



**LAKE OF THE PINES, BRANCH 170  
EXECUTIVE COMMITTEE MEETING MINUTES  
August 5, 2015**

Ron Wolyn 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	Bob Chan / Phil Jones
Bulletin Editor	* Rich Hibbs
Chaplain	Elmer Curtis
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
Info Tech	Gary Resnick
Lop News	* Phil Frank
Music Chair	Larry Shelley
Photographer	Larry Shelley
Sunshine/Health	Ron Trimble
Travel Contact	* Mel Pimentel
Wine Tours	Terry Eberhardt

\* Committee Chairs

**Officer Reports**

## **Big Sir – Elmer Curtis**

### **Little Sir - Ron Wolyn**

Our August 5<sup>th</sup> speaker is Commander Nash of the Coast Guard.

The September speaker will be the Toby Nelson the “Disaster Pastor” currently at the Auburn Presbyterian Church. <http://www.disasterpastor.com/>

We will do July birthdays at lunch today.

Ron and Dick Green attended the Grand Officer’s Conference in Concord. Dick was a guest speaker.

**Note: the September 2<sup>nd</sup> BEC will be at 5:00PM with dinner at 6:30PM.**

### **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. I will coordinate with Phil Jones to verify or update the SIR information.

SIR Form 20 for 2016 is complete and has been sent.

### **Treasurer - Pat Graham / Carl Paquin**

The bank balance \$3,773K.

### **Membership - Phil Jones**

The median age of Branch 170 members is 78.

We will have two guests at lunch today.

We ended 2014 with a count of 127, on the official SIR count. Phil will get an updated number for the end of 2014 since we know some were not active.

Eleven (11) people were contacted, ten (10) have gone inactive, a couple have moved. Our active membership is currently at 120.

## **Committee Reports**

### **Bocce Ball - Bob Chan/Phil Jones**

Our (SIR Rooster) team plays Tuesday night at 6:00 PM. We have two more games.

Some Rooster Bocce pics are posted here: <http://hinc.com/sir170/pics.html>

### **Bulletin Editor - Rich Hibbs**

### **Chaplain - Elmer Curtis**

### **Christmas Dinner and Dance – John Brewer / Steve Michalak**

Sign-ups will start at the next meeting. There has been some talk about allocating tickets to members who have been most active in branch activities.

We will have “Mad Dash” again this year for music.

### **Clothing –**

### **Food - Roger Pope**

Food prices will likely increase in 2016.

### **Fun Day – Al Cash, Larry Shelley**

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

Prizes will be paid for by the BEC.

9:00 Bocce Ball. 32 players

11:00 Putting contest.

12:30 Golf

4:30 Social

5:00 Dinner is \$15.00

### **Golf – Ron Wolyn, Larry Shelley**

The golf schedule is posted here: <http://branch170.sirinc2.org/Golf.html>

### **Info Tech - Gary Resnick**

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

### **Lop News - Phil Frank**

The LOP News article is due Friday.

**Music** – Larry Shelley will lead singing today at lunch.

### **Photographer – Larry Shelley**

Larry posted his latest photos here: <http://lopsirs.shutterfly.com>

Some of last year's Fun Day pics are posted: <https://lopsirs.shutterfly.com/pictures/8>

2015 Fun Day pics will be posted on Shutterfly.

### **Sunshine/Health – Ron Trimble**

Ron has made several contacts. Ron said it is best if individual members or groups contact people. Ron read a rather long list of names of people that could be contacted. We include all LOP people, not just SIR members.

### **Travel - Mel Pimentel**

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**

Next wine tasting will be September 11 at SIP in Auburn. <http://www.sipauburnwine.com/>

### **Old Business**

### **New Business**

### **Nominating Committee**

Gary Resnick, Phil Jones and Larry Shelley have a full slate of candidates. Election will be held at lunch today. There are seven (7) officers and six (6) directors. Newly elected officers and directors are effective on January 1<sup>st</sup>.

### **Good of the Order**

**Adjournment** was at 11:15 AM.

**2015 Future Activities & Events:**

09/02 – BEC Meeting & Dinner **(Note this an evening event)**

**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”.**