



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

**February 1, 2017**

<http://branch170.sirinc2.org/>    [lopsirs@gmail.com](mailto:lopsirs@gmail.com)

The BEC monthly meeting was called to order at 10:30 AM.

**OFFICER REPORTS**

**Big SIR – Jim Goetsch**

A quorum of officers and directors was present

The minutes of the previous BEC were approved.

Jim briefly discussed the SIR State recruitment goal of 10% for 2017.

Our RAMP team has been formulated (see [here](#)).

The little SIR needs a “Speaker Committee” to assist and someone who could become Little SIR in 2018.

The BEC approved the committees’ nomination of Larry Shelley for Honorary Life Member. We can submit the paper work to State when we pass the 150 membership mark.

**Little SIR – Robert Chan**

Our lunch speaker today is Ms. Barbara Jenness who is the owner of the Wheyward Girl Creamery in Nevada City.

Our lunch speaker in March will be Barry Friesen of Dawn Landscaping.

We will plan a July luncheon with spouses.

**Secretary - Hal Hawthorne/Peter Kenyon**

The BEC attendance today was 16.

**Treasurer - Pat Graham /David Rosseau**

Our branch bank statements have been distributed to the executive committee.

Larry Shelley and Dick Green have completed a successful 2016 financial audit.

**Membership - Phil Jones/Randy Friesen**

Our current membership count is 148. We have two new members coming in today.

Phil has identified one member who has left LOP. Phil continues to review the membership list for potential inactive members.

## **COMMITTEE REPORTS**

### **Bulletin Editor - Rich Hibbs**

It would be good for an assistant to learn the ropes.

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

John would like to review the 2016 dinner at the March BEC.

### **Clothes- Glen Delisle**

Glen has several shirts to distribute at lunch today. Orders will be accepted if fully paid.

### **Food - Roger Pope**

Our lunch will increase from \$15 to \$16.00 per person next month.

### **Fun Day – Glen Delisle**

Glen will chair this year's Fun Day. He will be assisted by Andy Ameigeiras and Dan Barbee.

### **Golf – Ron Wolyn, Chuck Mercer**

The complete schedule is posted [here](#).

### **LOP News – Duane Heaton**

Duane is collecting information to start his new job. The deadline for March is February 5<sup>th</sup>.

### **Sunshine – Ron Trimble**

Ron will provide information on several LOP residents at lunch today,.

### **Travel - Terry Eberhardt**

Terry attended a Talbot seminar last month. Terry has some new trips for review.

### **Webmaster – Hal Hawthorne -**

The lop.org web site main page has been modified to reference the branch web site.

### **Wine Tasting - Terry Eberhardt**

The January wine tasting was at the Alta Sierra Wine Shop. We had a crowd of 20 people.

Adjournment was at 11:25 AM.