



SIRS -LAKE OF THE PINES BRANCH 170
EXECUTIVE COMMITTEE MEETING MINUTES
4/1/2009

Big Sir Phil Jones called the meeting to order at 10:30AM.

Present were: Phil Jones, Jim Wilkinson, Larry Shelley, Bill Martin, Steve Michalak, Don Franze, John Brewer, Steve Parks, Chuck Mercer, Mel Pimentel, Phil Frank, Doug Wilson, Bill Timbers and Lynden Laird.

SECRETARY REPORT

The minutes of the last meeting were approved.

TREASURER REPORT

Bill Martin reported a beginning balance of \$2082.69, income in January of \$52.00, expenses of \$114.11, with a closing balance of \$2020.58.

BIG SIR REPORT

Big Sir Phil Jones will meet with selected members of BEC to identify potential HLM candidates and to propose a new HLM to the BEC at the next meeting.

MEMBERSHIP REPORT

Membership continues at 100. Mel proposed having a mixed seating at the September meeting. Motion to do so passed.

GOLF REPORT

The first match will be April 27 with Auburn Valley.

LITTLE SIR REPORT

Today's speaker is representation from the Foothill Theatre Company.

LUNCHEON

Menu for the next few months was presented.

BULLETIN

Rich Hibbs recommended switching printing of the bulletin from current printer (cost of \$37 per month) to Staples (cost of \$9 per month). Motion to do so passed.

TRAVEL REPORT

Hal Wallace was not present, but asked the Big Sir to announce at the general meeting that people interested in the Hawaii cruise should sign up.

SUNSHINE REPORT

Covered in the bulletin and at the general meeting.

SHIRTS, CAPS

New apparel is on order.

MUSIC

Need for a new piano player was to be announced at the general meeting.

OTHER BUSINESS

John Brewer announced terms of a contract with the same musicians we had for last years Christmas dinner dance. BEC

approved contract terms and asked John to proceed in securing the group for this year's dance.

The meeting was adjourned at 11:15 am.

Respectfully submitted,

Lynden Laird
Secretary