



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

10/3/2007

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

Present were: Steve Michalak, Don Jenkins, Carl Honebein, Lynden Laird, Bill Martin, Don Franze, Dale Zinck, Elmer Curtis, John Brewer, Hugh Stanton, Chuck Mercer, Doug Wilson, Phil Frank, Mel Pimentel, and Jim Wilkinson.

BIG SIR ANNOUNCEMENTS

The charges for Fun Day from the clubhouse were reviewed by LOP food service and are correct as originally computed.

Dates for 2008 activities have been submitted to LOP association for reservation. They are:

Executive meeting and luncheon at the clubhouse – 1st Wednesday of each month. No meetings in July, September or December.

Sir Fun Day – September 13. Golf course, Cocktails and Dinner at the Sports Lounge (12 00 n to 5:00 pm).

Christmas Dinner and Dance – December 3 at the Clubhouse (6:00pm to 12:00 pm).

The position of Travel Chairman is now vacant.

All preparations are in place for the Christmas party, as reported by activity coordinator Steve Michalak.

SECRETARY REPORT

The minutes of the last meeting were approved.

TREASURER REPORT

Bill Martin reported a beginning balance of \$2,023.11, income in September of \$1100, expenses of \$1496.25, with a closing balance of \$ 1626.86. \$300 of the expense was a deposit for the Christmas Party DJ. Net loss for the year is \$608.07.

MEMBERSHIP REPORT

Membership chair Mel Pimentel will begin an effort to contact members that have not attended a meeting this year, and move them to the inactive list unless they commit to attending.

GOLF REPORT

A previous motion to allow inactive members to participate in the branch golf activities was reversed. Only active members and their guests may now participate. This change will be reported in our bulletin, the LOP Times, and on our web site.

LUNCHEON SPEAKER REPORT

Today's speakers are 2 agents from the Nevada County Sheriff's Narcotics Task Force. They are discussing the drug problems in the county.

BULLETIN EDITOR

Bulletin Editor Hugh Stanton reported that articles are needed to him no later than the 14th of each month. Rich Hibbs, bulletin distributor, was given approval to explore the possibility of posting the monthly bulletin on the LOP.org website. Eventually, this could possibly lead to the bulletin only being mailed out to non-computer users, thereby realizing a cost savings in postage.

TRAVEL REPORT

Travel chairman Elmer Curtis reported on several travel opportunities coming up. They are all detailed on our web site. This will be his last report as travel chairman.

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.

The meeting was adjourned at 10:50.

Respectfully submitted,

Lynden Laird,
Secretary

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