



LAKE OF THE PINES, BRANCH 170
EXECUTIVE COMMITTEE MEETING MINUTES

May 6, 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
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

* Committee Chairs

Officer Reports

Big Sir – Elmer Curtis

Discussed singing at lunch and the price of lunch.

Little Sir - Ron Wolyn

Our May speaker is Terry Edwards the president of the Roamin Angels.

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

Our June speaker may be someone associated with hospice.

Secretary - Hal Hawthorne

The March minutes were approved.

The BEC attendance today was 16.

The attendance sheet is attached to the minutes email.

I will be calling in to the front gate the following non-LOP SIR members for the luncheon:

Rod Corvington

Grego Kosinski

Gary Davis

Robert Martinet

Barry Hopkins

If you know of others, please let me know.

The SIR main roster has us listed as having 109 members. I will update this when Phil returns.

Treasurer - Pat Graham/Carl Paquin

The bank balance ~\$4K.

Membership - Phil Jones

We have three new applications. New members will be introduced at lunch today.

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. We are currently doing very well.

Committee Reports

Bocce Ball - Bob Chan/Phil Jones

Our (SIR Rooster) first match is Tuesday night, June 2nd at 6PM.

Each team may have anywhere from 8 to 12 (maximum) players.

We have 9 players this year.

The AREA 33 BB competition to qualify for the State Championship which is scheduled for some time in October. Each Branch is encouraged to form 2-4 man teams. Our Branch has 1-4 man team.

We did not do very well in our first match because 2 of our team members had to bow out at the last minute due to personal reasons. Substitutes were made at the last minute.

Bulletin Editor - Rich Hibbs

Channel 7 – Gary Resnick

Chaplain - Elmer Curtis

Christmas Dinner and Dance.

John Brewer asked if we wanted "Mad Dash", the same music we had last year. The decision was YES. The deposit is \$100, the total cost will be \$600. Hopefully their trip will be better this year.

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

Golf – Ron Wolyn, Larry Shelley

Awards from the April tournament will be handed out at lunch today.

Food - Roger Pope

Elmer called for a vote on the price increase for desert to the membership today at lunch. The vote was "NO price increase in lunch for desert".

Info Tech - Gary Resnick

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

Lop News - Phil Frank

The deadline is Friday.

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

Larry posted photos of from today's lunch: <http://lopsirs.shutterfly.com>

Sunshine/Health – Ron Trimble

Ron has made several contacts. He said it is best if individual members or groups contact people.

Travel - Mel Pimentel

Mel was disappointed at the turn-out for the travel meeting. Brochures are available in the club house lobby. The trip to Cuba may be close to sold out. Rule 369 imposed a special fee for travel outside the U.S.

Wine Tours - Terry Eberhardt

We will do a tasting at Nevada County Solune Winery: <http://www.solunewinery.com/> , in May.

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

There will be no singing at lunch today..

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."

Craig Saunders had a few comments: There are now 733 members in Area 33. Craig discussed Honorary Life Members, Emeritus members, a new state training program, Rule 155 for nominating a proposed governor for our area.

Good of the Order

Adjournment was at 11:15 AM.

2015 Future Activities & Events:

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