



**SIRS - LAKE OF THE PINES, BRANCH 170  
EXECUTIVE COMMITTEE MEETING MINUTES  
February 6, 2013**

**Big Sir Paul Lambert called the monthly BEC meeting to order at approximately 10:45 am. A quorum was present.**

**Attendees were: Paul Lambert, Glenn Delisle, Robert Chan, Doug Wilson, Al Cash, Don Miller, Roger Pope, Larry Shelley, Verne Bagby, Rod Corvington, Chuck Mercer, Phil Frank, and Gary Resnick.**

**Reports:**

**Big Sir Opening Remarks: Paul Lambert expressed his thanks and appreciation to Glenn Delisle for taking his place at a moments notice due to his illness at last month's BEC meeting and running the luncheon afterwards. On February 1, Mr. Lambert attended the SIRs Regional meeting. Agenda items discussed during this meeting included: State projected deficit of \$10,000; Assessment increase; 10/70 rule (10per cent membership and 70% luncheon attendance); Changes in duties of Little SIR; Error or Omission Liability coverage for Branch Officers; \$15-\$20 range for SIRs luncheon; 2013 State SIRs sponsor SIR Day event- Baseball game, SF Giants against the Milwaukee Brewers (Mr. Lambert plans to meet with our Travel Chair, Hal Wallace to see what we can do for our members to attend this function.) Big SIR will update us on the above topics discussed at the February regional meeting as decisions are made.**

**Minutes of last BEC meeting: There were no corrections or/additions to the January 9 Minutes. A motion was made and seconded to approve the minutes. The motion carried.**

**Treasurer's Report: In Dave Rosseau's absence due to recent back surgery, Doug Wilson presented the treasurer's report. The total income for January was \$1573. Total expenses for the month was \$1119, resulting in a gain of \$454. The total cash balance was \$2163. Mr. Wilson commented that there should be a better way to keep track of those individuals whose names are drawn for free lunches. It was recommended that Little Sir be responsible and for him to keep the ticket stubs of the winners until the next monthly luncheon.**

**Little SIR, Luncheon Speakers:** Glenn Delisle announced today's luncheon speaker is Michael Beaman, who spoke to our members in 2011. He is the President of Safe Inheritance Corporation. He will give an update on State benefits for long-term care. In March, LCol. (Ret) "Bud" Anderson, a World War II veteran, at age 90 will be our speaker. His topic will be "Fight and Flight".

**Membership Report:** Membership Chair, Phil Jones was absent. However, Gary Resnick reported in his place and announced that Jim Goetsch will receive his membership at today's luncheon. Verne Bagby invited two guests and will introduce them at today's luncheon. Mr. Resnick stated that only 49 members have made reservations for today's luncheon. There were several last minute cancellations. This is a matter of concern since the average attendance for our luncheon is around 65 members. Is this due to the recent price increase? Mr. Resnick suggested a meeting with representatives from various LOP organizations (Pinesmen, LOPWGC, Men and Ladies Niners, etc.) to determine if anything can be done through further negotiations regarding luncheon costs. Paul Lambert and Roger Pope are interested in attending this meeting

## **Committee Reports:**

**Bulletin:** Rich Hibbs was absent. No report.

**LOP News:** Phil Frank announced tomorrow is the deadline to include any topics in the LOP News.

**CH7/Pines Times:** John O'Halloran was absent. No report.

**Info Tech/Website:** Gary Resnick reminded Golf Chair, Ron Corvington to submit golf Tournament schedules and other golf items to him for our website. Mr. Resnick brought additional copies of the 2013 Branch 170 Roster, which can be picked up at the luncheon check in table.

**Food:** February and March luncheon menus were announced at last month's meeting. Roger Pope mentioned there would be no tablecloths or linen napkins at today's luncheon to keep cost down.

**Golf:** Rod Corvington has not received word when the golf meeting with the other regional golf chairmen will be. Therefore, dates and times for the 2013 golf tournaments schedule are yet to be determined.

