



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

April 4, 2012

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

Present were: Roger Pope, Paul Lambert, Don Jenkins, Gary Resnick, Larry Shelley, Don Miller, John Brewer, Al Cash, Glenn Delisle, Woody Cowles, Phil Jones, Bob Rouse, Doug Wilson, Jim Wolf, Bart Nyhan and Steve Parks.

The minutes of the March 7, 2012 BEC meeting were reviewed and approved unanimously by the BEC...

BIG SIR REPORT

Approval of the minutes of the February 1, 2012 BEC meeting continued to be deferred until the May meeting when Assistant Secretary Lynden Laird is expected to be in attendance to assure the BEC approves the correct copy of the minutes.

Big SIR Pope indicated that Glenn Delisle's name should be added to the Big SIR plaque along with the names of other men who have served as the BEC 170 Big SIR.

Big SIR Pope sadly announced that Dick Arnstedt passed away last week and that a service will be held at 3:00pm today in Auburn.

TREASURER REPORT

Treasurer Don Jenkins reviewed the Branch 170 Financial Report he had emailed all BEC members prior to the meeting. There was a net profit of \$30.00 last month. The Treasurer's report was unanimously approved by the BEC.

LITTLE SIR REPORT

Little SIR Paul Lambert reported that he has arranged for speakers through for the next several meetings. as follows:

- April 2012 – Mac Small, Nevada County Grand Jury
- May 2012 – Ed Schofield – Update on Nevada County Issues
- June 2012 – Ed O'Reilly – LOP as I Remember It
- August 2012 – Higgins Fire District Representative

MEMBERSHIP REPORT

Phil Jones, Membership Coordinator reported BEC 170 has lost two members, Gil Decker and Dick Kelly, who no longer wish to participate. But with two members joining our chapter we still have 107 active members. One of the new members Gregory Kosinski who is a Darkhorse resident will be introduced at today's meeting. Greg has completed the SIRS' membership application. Phil noted that at one time BEC 170 had 170 members. Phil has resumed completing and sending on Form 27 to the state with a copy on this report to the BEC.

Ed Hinke and Patrick Graham will attend today's luncheon as guests.

Luncheon today will be ham and the trimmings. Next month we will celebrate Cinco de Mayo with Mexican food at our luncheon.

WEBSITE REPORT

Gary asked that one correction from last month's meeting be made, i.e., Fun Day will be held this year on Saturday, September 15, 2012.

GOLF REPORT

Woody Cowles indicated that the 2012 SIRS' golf schedule is now online and available to all branch 170 members. The first tournament will be held at Lake Wildwood on April 25, 2012. Any SIRS' members interested in playing should send Woody \$45 by April 14, 2012.

NOMINATING COMMITTEE

Nominating committee, headed by Jim Wolfe, has a May deadline to complete a slate of officers for 2013. So far, Bob Chen has agreed to serve as branch secretary succeeding Bart Nyhan. New officers are to be announced in the July bulletin.

TRAVEL REPORT

Hal Wallace announced a series of six (6) new trips that will be available to branch 170 members in the coming months. Attached is the summary list of these trips for the BEC's review. He also mentioned that sixteen (16) people attended a very successful trip to the 100 year old Wonder Valley ranch along with seven (7) other people from another chapter.

LOP NEWSLETTER

Doug Wilson reported that anyone wishing to get an article in the LOP News must submit by the 6th of the month not the 10th as previously indicated.

HEALTH REPORT

Jim Wilkerson continues to battle throat cancer and appears to be doing better. Jack Farnham had a five-way bi-pass and did have some complications from the surgery.

OLD BUSINESS

Anyone looking to purchase SIRS' caps and/or shirts should see Glenn Delisle.

There will be a brief meeting after today's BEC meeting to select a Bocce Ball captain.

NEW BUSINESS

BEC approval is needed to reactivate Bob Spink's membership so that he can be properly honored as a 90 year old member of BEC 170. Going forward it will be very easy to identify members reaching 90 and above since we now have a list of members by date of birth.

A question arose as to where plastic name badges may be purchased. The answer is Staples.

Another question arose as to the feasibility of having a shuttle pick SIRS' member up in the lower parking lot by the old clubhouse.

ADJORNMENT

There being no further business, the meeting was adjourned at 11:21 am.

Respectfully Submitted,

Bartholomew G Nyhan
Secretary