



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

4/4/2007

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

Present were: Don Miller, Doug Wilson, Steve Michalak, Steve Parks, Don Franze, Don Jenkins, Bill Timbers, Mel Pimentel, Elmer Curtis, Chuck Mercer, John O'Halloran, Lynden Laird.

SECRETARY REPORT

The minutes of the last meeting were approved.

TREASURER REPORT

Bill Martin reported a beginning balance of \$2,676.11, income in March of \$92.62, expenses of \$311.98, mostly for payment on bulk mailing permit, with a closing balance of \$2456.75 for a loss of \$219.36 for the month, but ahead 221.82 for the year.

MEMBERSHIP REPORT

There was discussion on reporting a more accurate active member count. Membership chairman Mel Pimentel will review attendance records to see what changes may be necessary.

GOLF REPORT

Chuck Mercer reported that the first tournament of the year is this month at Beal Air Force Base. Players must submit identification info ahead of time in order to be admitted to the base.

LUNCHEON SPEAKER REPORT

Today's speaker is Larry Rolufs, former Director of the Bureau of Engraving and Printing.

BULLETIN EDITOR

Bulletin distribution seemed to be improving.

TRAVEL REPORT

Travel Chairman Elmer Curtis attended the Area 33 travel meeting last week, where area travel chairmen share upcoming travel opportunities. Several travel opportunities were reported in the Bulletin.

SUNSHINE REPORT

Sunshine Chairman Phil Frank was absent, but noted improved health by several members in the bulletin.

OTHER BUSINESS

Don Miller report that our financial condition is such that there is no need to raise lunch rates at this time.

The BEC will consider who we may want to designate as Lifetime Members at the next meeting.

A quarterly survey of branch status was received from Area Governor Jim Petruk. Big Sir Don Miller will complete, reflecting BEC input.

The meeting was adjourned at 11:10AM.

Respectfully submitted,

Lynden Laird,
Secretary

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