



SIRS -LAKE OF THE PINES BRANCH 170
EXECUTIVE COMMITTEE MEETING MINUTES
1/6/2010

Big Sir Larry Shelley called the meeting to order at 10:30AM.

Present were: Jim Wilkinson, Steve Michalak, Don Franze, John Brewer, Bill Martin, Chuck Mercer, Don Miller, Don Jenkins, Rich Hibbs, Phil Jones, Steve Parks, Mel Pimentel, 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 \$6751.72, income in December of \$32.09, expenses of \$5597.56, with a closing balance of \$1416.60. Large opening balance and expenses were from the Christmas Dinner Dance.

BIG SIR REPORT

Nothing new to report this month.

MEMBERSHIP REPORT

Four new members to be inducted today, with several more recent guests interested in membership.

GOLF REPORT

No report. The 2010 schedule has not yet been completed.

LITTLE SIR REPORT

This month's speaker is Janet Jerge, supervisor of Sutter Auburn Faith Hospital's hospice program.

BULLETIN

No report. Going well.

TRAVEL REPORT

Hal Wallace reported that 4 couples are now set for the Hawaii cruise in April, with others expressing interest.

SUNSHINE REPORT

Steve Parks, new Sunshine Chair, reported on the health of infirmed members.

OTHER BUSINESS

Little SIR Mel Pimentel will contact the Area Governor with the idea of establishing a network of Little Sirs.

A Past Big Sir badge will be ordered for Phil Jones.

Don Franze will see to updating the plaque of past Big Sirs on display in the clubhouse.

A four man SIR team is entered in the LOP Firebelles Chili Cookoff. A motion was passed to reimburse up to four participants for the fee needed to enter, currently \$15 each.

Motion was made to spent up to \$12.00 on a gift for the speaker at our meetings.

Discussion ensued of forming groups other than golf, as is done at other SIR branches. These types of clubs already exist at LOP, so ours would be redundant.

We want to have the same band again next year for the Christmas Dinner Dance. John Brewer will contact them. Discussed increasing the amount we pay them, which has been less than we paid the DJ in previous years.

BEC approved using the assigned table-mixer idea on a quarterly basis to break up the usual cliques and help the guys get to know each other.

The meeting was adjourned at 11:25 am.

Respectfully submitted,

Lynden Laird
Secretary