



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

The BEC monthly meeting was called 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 October speaker will be Simon Olmey from "[Ol' Republic Brewery](#)"
November's speaker will be [Douglas Van Howd](#)

Secretary - Hal Hawthorne

A quorum was present.

The September minutes were approved.

The BEC attendance today was 15. The attendance record is posted [here](#).

BEC minutes are posted on the web [here](#).

SIR Branch Officer Training was held on September 30 in Roseville. Branch 170 officers for 2016, Ron Wolyn, Jim Goetsch, and Hal Hawthorne attended.

Branch officers do not have to maintain insurance certificates. All insurance is handled by the State Insurance Chairman.

Treasurer - Pat Graham / Carl Paquin

The bank balance ~\$4.6K.

Membership - Phil Jones

We have five new members and one re-joining member today.

Committee Reports

Bocce Ball - Bob Chan/Phil Jones

Bulletin Editor - Rich Hibbs

Our branch bulletins are posted [here](#). This web page is a work in progress. Rich has provided several years of bulletins.

Chaplain - Elmer Curtis

Christmas Dinner and Dance – John Brewer / Steve Michalak

Tickets will be offered to members who have been most active in the branch. 145 tickets have been sold so far. There will be a max of 184 seats, 23 tables of 8. We will have music from 7:00 - 10:30. Help is needed with set-up and clean-up.

Clothing – See Ron Wolyn

Food - Roger Pope

Fun Day – Al Cash, Larry Shelley

Fun day was held on September 19. Larry has posted pictures [here](#).

Golf – Ron Wolyn, Larry Shelley

The golf schedule is posted [here](#). Our branch is the host for the October 19 tournament.

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

Photographer – Larry Shelley

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

Sunshine/Health – Ron Trimble

Travel - Mel Pimentel

SIR approved trips are posted on the web [here](#).

Wine Tours - Terry Eberhardt

Old Business

New Business

Nominating Committee

Gary Resnick, Phil Jones and Larry Shelley have a full slate of candidates. Newly elected officers and directors are effective on January 1st.

Good of the Order

Adjournment was at 11:18 PM.

2015 Future Activities & Events:

- 11/04 – BEC Meeting & Lunch
(No BEC & lunch meeting in December)
- 12/02 – Christmas Dinner Dance