



LAKE OF THE PINES, BRANCH 170
EXECUTIVE COMMITTEE MEETING MINUTES
April 1, 2015

Big Sir Elmer Curtis called the BEC monthly meeting to order at 10:30 AM. A quorum was present. Current Officers, Directors and Committee Members for 2015 are as follows.

Officers

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	Ron Wolyn has a catalog
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	Randy Friesen
Photographer	Larry Shelley
Sunshine	Ron Trimble
Travel Contact	Mel Pimentel
Wine Tours	Terry Eberhardt

Officer Reports

Big Sir – Elmer Curtis

Discussed singing at lunch and the price of lunch.

Little Sir - Ron Wolyn

Our April speaker is the owner of Nevada County Solune Winery:

<http://www.solunewinery.com/>

Speakers for all lunch meetings except one are finalized.

Secretary - Hal Hawthorne, Don Nurisso

The March minutes were approved.

The BEC attendance today was 16. The attendance sheet is attached to the minutes email.

Treasurer - Pat Graham, Dave Rousseau, Doug Wilson

The bank balance ~\$2,933. The audit is now complete and signed off.

Membership - Phil Jones

Two new members will be introduced at lunch today. Membership currently stands at 133. We lost one member last month.

We ended 2014 with a count of 127. We need to end 2015 with at least 128 members to satisfy the SIR "Plus 1" requirement.

Committee Reports

Bocce Ball - Bob Chan/Phil Jones

Bocce ball starts up the first Tuesday of May at 6:00 PM. The cost is \$25.00.

A full slate of 12 players have signed up.

There will be a state Bocce Ball tournament in October. Our region will field two four-man teams from our six branches..

Bulletin Editor - Rich Hibbs

Channel 7 – Gary Resnick

Chaplain - Elmer Curtis

Clothing – Ron Wolyn has a catalog for clothes to purchase.

Golf – Ron Wolyn, Larry Shelley

The LOP golfers have been winning. Our next golf tournament is April 27th at Wood Creek in Roseville <http://www.golfroseville.com/> . Any SIR member can play in the tournaments but there are requirements to compete for prizes.

Food - Roger Pope

Lunch is still \$14. Roger will check with Steve Lach as to the cost of adding dessert to the lunch menu, before it is presented to the membership.

Most of the board thought \$15.00 was entirely reasonable.

As a point of interest, the Firebelle's buffet lunch is currently \$14.00 and their served lunches are \$15.00. Both include desert.

We ran out of food last month. It may be best to have someone serve the main entree. More discussion about the need to have a consistently good head count for lunch. Phil said that the count last month was very close.

Info Tech - Gary Resnick

The web site is current. All members are included in the roster.

Lop News - Phil Frank

The deadline is Monday.

Music – Randy Friesen**Photographer – Larry Shelley**

Larry posted photos of from today's lunch here:

<https://lopsirs.shutterfly.com/pictures/198>

Sunshine/Health – Ron Trimble**Travel - Mel Pimentel**

The board approved the trips.

The trip to Cuba may be close to sold out. Mel will verify.

Rule 369 imposed a special fee for travel outside the U.S.

Wine Tours - Terry Eberhardt

17 people attended the March event at Wise Villas. We will do a tasting at Nevada County Solune Winery: <http://www.solunewinery.com/> , possibly in May.

Old Business**New Business****Singing at Lunch**

At lunch today, Elmer took a vote as to whether we wanted to continue singing. The vote was a very positive "YES". Randy Friesen has taken over the music duties from Verne.

Nominating Committee

Gary Resnick, Phil Jones and Larry Shelley are the nomination committee. The first meeting is scheduled for this week. Rule 130. "...the Nominating Committee shall propose to the BEC an Area Governor candidate to serve during the next calendar year, to assist the BEC in its AG nomination responsibility under Rules 155 and 796."

Good of the Order

Adjournment was at 11:18 AM.

2015 Future Activities & Events:

05/06 – BEC Meeting & Lunch

06/03 – BEC Meeting & Lunch

(No BEC or lunch 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 or lunch meeting in December)

12/02 – Christmas Dinner Dance

xx/xx – 2016 New Officer Training