



SIRS -LAKE OF THE PINES BRANCH 170
EXECUTIVE COMMITTEE MEETING MINUTES
2/3/2010

Big Sir Larry Shelley called the meeting to order at 10:35.AM.

Present were: Doug Wilson, Jim Wilkinson, Steve Michalak, Don Franze, Bill Martin, Chuck Mercer, Don Miller, Don Jenkins, Rich Hibbs, Phil Jones, Mel Pimentel, Hal Wallace, and Bill Timbers.

SECRETARY REPORT

The minutes of the last meeting were approved.

TREASURER REPORT

Treasurer Bill Martin reported a beginning balance of \$1,416.60, income in January of \$581.00, expenses of \$228.89, with a closing balance of \$1,768.71. This represents a gain of \$352.11 for the month.

BIG SIR REPORT

Larry reported that he had received a letter from Patti Abbott of the Long Range Planning Committee, asking SIR Branch 170 to contribute funds towards furnishing the new Sports Lounge. It was pointed out by others that the SIR By-Laws prohibit such a contribution. Larry will send a letter to that effect back to Patti.

Larry also mentioned that he would be making an announcement during the regular meeting that anyone seeking office in the Statewide SIR organization should contact him about the application process.

LITTLE SIR REPORT

This month's speaker is Dick Stoeltzing, Estate Planner for Trumark Financial Services. Mel Pimentel stated that the emphasis will be more on short term, rather than long term planning, considering the average age of our group.

MEMBERSHIP REPORT

Phil Jones mentioned that William Armstrong, who lives outside Lake of the Pines, had applied to join. His sponsor is Don Miller, and he was approved for membership.

Phil submitted an Annual Birthday list for 2010 to Big Sir Larry Shelley.

Phil also indicated that he was planning on replacing Steve Bacho as a caller, because he has not attended a meeting for several years. Steve will be placed on the Inactive Member list.

LUNCHEON REPORT

Don Franzee stated that Beef Tips & Noodles were on the menu for today's luncheon. Roast Beef & Rice is planned for March.

BULLETIN

Rich Hibbs asked if everyone was receiving their Bulletin via the new email format - everyone said yes. Everything is running smoothly.

GOLF REPORT

The first SIR Tournament will be at Auburn Valley County Club on April 19th, with an April 5th cutoff for sign-ups.

TRAVEL REPORT

Hal Wallace stated that he had attended a Travel Conference last week, and as a result, had come up with 7 potential trips for Fall 2010. He indicated that he would be putting handouts describing the trips on each luncheon table, and asking persons to circle those trips they might be interested in, and return the handout to him with their name so he can furnish them with more information. At the March meeting, he plans to have a new list of 2011 trips.

Hal also indicated that there still a limited number of cabins left on the upcoming Hawaii trip, due to cancellations, if anyone is interested.

SUNSHINE REPORT

No report.

OTHER BUSINESS

It was mentioned that John Brewer has signed a contract with the same band used at the 2009 Christmas Party, for 2010.

Steve Michalak reminded everyone of the upcoming Chili Cook-Off being held at the Clubhouse on February 27th. He urged all members to attend, and vote for the SIR team.

Phil Jones passed around a small booklet from another SIR Branch, that contained not only member information, but other useful information as well. Phil believes there might be merit to adopting the same size and format for Branch 170. A few comments were made to the effect that the cost/benefit of such a change would have to be weighed. The ball is in Phil's court.

The meeting was adjourned at 10:55 am.

Respectfully submitted,

Don Jenkins
Assistant Secretary