



**LAKE OF THE PINES, BRANCH 170
EXECUTIVE COMMITTEE MEETING MINUTES
May 4, 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](#).

Officer Reports

Big Sir – Ron Wolyn – The minutes of the previous BEC were approved. Ron will give out golf prize money at lunch today.

Little Sir – Jim Goetsch - Ed Scofield, district 2 supervisor, will be our speaker today. Ed's website is [here](#). The June speaker will be about Veterans.

Secretary - Hal Hawthorne/Peter Kenyon - The BEC attendance today was 16. Twelve officers and directors were present. BEC minutes and the personnel assignments are archived on the web [here](#). The latest issue of SIR Happenings is posted [here](#).

2016-04-06 - The board passed a resolution agreeing to the ordering of SIR logo cups for sale. The cost to be no more than \$5.00 per cup. [See Clothes below].

Randy Friesen will discuss the Pinesmen 4th of July at lunch today.

Reminder: There is no BEC or lunch in July.

Treasurer - Pat Graham /David Rosseau - The bank balance is ~\$7K. Our State assessment has been paid. Forms 28 and 29 are posted [here](#).

Membership - Phil Jones/Randy Friesen – Current membership count is 140. We have two guests today.

The current roster is posted [here](#), [MEMBERS]. The state roster is posted [here](#). The most recent branch Form 27 is available [here](#).

Committee Reports

Beer Tours – Ray Tschirhart -The beer tasting events are posted [here](#). Fourteen people attended the last Beer Tasting.

Blood Drive – Ron Trimble – We got 43 pints of blood on Sunday, April 3rd. The remaining 2016 blood drives are June 5th, August 14th and December 4th. All are scheduled on Sundays in the upper marina parking lot.

Bocce Ball – Dan Barbee / Phil Jones – Bocce ball signup have occurred. We will field two teams. Dan will captain one team and Phil will captain the second team. Andy Ameigeiras will assist both captains. 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- Glen Delisle – Glen had a large catalog at the BEC today, but it is very generic. SIR Logo Apparel information is posted [here](#). This Embroidme web site link is currently broken. We have new hats for sale for \$12.00. Glen will continue to investigate SIR logo shirts.

Phil Jones presented the SIR logo coffee cup design for consideration. The total cost for 72 cups is \$347 or \$4.82 per cup. The board gave approval to proceed with the order.

Food - Roger Pope – Today will be our first lunch that includes desert. Lunch will be of the Mexican variety.

Fun Day - Jim Goetsch/Elmer Curtis – Fun Day will be September 10. Elmer discussed prize money. It was reported that we gave about \$500 last year. This year the competition will be bocce ball, golf and standard putting. Dinner will be at the Sports Lounge, rather than the Club House.

Golf – Ron Wolyn, Peter Voskes – Branch 170 just keeps on winning. The 2016 golf schedule is posted [here](#).

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

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

Nominating Committee - Elmer Curtis – Roger Pope has agreed to be on the 2017 board. Elmer will present our slate to the membership at lunch today. Terry said that he would like to have an assistant travel chair.

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

Sunshine/Health – Ron Trimble – Ron has several new names.

Travel - Terry Eberhardt The board approved the New Years Nashville trip and four 2017 trips. Terry has brochures. All Branch 170 SIR travel forms are archived on our Branch web site under [\[Forms\]](#).
The Branch 170 travel web site is [here](#) under [TRAVEL].
There is a travel presentation in Auburn on May 24.
The state SIR travel web site is [here](#).

Wine Tours - Terry Eberhardt - Sixteen people attended the April wine tasting at Szabo Winery in Nevada City. The Wine Tasting events are posted [here](#).

Old Business

New Business

Good of the Order

Adjournment was at 11:18 AM. The next BEC meeting is June 1st . There is no BEC in July.