



SIRS -LAKE OF THE PINES BRANCH 170
EXECUTIVE COMMITTEE MEETING MINUTES
2/7/2007

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

Present were: Don Miller, Doug Wilson, Steve Michalak, Steve Parks, Dale Zinck, Don Franze, Don Jenkins, Bill Timbers, Mel Pimentel.

SECRETARY REPORT

The minutes of the last meeting were approved.

TREASURER REPORT

Don Franze reported a beginning balance of \$2234.93, income in January of \$570, expenses of \$219.68, with a closing balance of \$2587.25 for a gain of \$352.32 for the month.

MEMBERSHIP REPORT

Mel Pimentel reported a membership of 110 not counting two new members this meeting - Woody Cowles and Frank Rooney.

GOLF REPORT

Chuck Mercer reported the 2007 schedule which was part of our new 2007 Sir's Membership Roster and is also posted on the Sir's web site. Also other Area clubs have been hosting 9 Hole Tournaments at Black Oak and the Ridge also posted on the Men's Club Golf bulletin board. There is also an informal tournament at Darkhorse in March and statewide Sir's Tournaments posted on the same bulletin board. It was noted that to play in the state tournaments you need to have a specific Sirs NCGA Membership.

LUNCHEON SPEAKER REPORT

Today's speaker was Alton Pryor - a California historian and author who spoke on the early California bawdy houses.

BULLETIN EDITOR

It was noted that many members did not receive the last bulletin.

TRAVEL REPORT

There are three trips available - Islands of New England June 22 8 day cruise for \$2049/person, Branson Musical Getaway Sept 23 6 days for \$1539/person, and a Columbia River Cruise in Oct. date/price to be determined.

SUNSHINE REPORT

Phil Frank was absent but it was noted that Roger Kelley is making significant improvement following his stroke.

OTHER BUSINESS

Don Miller report that John Brewer's audit of the Branch 170 finances was forwarded to the SIRS Governor's office.

The meeting was adjourned at 11:10AM.

Respectfully submitted,

Steve Parks - acting secretary for Lynden Laird

CC: Bob Crum-Region 9 Director
Jim Petruk-Area 33 Governor
File