



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

6/6/2007

Director Steve Michalak, acting for Big Sir Don Miller, called the meeting to order at 10:30AM.

Present were: Steve Michalak, Don Jenkins, Steve Parks, Lynden Laird, Don Franze, Dale Zinck, Gene Myers, Phil Frank.

SECRETARY REPORT

The minutes of the last meeting were approved.

TREASURER REPORT

Don Franze reported a beginning balance of \$2,301.80, income in May of \$122.30, expenses of \$149.36, with a closing balance of \$ 2,274.64, for a loss of \$27.16 for the month, but ahead \$39.71 for the year.

MEMBERSHIP REPORT

No report this month.

GOLF REPORT

No report.

LUNCHEON SPEAKER REPORT

Today's speaker is E. J. Belding from Cheveraux Agregates. He will give an opposing viewpoint to that presented in January by Meadow Vista Protection, Inc.

LUNCHEON

Only 46 members expected for lunch today. Many members are playing in a Sierra Seniors golf tournament.

BULLETIN EDITOR

No report.

TRAVEL REPORT

No Report.

SUNSHINE REPORT

Sunshine Chairman Phil Frank updated BEC on the status of members' recovery. He also reported in the newsletter and at the general meeting.

OTHER BUSINESS

Nominating committee reports that candidates exist for all 2008 positions, including Little Sir.

There will be no meeting or bulletin in July.

The meeting was adjourned at 10:50.

Respectfully submitted,

Lynden Laird,
Secretary

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