



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

August 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, Don Jenkins, Gary Resnick, Larry Shelley, Don Miller, Al Cash, Chuck Mercer, Hal Wallace, Lynden Laird, Phil Jones, Doug Wilson, Bart Nyhan and Vern Bagby.

BIG SIR REPORT

The minutes of the June 2012 were approved unanimously by the BEC.

LITTLE SIR REPORT

Little Sir, Paul Lambert stated today's speaker was Tony Prowense, a Lake of the Pines resident who will be speaking about his career in Southern California as a contractor to the entertainment industry. His presentation will be "Contractor to the Stars".

Fran Ferry will speak at the September meeting on the U.S. Navy sinking of the Yamato at Okinawa. Chief Jerry Good of Higgins Fire District representatives will be speaking in October. November is currently open.

Luncheon today is spaghetti. October luncheon will be beef stroganoff while November will be lasagna!

TREASURER REPORT

Treasurer Don Jenkins reviewed the Branch 170 Financial Report he had emailed all BEC members prior to the meeting. He noted that expenses were 10% lower in 2012 than 2011. Both revenue and income for the year were up. The cash balance was currently around \$2500.00. The Treasurer's report was unanimously approved by the BEC.

MEMBERSHIP REPORT

Phil Jones, Membership Coordinator reported we have 104 active members.

GOLF REPORT

Chuck Mercer indicated that there were two winners from LOP at the Turkey Creek outing, Don Jenkins and Greg Kozinski. The next tournament is at Lake Wildwood on September 26, 2012. Those interested in playing there should leave \$45.00 in the SIRS' envelop at the Pro Shop.

WEBSITE REPORT

There was nothing to report on the SIRS' website this month.

TRAVEL REPORT

Hal Wallace said he needed approval of the BEC for the upcoming trips so he can sign the required contracts. The BEC unanimously approved the trips presented by Mr. Wallace.

On August 20, 2012 Hal will be holding a meeting at LOP for those parties interested in any of the upcoming trips. He has a flyer on the Mississippi River Cruise for those interested in this trip.

LOP NEWSLETTER

There was nothing to report this month except a new editor is being sought.

HEALTH REPORT

Woody Cowles is doing better thanks to the chemo treatments he has undergone recently. Jim Wilkerson continues to battle throat cancer and is in SF for radiation treatment this week.

OLD BUSINESS

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

Guests coming to monthly SIRS' meetings must be approved and called in at the gate.

The vote on officers for 2013 is completed and they will be installed in November 2012. The new slate will assume responsibility on January 1, 2013. There are, however, several open positions including:

- Little Sir
- Golf Coordinator
- Food and Beverage Coordinator, and,
- LOP News Editor

If anyone on the BEC or knows of someone who would be interested in assuming these positions, please let the Big Sir know.

Fun Day is coming together nicely but a putting coordinator is still needed. The golf outing will be held at 12:30pm. It will be a 12 hole scramble. Vern Bagby will be running the Bocce Ball event. He has circulated a sign-up sheet for Bocce Ball which can be played at no cost. It will be more instructive than competitive.

The profile of new members will be published in the next LOP Newsletter.

The misappropriation of funds that occurred at SIR headquarters is now resolved with the recapture of \$15,000 of the \$20,000 loss. The decision was made not to pursue the remaining \$5000.00 due to the legal costs that would be incurred.

NEW BUSINESS

Only 4-5 of the eleven Big SIRS attended the Area Director meeting on July 6, 2012. Don Dill has agreed to continue as Area Governor since no one was willing to take this position. The next meeting is

scheduled for August 6, 2012 in Vallejo. The Big Sirs in attendance were reminded that Form 20 for 2013 is due no later than August 31, 2012.

The 2012 SIRS Christmas party will have to be held at the Sports Lounge due to the construction of the clubhouse. But only 116 people may occupy the Sports Lounge. While seats will be reserved for SIRS officers, directors and Committee chairs, the remaining seats may have to be assigned based on a lottery drawing. So here are the current options being considered:

- Have no party in 2012
- Have parties on two nights, or,
- Have the party on one night and conduct a lottery for seats that night

A revised and updated SIRS Phonebook will be published in January 2013.

The CA sales tax issue has been resolved. BEC 170 does pay and will continue to pay CA sales tax.

ADJORNMENT

There being no further business, the meeting was adjourned at 11:26 am.

Respectfully Submitted,

Bartholomew G Nyhan
Secretary