



**LAKE OF THE PINES, BRANCH 170  
EXECUTIVE COMMITTEE MEETING MINUTES  
February 3, 2016**

The BEC monthly meeting was called to order at 10:30 AM. A quorum was present. Current Officers, Directors and Committee Members for are posted [here](#) [OFFICERS].

**Officer Reports**

**Big Sir – Ron Wolyn** – Again, Ron stressed that every key position should have an assistant integrated into our activities. We are making progress towards this goal.

**Little Sir – Jim Goetsch** - Our speaker at lunch today will be Jerrod E. Sieberg, Senior Driver Ombudsman for the California DMV. [Senior Ombudsman Program](#)  
The sheriff will speak to us in March.  
A Falconer will be with us, with birds, in April.

**Secretary - Hal Hawthorne/Peter Kenyon** - The January BEC minutes were approved. The BEC attendance today was 19. All 14 board members were present; this only happened two times in 2015.  
BEC minutes and the personnel assignments are archived on the web [here](#).  
The January, 2016 issue of SIR Happenings is posted [here](#).

IAW Rule 178, a printed copy of our Membership Roster will be mailed to the State Roster Chairman, Dwight Sale, and a softcopy will be emailed to our Area Governor and Regional Director.

**Treasurer - Pat Graham /David Rosseau** - The bank balance is ~\$4.9K. We are preparing for the 2015 audit.

**Membership - Phil Jones/Randy Friesen** – 2016 dues of \$12 are due.  
We ended 2015 with 130 active members and 9 inactive members, Form 27 for the 2015 year end is archived [here](#).  
17 members left the branch in 2015.  
The current roster is posted [here](#), [MEMBERS].  
We have five new members in February: James Leis, Richard Wagner, Dennis Camarlinghi, AJ Affleck, Harold Hilliard. They are included in the current roster.  
Printed copies of our Membership Roster are currently available.

## **Committee Reports**

**Blood Drive – Ron Trimble** – Blood drives are all scheduled for 9:00 – 1:00 on Sunday. April 3<sup>rd</sup>, June 5<sup>th</sup>, August 14<sup>th</sup> and December 4<sup>th</sup> the upper marina parking lot.

**Bocce Ball – Dan Barbee/Phil Jones/Andy Ameigeiras** – Bocce ball signup will be in the Spring. The Bocce Ball information will be posted [here](#).

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

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

The 2016 Christmas Party will be December 7.

**Clothes** – SIR Logo Apparel information is posted [here](#). We have new hats for sale for \$12.00.

**Food - Roger Pope** – Lunch is still \$14.00.

**Fun Day** – Fun Day will be September 10.

**Golf – Ron Wolyn, Peter Voskes** - The golf schedule for 2016 is posted [here](#).

**Info Tech - Gary Resnick** – The branch 170 [web site](#) is current.

**Lop News - Phil Frank** – Phil's LOP News articles are posted [here](#).

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

**Sunshine/Health – Ron Trimble** – Larry Hardy is still recovering.

**Travel** - SIR approved trips are posted on the web [here](#) under [TRAVEL] and on the SIR State web site [here](#). We need a travel coordinator.

**Wine Tours - Terry Eberhardt** The Wine Tasting events are posted [here](#). We will alternate wine and beer events each month.

**Beer Tours – Ray Tschirhart** -The January 22 Beer Tasting event photo is posted [here](#).

## **Old Business**

### **New Business**

**Audit Committee** - Dick Green and Peter Kenyon will form the audit committee.

### **Good of the Order**

**Adjournment** was at 10:54 AM.  
The next BEC meeting is March 2<sup>nd</sup>.