



**LAKE OF THE PINES, BRANCH 170
EXECUTIVE COMMITTEE MEETING MINUTES
September 7, 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](#). A branch web [site map](#) is posted.

Officer Reports

Big SIR – Ron Wolyn – The minutes of the previous BEC were approved. LOP Board Member Richard Goldsberry discussed the “Neighborhood Watch Program”. We are searching for assistants for Little SIR, Bulletin Editor and LOP News Editor.

Little SIR – Jim Goetsch – Our lunch speaker is Michael Brown, a LOP resident. He took four boy scouts on a sailing trip in Florida.

Secretary - Hal Hawthorne/Peter Kenyon - The BEC attendance today was 15. Six officers, five directors and four committee chairmen were present. BEC minutes and the personnel assignments are archived on the web. A list of open issues is at the end of the minutes. The names of non-LOP residents have been submitted to the front gate for Fun Day.

Treasurer - Pat Graham /David Rosseau - The bank balance is ~\$3,500.

Membership - Phil Jones/Randy Friesen – Current membership count is 143, 25 new members this year with 8 having left the branch. We have four new members today. Phil has updated the Big Sir plaque. The plaque is now full. We either need a new plaque or a larger plaque. Phil has SIR logo cups \$6.00. Phil said he can make “Certificates of Membership” for any members who would like one.

Committee Reports

Beer Tours – Ray Tschirhart – Beer tasting events are posted on the web. Ray and Terry are planning a joint beer and wine tasting event. Should be interesting.

Blood Drive – Ron Trimble –The remaining 2016 blood drive is Sunday, December 4th.

Bocce Ball – Dan Barbee / Phil Jones – The Bocce ball season has completed. The end of season party was held on August 27th. There may be bocce ball play this fall if there is enough interest.

Bulletin Editor - Rich Hibbs – Past issues are [available](#).

Christmas Dinner and Dance – John Brewer / Steve Michalak - The 2016 Christmas Party will be December 7. The BEC approved a new price of \$50/person. The corkage fee will remain \$5.00. November 2nd is the deadline for dinner reservations.

There will be 24 tables of 8. Table captains are responsible for collecting dinner cost for their table. The bar area can accommodate a few if we pass the 192 reservations.

The door opens at 5:00.

John and bass player Mickey Bennett will play during cocktail hour, with tux no less.

6:30 - 7:30 one hour of quiet for dinner.

7:30 – 10:30 Mad Dash will play for dancing.

Clothes- Glen Delisle/Jim Goetsch – A new delivery of SIR logo shirt has arrived. More orders can be taken, pre-paid.

Food - Roger Pope – Food & Beverage wants a guaranteed lunch head count. Our reservations vs. actual attendees count need attention.

Fun Day - Jim Goetsch/Elmer Curtis – Fun Day will be next Saturday, September 10th. This year's events will be bocce ball, putting, golf and dinner. Dinner will be at the Sports Lounge. Jim will pass around a sign-up sheet again at lunch today. Prizes will be given for bocce ball, golf and putting. Social hour will start at 5:00, dinner will be at 7:00, the music will start at 7:30. Dinner will be \$15 per person.

The BEC approved the expenditure of \$380 for Fun Day prize money.

Today is the last chance for Fun Day signups. 34 have signed up for golf and 48 have made reservations for dinner.

There was a lot of discussion about how to organize golf parties for Fun Day.

Golf – Ron Wolyn, Peter Voskes – See the golf [schedule](#).

Info Tech - Gary Resnick – Gary announced that he and Sue are moving to Washington State. They will be in town for the Christmas party.

News - Phil Frank – Sept 9th is Phil's due date. Past issues are [available](#).

Nominating Committee - Elmer Curtis – The 2017 positions have been resolved except for an assistant travel chair. Elmer will announce the 2017 positions at lunch today and a vote will be taken.

Photographer – Larry Shelley – Latest photos on [Shutterfly](#).

Sunshine/Health – Ron Trimble –

Travel - Terry Eberhardt – A travel seminar was held at the Sports Lounge Meeting Room at 1:00 on August 23rd. Travel brochures are available at the Club House. Terry still has \$50 discount coupons for anyone signing up for a trip. SIR sponsored trips are still door-to-door.

Wine Tasting - Terry Eberhardt – The August 19th wine tasting was at "[Smith Vineyard Tasting Room](#)" in Grass Valley. Afterwards, the group met for dinner at [Cirinos](#) on Main Street.

Adjournment was at 11:25 AM. The next BEC meeting is October 5th.

Notes for the October meeting.

1. Little SIR assistant to help with speakers
2. Travel assistant
3. Beer tasting backup
4. Wine tasting backup
5. Bulletin editor backup
6. LOP News editor backup
7. Amount of dues for late joiners.