the Twain Harte Market parking lot at 8:00 AM and car pool from there.

FISHING: Sir Herb Spierling reported that there will be a trip this month in accordance with the approved schedule.

FELLOWSHIP: Sir Bill Bamford reported that he has sent cards to Sirs who are or have been ill, or to Sirs whose spouses are ill.

PROPANE GROUP: No Report.

OLD BUSINESS:

Secretary Dan Mohn sent a letter, at the request of Big Sir Henry Beltran, to Area Governor Ed Nissen requesting clarification of what constitutes approval compliance with Rule 151.1 for Branch Activities that are held monthly but an exact date and/or destination/place cannot be determined in time to be stated at the BEC meeting. Secretary Dan Mohn received an email reply from Area Governor Ed Nissen regarding this request and will request further clarification regarding Governor Nissen's answer.

NEW BUSINESS:

Big Sir Henry Beltran asked for volunteers to serve on the Christmas Party Planning Committee. Sir Bill Bamford volunteered to chair the Committee. Sir Dick Chimenti will take photos, Sir Roland Patton will handle ticket printing, and Secretary Dan Mohn will select and order the dinner wine when a libation budget has been set.

All business having been concluded, the meeting was adjourned at 8:50 AM.

The next Branch Executive Committee Meeting will be 8:00 AM, Monday, August 29, 2011 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