



SIRS -LAKE OF THE PINES BRANCH 170
EXECUTIVE COMMITTEE MEETING MINUTES
6/3/2009

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

Present were: Phil Jones, Jim Wilkinson, Larry Shelley, Bill Martin, Steve Parks, Don Miller, Chuck Mercer, Mel Pimentel, Don Jenkins, Rich Hibbs, Phil Frank, Hal Wallace, Doug Wilson, and Lynden Laird.

SECRETARY REPORT

The minutes of the last meeting were approved.

TREASURER REPORT

Bill Martin reported a beginning balance of \$1713.54, income in May of \$26.00, expenses of \$149.92, with a closing balance of \$1589.62. Treasury is down over \$500 in the last 3 months. A motion was passed to eliminate the free lunch for a sponsor when he brings a guest. The guest will still receive a free lunch. This will become effective with the August meeting.

BIG SIR REPORT

Big Sir reported difficulty in finding a volunteer to take the lead with a nominating committee. Little Sir Larry Shelley then volunteered, and asked all BEC and committee chairs to look for

and discuss with prospective candidates, 3 committee chairs that need filling. They are to give their info to Larry. The 3 chairs are Golf, Membership, and Sunshine.

There will not be a meeting in July.

MEMBERSHIP REPORT

4 guests this month, all seem like prospective members.

GOLF REPORT

The next match will be June 22 at Darkhorse. Since we will be losing the bulletin board in the men's lounge when the sports lounge is being replaced, Rich Hibbs has enhanced the SIR website to accommodate all golf info.

LITTLE SIR REPORT

This month's speaker will be Mike Evans, warden of Folsom prison.

LUNCHEON

A price increase for our lunch is eminent. A motion was passed to ask Steve Michalak to investigate future lunch costs and recommend board action.

BULLETIN

Going smoothly. Most copies are distributed electronically. There will be no bulletin in July.

TRAVEL REPORT

Hal Wallace noted that the Heavenly Hawaii cruise is sold out. He will begin using longer lead times so that members can have even longer to decide about a trip before it is sold out.

SUNSHINE REPORT

Covered in the bulletin and at the general meeting.

SHIRTS, CAPS

New apparel is now available.

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OTHER BUSINESS

There were reports of some members having difficulty in hearing speakers. An announcement will be made at the general meeting asking for input on possible solutions. One consideration is to reserve a table in front for those with hearing difficulties.

The meeting was adjourned at 11:20 am.

Respectfully submitted,

Lynden Laird
Secretary