



**SIR - LAKE OF THE PINES, BRANCH 170  
EXECUTIVE COMMITTEE MEETING MINUTES**

**February 1, 2012**

Big Sir Roger Pope called the meeting to order at 10:45 am and noted that a quorum existed.

Present were: Roger Pope, Area Governor Don Dill, Paul Lambert, Don Jenkins, Gary Resnick, Larry Shelley, Don Miller, John Brewer, Al Cash, Glenn Delisle, Rich Hibbs, Woody Cowles, Phil Jones, Doug Wilson, and Lynden Laird.

**SECRETARY REPORT**

Minutes of the January 4, 2012 meeting had been approved by email and were accepted by the BEC.

**BIG SIR REPORT**

BEC and luncheon meetings will be in the Sports Lounge beginning in March of this year.

The Audit committee headed by John Brewer and assisted by Larry Shelley and Al Cash completed the branch audit and submitted their report.

**TREASURER REPORT**

Treasurer Don Jenkins reviewed the Branch 170 Financial Report he had emailed all BEC members prior to the meeting. After correction of a typo, the Treasurer's report was unanimously approved by the BEC.

**LITTLE SIR REPORT**

Paul Lambert reported that he has arranged for speakers through the August meeting.

**MEMBERSHIP REPORT**

Phil Jones, Membership Coordinator reported we have 107 active members, however, there are a few who have not been attending meetings. He will contact them to encourage them to come or move them to inactive.

Phil will resume completing form 27 on a timely basis, now that his health has improved. He is also looking for callers.

**GOLF REPORT**

Nothing to report.

**WEBSITE REPORT**

Gary Resnick reminded the BEC and will announce at the luncheon, that a complete and accurate roster is on the web site. Instructions on how to access are shown on the printed roster update passed out at today's luncheon.

**TRAVEL REPORT**

No report.

**LOP NEWSLETTER**

No report.

**HEALTH REPORT**

No report.

**NEW BUSINESS**

Big Sir announced:

Committee vacancies exist for lunch and Fun Day coordinators.

Nominating committee, headed by Jim Wolfe, has a May deadline to complete a slate of officers for 2013.

They are to be announced on the July bulletin.

Copies of the membership roster are to be forwarded this month to State Secretary, Area Governor and other branches in our area.

**ADJORNMENT**

There being no further business, the meeting was adjourned at 11:25 am.

Respectfully Submitted,

Lynden Laird  
Assistant Secretary