



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

11/7/2007

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

Present were: Big Sir Don Miller, Steve Michalak, Don Jenkins, Lynden Laird, Bill Martin, Don Franze, Dale Zinck, Elmer Curtis, John Brewer, Hugh Stanton, Chuck Mercer, Doug Wilson, Mel Pimentel, Bill Timbers, Steve Parks, and Jim Wilkinson.

BIG SIR REPORT

Outgoing Big Sir Don Miller will preside over the installation of 2008 officers at our next meeting, now scheduled for Jan 9, 2008.

Volunteers to replace outgoing Travel Chairman Elmer Curtis have been found. George Thorsen and Hal Wallace have agreed to share the position.

SECRETARY REPORT

The minutes of the last meeting were approved.

TREASURER REPORT

Bill Martin reported a beginning balance of \$1626.86, income in October of \$99.80, expenses of \$123.72, with a closing balance of \$1602.94. Net loss for the year is \$631.99.

MEMBERSHIP REPORT

BEC reviewed a list of members that had missed 6 or more meetings during the year. Those that had no known reason for not attending will be sent a letter advising them that they will be placed on the inactive list.

GOLF REPORT

The last tournament of the year is November 13 at Darkhorse. Golf chairman Chuck Mercer advised that an informal signup system will be in place for Darkhorse and Black Oak golf courses over the winter months. Anyone wanting to play on the date indicated can sign up and pay at the course. Signup sheets will be on the bulletin board in the men's lounge.

LUNCHEON SPEAKER REPORT

Today's speaker is the editor of the Union, Jeff Peline.

LUNCHEON

Lunch coordinator Don Franze is conferring with the Pinesmen to insure that we do not have the same lunch any month. He will then submit lunch menu requirements Food Service.

BULLETIN

The bulletin is now available on our web site, in color and with better graphics, making it much easier to read. In the near future, members will be asked if they would consider receiving the bulletin on line only, rather than mailed to them. At the same time, we will discontinue use of the bulk mail permit and mail first class to active members only.

TRAVEL REPORT

Travel chairman Elmer Curtis reported on several travel opportunities coming up. They are all detailed on our web site.

SUNSHINE REPORT

No report

OTHER BUSINESS

Steve Parks has volunteered to head the Christmas party cleanup committee.

The meeting was adjourned at 11:30.

Respectfully submitted,

Lynden Laird,
Secretary

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