



SIRS -LAKE OF THE PINES BRANCH 170
EXECUTIVE COMMITTEE MEETING MINUTES
11/4/2009

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

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

SECRETARY REPORT

The minutes of the last meeting were approved.

TREASURER REPORT

Treasurer Bill Martin reported a beginning balance of \$1228.43, income in July of \$18.00, expenses of \$179.04, with a closing balance of \$1228.43.

BIG SIR REPORT

The incoming branch officers for 2010 will be introduced by current Big Sir Phil Jones at our general meeting today. He will also announce the committee chairs.

Phil announced that two positions have been filled. Steve Parks will be the new Sunshine chair, and Chuck Mercer has agreed to be a director, bringing us to five directors.

All tables for the Christmas party have been sold. Party chairman Steve Michalak is requesting that any tables with 8 people have 2 more people added to make it a complete sellout.

MEMBERSHIP REPORT

Two recent guests want to join. Mel will get them an application today.

GOLF REPORT

Chuck Mercer announced that the last match of the season will be at Dark Horse in November. He and incoming golf committee chair Woody Cowles will soon be attending a meeting with the other area golf committees setting up next year's schedule.

LITTLE SIR REPORT

This month's speaker is John Chase, winemaker at Sierra Knolls winery.

BULLETIN

No report. Going well.

TRAVEL REPORT

Hal Wallace reported some possible problems in acquiring the type of accommodations requested on the Hawaii cruise next April. He is looking into solutions.

SUNSHINE REPORT

Steve Parks has agreed to be the Sunshine Chair, replacing Phil Frank, who has been doing it for several years.

OTHER BUSINESS

No other business was brought up.

The meeting was adjourned at 11:20 am.

Respectfully submitted,

Lynden Laird
Secretary