



SIRS -LAKE OF THE PINES BRANCH 170
EXECUTIVE COMMITTEE MEETING MINUTES

August 4, 2010

Big Sir Larry Shelley called the meeting to order at 10:45 am.

Present were: Larry Shelley, Steve Parks, Doug Wilson, Jim Wilkinson, Steve Michalak, Don Franze, Bill Martin, Don Miller, Don Jenkins, Rich Hibbs, Phil Jones, 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 \$1,744.53, income in July of \$0, expenses of \$127.72, with a closing balance of \$1616.81.

BIG SIR REPORT

Larry Shelley reported that he had recently attended the Annual Meeting in Vallejo. Significant items reported: Every branch was represented. Membership has been declining at 4% annually, but has recently stabilized. There are currently 19,453 SIR members.

LITTLE SIR REPORT

Mel Pimentel announced a change in today's speaker. It will be Francisco Lovato, author of "Survivor", a story of his father's survival in WWII.

MEMBERSHIP REPORT

Phil Jones announced that our 102nd active member is to be introduced today. 5 guests are to attend today's lunch.

LUNCHEON REPORT

No report.

BULLETIN

Rich Hibbs announced that bulletins send via US mail have been reduced from 36 to 22. All members with email are now getting their bulletins that way.

GOLF REPORT

The next tournament will be at Beale AFB later this month. Prize money for winners in the last two tournaments will be passed out today.

TRAVEL REPORT

Three future trips were discussed. Flyers will be available during the luncheon.

SUNSHINE REPORT

Steve Parks will mention status of several members during the luncheon.

OTHER BUSINESS

Big Sir Larry Shelley announced that Jim Wilkinson will head the nominating committee.

John Brewer will be presented the HLM award during our October 6 meeting.

The meeting was adjourned at 11:20 am.

Respectfully submitted,

Lynden Laird
Secretary, Br 170