



SIRS -LAKE OF THE PINES BRANCH 170  
EXECUTIVE COMMITTEE MEETING MINUTES

06/07/2006

Big Sir Don Miller called the meeting to order at 10:30 AM.

Present were: Lynden Laird, Doug Wilson, Phil Frank, Bill Martin, Elmer Curtis, John Brewer, Hugh Stanton, Don Jenkins, Larry Achen, Steve Michalak, Steve Parks, Bill Timbers and Chuck Mercer.

SECRETARY REPORT

The minutes of the last meeting were approved.

TREASURER REPORT

Bill Martin reported a beginning balance of \$2457.29, income in May of \$32.00, expenses of \$159.25, with a closing balance of \$2631.04, a decrease of \$127.25 for the month, but a YTD gain of \$263.20.

MEMBERSHIP REPORT

Bill Timbers reported that there are no new members for induction today.

GOLF REPORT

Chuck Mercer reported that our next tournament is Lake of the Pines on Tuesday June 20. Cost is \$5 for those with annual membership, or \$35 without. Cutoff date to enter is Wednesday, June 14. The following tournament will be Turkey Creek, July 18, with cutoff of July 5.

LUNCHEON SPEAKER REPORT

Speaker for August meeting will be Tony Prowense. Lunch today was ordered for 59 servings.

BULLETIN EDITOR

Don Jenkins reported on bulk mail status, and is continuing to evaluate the best way for our branch to use bulk mail.

TRAVEL REPORT

Travel chairman Elmer Curtis reported that he is meeting monthly with his counterparts from other local SIR branches to coordinate travel offerings.

Golden Gate Tours is offering SIRs preference on a cruise from Quebec to Ft. Lauderdale Oct28-Nov11, 2006.

A SIR cruise from San Francisco to Hawaii in 2008 is offered. Payment of \$100 is due by September 2006.

See our web site or contact Elmer for information.

SUNSHINE REPORT

Phil covered status of various members in the newsletter and at the general meeting.

OTHER BUSINESS

Steve Michalak will coordinate FunDay this year. He wants to use many of the same people that he used last year.

There will be no general or executive committee meetings or bulletin published in July.

The nominating committee is to provide a proposed slate of officers to Big Sir by July 10, 2006.

Proposed slate is to be published in the bulletin in August.

The meeting was adjourned at 11:00.

Respectfully Submitted,

Lynden Laird – Assistant Secretary

CC: Bob Crum-Region 9 Director  
Paul Petruzelli-Area 33 Governor  
File