



LAKE OF THE PINES, BRANCH 170
EXECUTIVE COMMITTEE MEETING MINUTES
June 3, 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

There will be no dessert. It was voted down at the last lunch meeting.
Randy Friesen will lead the lunch music.
Elmer discussed the need for a sponsor for a new Grass Valley SIR branch.
Elmer will not be in town for the August meeting.

Little Sir - Ron Wolyn

Our June 6th speaker is Tom Drake.
We will do July birthdays in August.

Secretary - Hal Hawthorne

The May minutes were approved.
The BEC attendance today was 17.
The attendance sheet is attached to the minutes email.
The SIR main roster has us listed as having 109 members. It needs to be updated to 132.

Treasurer - Pat Graham/Carl Paquin

The bank balance ~\$3,950K.

Membership - Phil Jones

One new member 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. Our membership is currently at 132, but we have 10 members listed who have not paid and several members who do not attend the lunch meeting

The board approved the following resolution:

“A letter will be sent to members who have missed three or more lunch meetings this calendar year. If they do not respond by the August meeting, their membership in SIR will be terminate and they will be removed from the active roster.”

Committee Reports

Bocce Ball - Bob Chan/Phil Jones

Our (SIR Rooster) first match was Tuesday night, June 2nd at 6PM. We won 2/3.
The SIR Roosters have 10 players.

Bulletin Editor - Rich Hibbs

The next bulletin will be after July 4th.

Channel 7 – Gary Resnick

Chaplain - Elmer Curtis

Christmas Dinner and Dance – John Brenner

We will have “Mad Dash” again this year.

Clothing –

Golf – Ron Wolyn, Larry Shelley

Our team did very well in May. We will not participate in the June SIR outing.
The golf schedule is posted here: <http://branch170.sirinc2.org/Golf.html>

Food - Roger Pope

At the May membership dinner, the vote was “NO price increase in lunch for desert”.

Fun Day – Al Cash, Larry Shelley

Fun day is scheduled for September 19. It will be about the same as last year.

Info Tech - Gary Resnick

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

Lop News - Phil Frank

There will not be a news article in July.

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

Larry posted his latest photos here: <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. Ron read a list of names of people that could be contacted.

Travel - Mel Pimentel

Several people have signed up for trips. Brochures are available at the Club House.
SIR trips are also posted on the web here:

<http://sirinc.org/HappeningsTravel-2015-05-Vol-12-Issue-2.pdf>

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

Wine Tours - Terry Eberhardt

Our May tasting was at Nevada County Solune Winery: <http://www.solunewinery.com/> .

Old Business**New Business****Nominating Committee**

Gary Resnick, Phil Jones and Larry Shelley have a full slate of candidates except for Assistant Secretary. Election will be held at the August 5th lunch meeting.

Dave Rosseau volunteered to be Assistant Secretary at the lunch today.

The Grand Officer's Conference in Concord on August 3rd. Ron Wolyn will attend in Elmer's place. The branch will pay Ron's expenses.

Good of the Order

Adjournment was at 11:15 AM.

2015 Future Activities & Events:

(No BEC or lunch meeting in July)

08/03 – Grand Officer’s Conference in Concord.

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 – SIR Branch Officer Training for 2016 is “To Be Announced”.