



**SIRS - LAKE OF THE PINES, BRANCH 170
EXECUTIVE COMMITTEE MEETING MINUTES
January 9, 2013**

Due to illness, Big Sir Paul Lambert was not able to attend today's meeting. Little Sir Glenn Delisle called the meeting to order shortly after 10:30 am. A quorum was present.

Attendees were: Glenn Delisle, Bob Chan, Dave Rosseau, Doug Wilson, Phil Jones, Don Miller, Steve Parks, Roger Pope, Larry Shelley, Verne Bagby, Rod Corvington, Chuck Mercer, Phil Frank, Rich Hibbs, Gary Resnick and Hal Wallace.

MINUTES:

Bob Chan, new branch 170 secretary, read the minutes of the November 7, 2012 meeting and they were approved as read. However, it was brought to his attention that the BEC minutes are NOT read at the meetings. Instead, a copy of the minutes is sent to each BEC member. If there are any omissions, additions or errors, these are brought to his attention at the next meeting or before via e-mail to him. This saves time and repetition. (The new secretary apologized for this oversight and for taking up so much of the meeting time.)

REPORTS:

Treasurer Report. Treasurer Dave Rosseau reported the lunch revenue for the month of December was \$1008. The actual luncheon cost was \$1172, resulting in a monthly loss of \$164. The total ending cash balance was \$1709. The treasurer report was approved.

However, a discussion ensued regarding this loss of revenue. A comment was made that the losses were due to members making reservations, then not showing or canceling. Don Miller stated that there should be a "must pay policy" to prevent this from happening in the future. Phil Jones recommended that when Gary Resnick-our webmaster- sends out his e-mail regarding whether a member is or is not attending the monthly luncheon he includes a statement that attendance is expected if member checks "yes", unless he cancels 24 hours prior to the luncheon with an appropriate excuse. Otherwise, that individual is obligated to pay for the cost of the luncheon. Mr. Resnick will be sending out his e-mail 2 weeks prior to the luncheon date and again one week before the luncheon to those not responding to the first. Don Miller made the motion that a member must pay if he makes a reservation to attend and not cancel 24 hours prior to the luncheon. The motion was seconded and carried unanimously. An announcement will be made regarding this "must pay" policy during today's luncheon. In addition, our bulletin editor, Rich Hibbs will add a similar notice in the next Branch newsletter (bulletin).

Speakers. Glenn Delisle announced today's luncheon speaker is Fred Dean Turner, our LOP General Manager. He will be updating us on current information and happenings at Lake of the

Pines, such as public works, public safety, status of the clubhouse, etc. To date, Glenn has no speaker for February. He welcomes recommendations. Don Miller suggested that Glenn contact the woman who owns a gold mine in the town of Washington for the February luncheon.

Membership. Membership chair, Phil Jones, is to review and update Form 27. He reported there are no new members. Due to recent losses, Branch 170 currently has 100 members. He noted that there are 3 guests attending today's luncheon. Hopefully, they are interested in becoming members.

COMMITTEE REPORTS

Bulletin Editor. Rich Hibbs requested an updated monthly birthday list from membership chairman, Phil Jones. He also recommended that we change the name of "newsletter" to "bulletin", as other branches have done the same. A motion regarding this was made, seconded and carried.

LOP News. Phil Frank stated that the cut off date for items to be included in the LOP News is today at 12 noon.

CH7/Pines Times. John O'Halloran was not in attendance, so there were no items presented.

InfoTech/Website. Gary Resnick requested that golf information be included on our website. Rod Corvington, our new golf chair, will provide this information. Mr. Resnick announced our membership roster for 2013 are available now. Phil Jones will hand out the new membership booklet at today's luncheon. The roster list can also be found on our web site by typing in our password. Mr. Resnick reminded everyone if there are any changes in e-mail address; mailing address, phone number to contact him as soon as possible.

Food. Roger Pope reported the First Quarter menu and meal cost have been finalized. The cost for lunch is \$15.00. In March, prices will need to be renegotiated. Our club will be subsidizing the cost for coffee. Donations for the latter are welcome. There will be only one pot of coffee for today's luncheon. Today's menu: meat loaf, mashed potatoes, mixed vegetables, and dessert. February menu: Tacos. March menu for St. Patrick's Day: Corned Beef and Cabbage. Mr. Pope re-emphasized LOP Association's goal is to cut cost and expenses and will no longer subsidized any club activities.

Golf. Rod Corvington, new golf chair, announced that no meeting with the other 4 branch golf clubs have been scheduled regarding this year's tournament schedule. Chuck Mercer, former golf chair, interjected that there is a meeting set for February. Responding to the wishes of the SIR LOP golfers for earlier tee times, Mr. Corvington and Mr. Mercer were able to secure an 8am tee time for the SIR tournament in June at Lake of the Pines GC. Acting Big Sir Glenn Delisle tabled further discussion on SIR golf due time restraints. Further discussion will continue at the next meeting.

Travel. Hal Wallace reported that 14 people from LOP went on the Nashville-Opryland trip from December 30 to January 3. All had a good, fun time. There will be February meeting with Talbot Tours to discuss future venues. Scheduled trips in 2013 include: Death Valley, April 16-20; Mississippi River Cruise from New Orleans to Memphis, June; Costa Rica, October.

Health. Ed O'Reilly was not in attendance to give his report.

Clothing. Glenn Delisle reported SIR baseball caps are now available for purchase.

OLD BUSINESS

Due to lack of time, reports from Roger Pope regarding the banner order and profile of new members will be presented at our next meeting. The report on roster order and missed luncheon policy were presented and discussed earlier today.

NEW BUSINESS

Acting Big SIR, Glenn Delisle announced that Steve Michalak has volunteered to chair our branch 2013 Christmas Dinner Dance.

Glenn Delisle's Status. Serving now as an officer of Sir Branch 170, Mr. Delisle cannot serve concurrently as a Director. A new Director needs to be appointed. Verne Bagby has volunteered to replace him. The decision was tabled for next month meeting.

Audit Committee. Larry Shelley commented a meeting of the Audit Committee should be scheduled soon due the February deadline.

Woody Cowles Memorial Service is scheduled on January 19 at 1 pm at the Sports Lounge. Rod Corvington brought with him today a framed picture of Woody with friends taken at the Darkhorse GC to show our BEC as to whether it was appropriate to present it to Woody's wife, Sharon at the Memorial Service in his memory. A motion was moved and seconded that it would be fitting to present the subject photo to Sharon Cowles in loving memory of her late husband. The motion was unanimously approved by the BEC.

With no time left for further business, the meeting was adjourned at 11:35 am. The next monthly meeting will be on Wednesday, February 6.

Respectfully submitted,

Bob Chan