



**LAKE OF THE PINES, BRANCH 170
EXECUTIVE COMMITTEE MEETING MINUTES
January 7, 2015**

Big Sir Elmer Curtis called the BEC monthly meeting to order at 10:33 AM. A quorum was present. Officers, Directors and Committee Members for 2015 are as follows.

Officers

Area 33 Governor	Craig Saunders
Big Sir	Elmer Curtis
Little Sir	Ron Wolyn
Secretary / Assistant	Hal Hawthorne / Don Nurisso
Treasurer / Assistant	Pat Graham / Carl Paquin
Membership	Phil Jones

Directors

Verne Bagby
Paul Lambert
Don Miller
Steve Parks
Roger Pope
Larry Shelley

Committee Members

Bocce Captain	Bob Chan
Bocce Co-Captain	Phil Jones
Bulletin Editor	Rich Hibbs
Chaplain	Elmer Curtis
Ch7	Gary Resnick
Christmas Dinner	John Brewer & Steve Michalak
Clothing	*
Food	Roger Pope
Fun Day	Larry Shelley & Al Cash
Golf Chair	Ron Wolyn
Golf Chair Assistant	Larry Shelley
Golf Chair Technical	Chuck Mercer
Health	Ron Trimble
Info Tech	Gary Resnick
Lop News	Phil Frank
Music Chair	Verne Bagby
Photographer	Larry Shelley
Sunshine	Ron Trimble
Travel Contact	Mel Pimentel
Wine Tours	Terry Eberhardt

Officer Reports

Big Sir – Elmer Curtis

Nominating – Gary Resnick will head the nominating committee.

Audit – Pat Graham will handle the audit.

Golf Chair – We need a new golf chair

Bocce Ball Chair – We need a new bocce ball chair

Little Sir - Ron Wolyn

At lunch today, Ron Larson will speak on a “Tale of Two Cities” in India.

There was considerable discussion on “compensation of speakers” for travel, etc. We give all guest speakers a SIR hat..

Secretary - Hal Hawthorne, Don Nurisso

The minutes of the November 4, 2014 minutes were approved.

The BEC attendance today was 19. The attendance sheet is attached to the minutes email.

Treasurer - Pat Graham, Dave Rousseau, Doug Wilson

The bank balance ~\$3,900.

Pat is working on the Form 27.

Pat is preparing for the up coming audit.

Membership - Phil Jones

We started 2014 with 100 members. We lost 10 members, gained 37, for a year end count of 127. Our goal for 2015 is a net increase of 10.

Five (5) new members will be introduced at lunch today.

Directory Reports

Verne Bagby

Steve Parks

Don Miller

Roger Pope

Paul Lambert

Larry Shelley

Committee Reports

Bocce Captain - Bob Chan/Phil Jones

Bulletin Editor - Rich Hibbs

Channel 7 – Gary Resnick

Chaplain - Elmer Curtis

Clothing - *

Golf – Ron Wolyn, Larry Shelley

For 2015, Ron Wolyn and Larry Shelley will head the golf committee. Ron has a complete 2015 tournament listing which he will share at lunch today.

Food - Roger Pope

Info Tech - Gary Resnick

The web site is current. The roster as of December 2014 has been published and is available at lunch today. Gary will be gone from mid-January through mid-February.

Lop News - Phil Frank

The deadline is tomorrow, January 8

Music - Verne Bagby

Health – Ron Trimble

Photographer – Larry Shelley

Larry has published pictures from the January 7th luncheon at [LOP Sirs Photos](#).

Sunshine – Ron Trimble

Ron emphasized that he is the coordinator for Sunshine. Other members must participate for the idea to work. Ron is also working with the Pinesmen to coordinate a wider LOP range.

Travel - Mel Pimentel

Several new trips will be available in March. Mel is trying to keep the trips to \$1,000 or less.

Wine Tours - Terry Eberhardt

The next wine tasting trip is January 30, 3:00 – 4:30 at Dona dal Cielo Winery, 6100 Wise Road, Newcastle. <http://www.donodalcielo.com> Terry will email the details.

Old Business

Christmas Dinner Dance – The Christmas party was a huge success. The music was a little later but no one seemed to mind. The same band may be hired for next year.

New Business

Audit Committee

Discussed the conditions for event refunds if members are unavailable. Tabled until February BEC meeting.

The LOP Environmental Control Committee is looking for new members.

At lunch today, Elmer Curtis will present a thank you gift to the 2014 Big Sur, Dick Green.

Good of the Order

Adjournment was at 11:18 AM.

2015 Future Activities & Events:

02/04 – BEC Meeting & Lunch
03/04 – BEC Meeting & Lunch
04/01 – BEC Meeting & Lunch
05/06 – BEC Meeting & Lunch
06/03 – BEC Meeting & Lunch
(No BEC meeting in July)
08/05 – BEC Meeting & Lunch
09/02 – BEC Meeting & Lunch
09/19 – Fun Day
10/07 – BEC Meeting & Lunch
11/04 – BEC Meeting & Lunch
(No BEC meeting in December)
12/02 – Christmas Dinner Dance
12/xx – 2016 Officer Training