



SIRS – LAKE OF THE PINES BRANCH 170
EXECUTIVE COMMITTEE MEETING MINUTES
3/7/07

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

Present were Don Miller, Don Jenkins, Mel Pimentel, Don Franze, Bill Martin, Phil Frank, Elmer Curtis, Hugh Stanton, Chuck Mercer, Steve Michalak, Bill Timbers, Doug Wilson, Dale Zinck, Steve Parks and our special guest - Area 33 Governor Jim Petruk.

SECRETARY'S REPORT

The minutes of the last meeting were approved.

TREASURER REPORT

Bill Martin reported a beginning balance of \$2587.25 with an income of \$245.00 and expenses of \$156.14 and an ending balance of \$2676.11 for a gain of \$88.86 for the month.

MEMBERSHIP REPORT

Mel Pimentel reported that there were four new applicants but three members were going inactive. Jim Morrill was inducted at today's meeting. Mel again requested for callers to review addresses, telephone numbers and E mail addresses when calling members on their lists for corrections.

GOLF REPORT

Chuck Mercer reports that our first golf tournament of the year will be at Beale AFB on April 24 with an 8:30 AM shotgun. The cost is \$35 made out to Branch 11 and the deadline for sign-up is April 10.

LITTLE SIR REPORT

Don Jenkins did some research as to why so many bulletins did not reach members while some members received multiple copies. It seems we share a bulk postage rate with Auburn Branch 37 and their portion of the bill had not been paid. Don introduced our luncheon speaker – Bill Stone who is our local Little League Umpire and his topic

was “Baseball thru the eyes of an Umpire” Bill lives in Lake of the Pines and detailed the equipment the umpire wears.

TRAVEL REPORT

Elmer Curtis reported the three trips available – Islands of New England an 8 day cruise for \$2049/person which includes airfare from Sacramento leaving June 22, The Branson Musical Getaway Sept 23 for 6 days at \$1539/person also includes airfare from Sacramento, and Elmer is planning a Columbia River Cruise in Sept. or Oct. – dates and price to be determined. He also reported that eight of our members went on Snow Train trip to Reno last month and everyone thoroughly enjoyed it – plans a repeat next year!

SUNSHINE REPORT

Phil Frank reported sadly that Fred Imus passed away after a long illness. He said that Roger Kelley continues remarkable improvement from his stroke.

GOVERNORS REPORT

Jim Petruk reported that the State Sirs organization is flush with cash and has decided to reduce the membership fees from \$1.15 to \$1.00 per member

The meeting was adjourned at 11:15 AM.

Respectfully submitted,

Steve Parks – acting secretary for Lynden Laird.

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