



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

NOVEMBER 3, 2010

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

Present were: Larry Shelley, Glenn Delisle, Phil Jones, Doug Wilson, Jim Wilkinson, Steve Michalak, Bill Martin, Chuck Mercer, Don Miller, Don Jenkins, Mel Pimentel, Rich Hibbs, Gary Resnick, Hal Wallace, John Brewer, Steve Parks, & Roger Pope.

SECRETARY REPORT

The minutes of the October meeting were approved.

TREASURER REPORT

Treasurer Bill Martin reported a beginning balance of \$1,553.17, income in October of \$781.68, expenses of \$956.62, with a closing balance of \$1,378.23. This represents a loss of \$174.94 for the month, and a total loss of \$38.37 year to date.

BIG SIR REPORT

Outgoing Big Sir Larry Shelley made a point of personally thanking all the officers & committee chairmen on the BEC for their contributions to SIR Branch 170 throughout 2010. He paid special recognition to Bill Martin, who has served as the Branch Treasurer the last eight years.

LITTLE SIR REPORT

Mel Pimentel announced that this month's speaker is Don Cochran from CalFire. Mr. Cochran is the Air Tech Supervisor who oversees all aircraft deployed to put out wildfires in our general area.

MEMBERSHIP REPORT

Phil Jones mentioned that we had recently lost two members - I passed away, and 1 moved. However he plans to induct five new members today. He also mentioned our turnout for lunch today was nearly 80 members.

Phil also indicated that several members had requested clip on badges, rather than the pin on type. He said that he could buy 150 clip on holders for \$100.00. The BEC approved the purchase.

Gary Resnick has designed new name tags that have larger fonts for names, and the colorful Rooster logo, which will fit in either type of holder based on the member's preference. The new name tags will be distributed in January.

LUNCHEON REPORT

Spaghetti & meatballs will be the main entree for today's lunch.

BULLETIN

Rich Hibbs was asked by Larry Shelley to begin sending a draft newsletter to the Big Sir before issuing it to the membership. There will be no newsletter in December.

GOLF REPORT

John Brewer indicated that there would be a SIR golf tournament in November at DarkHorse, with details mentioned at the general meeting. He & Chuck Mercer are running this tournament, in lieu of Woody Cowles & Rich Hibbs who have been traveling for an extended period.

TRAVEL REPORT

Hal Wallace mentioned that 11 persons were signed up for the trip to Victoria, BC over New Year's. He'd like to find four more members to join the group.

A SIR Alaskan Cruise is coming up in May, 2011 which he will begin soliciting starting in January.

SUNSHINE REPORT

Steve Parks reported that no memorial had been set yet for Vern Dahl. Steve also said that Bill Earle was doing well after knee replacement surgery.

OTHER BUSINESS

Doug Wilson will no longer be selling SIR apparel beginning in 2011. He was instructed to turn over his current inventory to Glenn Delisle in the interim until his replacement can be found. Doug will continue to write the SIR column for the LOP News.

Steve Michalak stated he needed three helpers to clear the decorations for the SIR Christmas Party on December 1st. John Brewer is still trying to get in touch with the Band Leader for the event to confirm his appearance. A deposit was paid to the band previously.

Phil Jones pointed out that the SIR plaque at the clubhouse did not have the Big Sir names for 2009 & 2010 - he will take the plaque to the local trophy shop for engraving.

Steve Michalak asked for SIR to pay the entry fees for the 2011 Chili Cook-Off up to \$100.00. His request was approved.

Larry Shelley mentioned that it had been brought to his attention that Brian Foster, who won the monthly drawing for a free lunch earlier, was unable to use it the following month because he was out of town. It was agreed that he had 12 months to use his free lunch, and it was non-transferable.

There being no further business, the meeting was adjourned at 11:20 am.

Respectfully submitted,

Don Jenkins
Assistant Secretary