**Travel:** Hal Wallace was absent. No report.

**Clothing:** Glenn Delisle had nothing to report, other than SIR logo ball caps are available.

## **Old Business**

**Banner Order:** Last year Branch 170 BEC decided to set aside \$300 for banners. Roger Pope recommended that we go ahead and purchase the small tablecloth with the SIR

**Rooster logo and the tabletop banner for \$225. A motion was made and seconded to buy the banners. The motion carried.**

**Profiles of New Members: Roger Pope agreed to write profiles on incoming new members for our SIR's bulletin.**

**Lunch "Must Pay" Policy Administration: Big SIR Paul Lambert congratulated Branch 170 BEC on their recent decision regarding the "must pay" policy for monthly luncheons if a member doesn't cancel within 24 hours. He questioned how this policy would be administered without losing members. This will be discussed further.**

**Glenn Delisle Director Status/New Director: Glenn Delisle resigned his position as director, as he cannot serve both positions at the same time. Verne Bagby volunteered to serve out the remaining time of Mr. Delisle's term as director.**

**Audit Committee Results: Larry Shelley reported an audit was held on January 15<sup>th</sup>. All transaction relating to receipts, disbursements and Branch cash elements were all found to be in order.**

**Woody Cowles Memorial SIRs presentation: Kudos to Rod Corvington for a job "well done". Woody's wife, Sharon, was deeply touch for the framed picture in her husband's memory.**

## **New Business**

**Branch 170 Compliance with Record Keeping: Secretary Bob Chan expressed his concerns regarding "poor" compliance in maintaining records. He particularly cited his duties as Branch Secretary, e.g. rule 182 states active records be maintained for BEC minutes for 5 years (Sept 2009 minutes missing); Bulletins (newsletters) for 5 years (none were transferred to me) copy of current regulation of the Branch and date of adoption (not received); Branch rosters for 5 years (I have in my file rosters only for 2011 and 2013). Rule 183 states that Branch Secretary maintain a separate permanent file for less active records, including the following: 1) The original or copy of the Branch Charter, and Branch Articles of incorporation and each amendment (missing, not received by me). 2) Written confirmation of tax exemption issued by the IRS and California Franchise Tax Board (missing, not received by me). 3) Records of where and when the Branch was organized (missing, not received by me). In addition, Rule 175 states the Branch Secretary shall maintain a separate file relating to each Branch travel event and that these files be maintained for 2 years after the travel event has taken place (I am working with Branch 170 Travel chairman, Hal Wallace to obtain these documents (forms 50-53 and 59). (NOTE: BIG SIR, PAUL LAMBERT, requested that I enclosed the above items in these minutes.)**

**D&O Liability Coverage letter to State Treasurer due Feb. 28: State officers and Directors are "covered up to 2 million dollars for unintentional negligent acts errors or omission in the performance of their duties. Branch officers and directors are not. However,**

**California Corporation Code Section 5239 does provide protection to Branch Officers for negligence if the documented cost for obtaining liability insurance exceeds 5% of the Branch's prior year budget. This has been the case for our regional Branches for the past years. A motion regarding the above is required. Therefore, it was moved and seconded that since our branch cannot afford to purchase this type of liability insurance Branch 170 elects to be covered by Section 5239. The motion carried. A letter to the State Treasurer regarding our decision will be drafted and sent prior to the February 28 deadline.**

**Nominating Committee: Larry Shelley and Phil Jones have been appointed to this committee. No actions have been taken. The deadline is not until May.**

**Bocce Ball Co-Captains: No volunteers yet. Tabled until next meeting.**

**Dale Zinck: Mr. Zinck has reached age 90. He will be informed of his Senior Status in SIR.**

**There being no further business to discuss, the meeting was adjourned shortly after 11:30 AM. The next meeting will be on Wednesday, March 6 at 10:45 AM.**

**Respectfully submitted,**

**Bob Chan**