



**LAKE OF THE PINES, BRANCH 170
EXECUTIVE COMMITTEE MEETING MINUTES
November 4, 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	Glenn Delisle
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 November's speaker will be [Douglas Van Howd](#) .

The board approved the creation of a new officer position of Assistant Membership Chairman.

The board approved the expense for picture frames for guest speakers.

Secretary - Hal Hawthorne - BEC minutes are posted on the web [here](#).

A quorum was present.

The October minutes were approved. The BEC attendance today was 20.

A new "Branch Regulations" page is being developed for the branch web site: <http://branch170.sirinc2.org> under [Archive]. Comments are most welcome.

Treasurer - Pat Graham / Carl Paquin

The bank balance \$10K.

Membership - Phil Jones – We will end 2015 with 121 active members plus an additional 9 inactive members for a total of 130.

The current roster is posted [here](#), under [MEMBERS].

Committee Reports

Blood Drive – Ron Trimble – The last blood drive of the year is November 11.

Bocce Ball - Bob Chan/Phil Jones – Our branch did very well in the Area 33 tournament. Our second team took 2nd place.

Bulletin Editor - Rich Hibbs – Bulletins are posted [here](#).

Christmas Dinner and Dance – John Brewer / Steve Michalak

Tickets have been offered to members who have been most active in the branch.

182/184 tickets have been sold so far. There will be a max of 184 seats, 23 tables of 8.

We do have the ability to add 2 more tables of 8. We will have music from 7:00 - 10:30.

Help is needed with set-up and clean-up.

Photos from last year's party are posted [here](#), under [Photo Gallery]

Food - Roger Pope

Golf – Ron Wolyn, Larry Shelley - The golf schedule is posted [here](#).

Our branch was the host for the October 19 tournament. We did quite well at winning prizes.

Info Tech - Gary Resnick

The web site is current. All members are included in the roster, 127 count.

Lop News - Phil Frank

The LOP News article is due Friday.

Photographer – Larry Shelley – See the latest branch photos [here](#).

Sunshine/Health – Ron Trimble - Several LOP members have health issues, Ron has a detailed list.

Travel - Mel Pimentel - Trips are posted on the web [here](#) under [TRAVEL].

Wine Tours - Terry Eberhardt The November Wine Tasting is posted [here](#).

Old Business

New Business

Nominating Committee

Newly elected officers and directors will be installed at lunch today. Positions are effective on January 1st.

Good of the Order

Adjournment was at 11:30 AM.

2015 Future Activities & Events:

(No BEC & lunch meeting in December)
12/02 – Christmas Dinner Dance