



**SIRS - LAKE OF THE PINES, BRANCH 170
EXECUTIVE COMMITTEE MEETING MINUTES
October 2, 2013**

Big SIR Paul Lambert called the monthly BEC meeting order at 10:45 AM. A quorum was present.

Attendees were: Paul Lambert, Glenn Delisle, Bob Chan, Lyndon Laird, Dave Rosseau, Doug Wilson, Phil Jones, Al Cash, Steve Parks, Roger Pope, Verne Bagby, Rod Corvington, Chuck Mercer, Phil Frank, Hal Wallace, Steve Michalak, and Dick Green.

Reports

Big SIR Paul Lambert welcomed everyone and made his opening remarks. He stated there are several important items to cover, most important of which was the LS situation and replacement.

Minutes of the September 4 meeting: Secretary Bob Chan commented there were only a few minor corrections to the minutes. The amended copy of the minutes were sent out to the members of the BEC. A motion was made and seconded to approve the minutes. The motion carried.

Treasurer's Report: Dave Rosseau reported, although no bill has been received for the luncheon from the Clubhouse, there was an increase in income of \$74, plus \$13 in contributions. The treasury showed a balance of \$1773.71 for the month. A formal financial statement will be forwarded to members of the BEC, when Mr. Rosseau has received the monthly receipts.

Luncheon Speakers: LS Glenn Delisle announced today's speaker will be Bob Richardson, who is the City Manager of Auburn. He will present an update on recent and future developments in Auburn, e.g. Walmart Store. In November, Larry Hardy, a resident of LOP, will speak to us on classic cars and cars in general. Mr. Hardy has owned 30 boats, so he knows boats.

Membership: Phil Jones reported we have 101 members currently. However, one member is leaving (at the moment, Mr. Jones doesn't recall his name). "Chic" Hornbeck, who was a member in 1994 and then dropped out several years later is interested in rejoining. However, he will not be at today's luncheon. Peter Kenyon and Rich Walker are potential members. Tom Edwards is a guest today and plans to reactivate his membership. Roger Pope recommended our

branch submit an article in the Auburn Journal and/or the Union to seek new members. Phil Jones will be sending out the September form 27 to the area governor, regional director and to our BEC members.

Committee Reports

Bulletin: Rich Hibbs is out of town. No Report

LOP News: Phil Frank states there is still some time to submit items of interest to him for the next publication.

Ch7/Pines Times and Info Tech/Website: Gary Resnick is absent. No report.

Food: In response to complaints of the luncheon costs, Roger Pope suggests that we reduce the price of our lunches by \$2.00 by eliminating tea and coffee on the menu. Anyone still wanting a beverage can go to the bar and pay for his tea or coffee separately. Water will still be available at no cost. A motion was made and seconded to eliminate tea and coffee at our luncheons to reduce cost by \$2.00. The motion carried.

Roger Pope reported at their recent dinner, the Pinesmen paid only \$15. From what was served, Mr. Pope estimated that this dinner should have cost at least \$27. Even though, this organization subsidized its member's dinner a dollar, it appeared that the kitchen gave the Pinesmen a very special price. Roger Pope intends to contact club management regarding this inequity in pricing. A member of the BEC argued that the Pinesmen is a service organization and does many good and positive things for the LOP community.

Christmas Dinner Dance: Steve Michalak reported he has reservations for 168 people, filling 21 tables so far. There was one cancellation, a table of 8. Mr. Michalak has set a goal of filling 25 tables, a total of 200 people. He requests all table registration forms be turned into him as soon as possible. Each table "host" is to collect money from members of his table and write one single check to "Sir Branch 170.". To reduce cost further, corkage fee is \$5, but the bottle is brought to the dinner opened. Steve Michalak demanded 3 bartenders, not 2: one will tend a portable bar.

Golf: Rod Corvington reported a good showing and a fun day at the Lake Wildwood golf tournament on September 25. The next tournament will be a 9AM shotgun at the Alta Sierra CC and Golf Course on October 15. The cost is \$45 and the deadline to sign up is October 5. Our branch will host the last tournament of the year in November at Darkhorse, GC.

Travel: Hal Wallace announced there will be five different programs between December (2013) and February (2014): 1. Albuquerque, NM, 2. American Queen on the Mississippi River, 3. NCL Cruise to the Caribbean, 4. Rose Parade, Pasadena and 5. USO Show Tribute in Palm Springs, CA. Contact Mr. Wallace for further information with dates and costs.

Health: Ed O'Reilly is absent. No report.

Clothing: Glenn Delisle has nothing new to report.

Old Business

Report on annual contributions & member attendance: Phil Jones will continue to follow up on unpaid members. This potentially will reduce our total membership roll.

Beale AFB Tour: Bob Chan announced that our scheduled Beale AFB tour on October 3 has been cancelled due to the partial government shut down. October 17 is an available date to reschedule, providing the partial shut down is over. (note: 32 people on the October 3 list stated they are still interested if the tour is rescheduled for the 17). Everyone involved will be contacted by Bob Chan if the tour is a "Go".

Growth Coordinator: This is a State requirement. However, Big SIR Paul Lambert feels that there should be a job description for this position. Until this requirement is met, we will delay in filling this position.

Region 9 2014 BS, LS & Officers meeting on September 20: BS-elect Dick Green attended this meeting. He briefly commented on the topics which were covered at this meeting including the need for increasing membership, quarterly reports, speakers exchange (citing the Yuba City model).

Senior Award: LOP member Bill Swenson reached his 90th birthday and will be receiving his Senior Award. It was noted that member Bill Hagin is 95 and should be receiving his award also.

New Business

Little SIR 2014 Job Description/ Definition: Larry Shelley, who is absent today, recommended a change in job description/responsibilities for LS. He suggested that the task of finding speakers for our monthly luncheon be given to BEC and give the responsibility of membership to LS. Discussion followed. It was recommended not to change LS responsibilities, but to stay "as is".

Phil Jones and Larry Shelley has been seeking candidates for LS to replace Skip Albee, who resigned due to medical reasons. So far , there has been 3 declines and 1 potential candidate. The committee will report on its findings at the November BEC meeting.

2014 BS Training in Vallejo on October 15: BS-elect Dick Green plans to attend.

2014 BEC Meeting Schedule: BS-elect Dick Green stated he would prefer that the monthly BEC meeting start at 10:30 AM, vice 10:45AM starting in January 2014. The BEC has no problems with this change.

There being no further business to discuss, BS Paul Lambert adjourned the meeting at 11:35 AM. Our next meeting will be on November 6 at 10:45AM in the meeting room of the new club house.

Respectfully submitted
Bob Chan

