



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

November 7, 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, Glenn Delisle, Rich Hibbs, Don Jenkins, Don Miller, Ed O'Reilly, Phil Jones, John Brewer, Larry Shelley, Al Cash, Steve Parks, Gary Resnick, Doug Wilson, Chuck Mercer, Bart Nyhan, Hal Wallace, John O'Halloran, and Verne Bagby.

BIG SIR REPORT

The minutes of the October 2012 BEC meeting were approved unanimously by the BEC with one correction. Big Sir Roger Pope announced that he will host the December 2012 SIRS meeting which will be a social gathering rather than a formal BEC meeting. The issue of Branch 170 banners was discussed and a final decision on form and cost will be made at a later date.

LITTLE SIR REPORT

Little Sir, Paul Lambert distributed a written summary of the items he intended to cover prior to today's BEC meeting. Today's speaker will be Bob Welti from Lake Wildwood who will speak on satellites.

There will be no speaker at the December meeting since it will be a social meeting only. The Little Sir, Mr. Lambert, reminded the attendees that the initial BEC meeting in 2013 has been moved to January 9, 2013 since the first Wednesday in January 2013 is the day after New Years.

Mr. Lambert informed the group that he had attended the annual SIRS' leader training program that focused on leadership skills, the Form 28 cash report and Form 27 membership report. The 2013 SIRS Leaders Guide was also distributed at the meeting. A discussion also occurred about the goals of 10% branch membership growth and 70% attendance at local SIRS' monthly meetings.

Area 33 SIRS' Training for newly elected branch officers for 2013 will be held on November 19, 2012. The meeting will be chaired by Area 33 Governor, Don Dill. Branch 170 attendees will include Paul Lambert, Glenn Delisle, Bob Chan and Dave Rousseau.

Little SIR Lambert noted again that BEC 170 still needs volunteers to fill the LOP Newsletter slot as well as Golf Coordinator and Assistant Golf Coordinator.

Finally, the 2013 LOP Association Booking Request approved in October was sent to the Association on 10/3/2012.

TREASURER REPORT

Treasurer Don Jenkins reviewed the Branch 170 Financial Report he had emailed all BEC members prior to the meeting. While \$189 was lost in October ending cash was \$900 more than 2011. The Treasurer's report was unanimously approved by the BEC.

MEMBERSHIP REPORT

Phil Jones, Membership Coordinator reported we have 104 active members. Since last month two members dropped out of Branch 170 while two new members joined. Form 27 has been passed out to BEC members. The new e-mail system for notifying Branch 170 members of the upcoming SIRS meeting is an unqualified success. It replaces the old telephone calling process.

GOLF REPORT

Chuck Mercer indicated that there the Alta Sierra SIRS' golf outing in October went well. The next tournament is at Dark Horse on Monday, 11/12/2012. Those interested in playing there should leave \$45.00 in the SIRS' envelop at the Pro Shop by 11/10/2012.

WEBSITE REPORT

Mr. Resnick reported that the new, updated membership directory is in process of being compiled.

TRAVEL REPORT

Hal Wallace reported that the New Years' trip to Nashville now has nine couples signed up. Hal then reviewed the itinerary for the event.

LOP NEWSLETTER

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

HEALTH REPORT

No new news was available to report this month.

OLD BUSINESS

The issue of luncheons and meeting space when the new clubhouse is opened was discussed. There appears to be scheduling conflicts which must be worked out. When the move is made to the new building, there will be no more buffet luncheons.

The vote on officers for 2013 is completed and they will be installed today and the committee appointments announced as well. The new slate will assume responsibility on January 1, 2013. As noted, however, there are, still several open positions including:

- Golf 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.

The cost of the aforementioned banners was discussed in further details. It was suggested that excess funds from 2012 be allocated partly to purchase banners for luncheon tables and for the pull-up banner with Branch 170 noted in large, bold letters on the banner. The cost of these banners would be \$273.00 while a runner-banner would be \$255. A motion was made to purchase only the large pull-up banner but

no banners for tables. The recommendation was moved, seconded and passed with one amendment, i.e., that \$300.00 be set aside to cover the cost. There were three no votes.

Profiles of members will be considered by outgoing Big Sir Pope.

ADJORNMENT

There being no further business, the meeting was adjourned at 11:27 am.

Respectfully Submitted,

Bartholomew G Nyhan
Secretary