



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

April 5, 2017

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The BEC monthly meeting was called to order at 10:00 AM.

Officer Reports

Big SIR – Jim Goetsch

The minutes of the previous BEC were approved.

Jim continues to emphasize that we need more interaction with and mentoring of new members to get them involved in branch activities.

Jim will submit “Honorary Life Membership” award papers to SIR State for Larry Shelley. Phil Jones will order the badge.

Little SIR – Robert Chan

Our luncheon with the ladies committee will meet today immediately after lunch. The date has been set for July 21 at the Club House. There will be no meeting at the lunch. Bob is working on entertainment for the event. The committee has settled on a buffet. Non-SIR guest are welcome. Sign-up and payment will occur at the May and June lunch meeting. There is no standard SIR lunch meeting in July.

Our lunch speaker today is Denis Peirce, The Union outdoor columnist. His topic will be “Arctic Fox Trolling Flies”/Fly fishing. His latest article is [here](#).

Our May speaker will be Glenn D. Kenes, Managing Director of Barber Kenes Retirement Solutions.

The Little SIR was reminded that he has \$100 per month to spend on speakers and entertainment.

Secretary - Hal Hawthorne / Bob Cunningham

A quorum of officers and directors was present.

The BEC attendance today was 21. All 13 voting members of the BEC were present.

The following motions were made and passed:

- Senior SIRs (>90) will not pay for dues or lunch.
- Super Senior SIRs (>95) will not pay for dues or lunch.
- Honorary Life Members (HLMs) will not pay for dues or lunch.

Treasurer - Pat Graham / David Rosseau

The latest financial data has been emailed to the BEC members.

Membership - Phil Jones / Randy Friesen

Our current membership count is 149. The BEC approved all four new members that Phil will introduce at lunch today. We will now have a total of 153 members.

Committee Reports

Beer Tasting – Ray Tschirart

Our beer tasting event in April will be on the 21st at Crooked Lane. Ray's announcement is posted [here](#).

Bocce Ball – Dan Barbee (Roosters I and Roosters II)

Sign up will occur at lunch today. Dan is looking to field two teams of eight players each. The cost is \$20 if this is your only LOP team or \$15 if you have already signed up with another LOP team. There is no cost to play on the SIR regional team.

Bulletin Editor - Rich Hibbs

Rich briefly discussed wider distribution of our bulletin.

Christmas Dinner and Dance (Dec 6) – John Brewer / Steve Michalak

John discussed the 2016 Christmas dinner & dance music. Basically, the noise level in the Club House overshadows the music unless you were really close to the piano and bass. The Christmas Dinner/Dance Committee will recommend to the BEC what entertainment types and times they recommend when we are closes to the December date.

Clothes- Glen Delisle/Jim Goetsch

Glen still has two shirts that have been paid for and not distributed. A suggestion was made to order several shirts in advance for sale at the lunch meetings. The BEC decided it was not worth it. Pre-paid orders can still be handled. Shirts cost \$26.00 each. An extra \$10 will get your name on your shirt.

Food - Roger Pope

We are still trying to resolve the discrepancy between our check-in count and the F&B head count.

Fun Day (Sept 9) – Glen Delisle / Andy Ameigeiras

Fun day is in the planning stages.

Golf – Ron Wolyn / Chuck Mercer

The complete 2017 golf [\[schedule\]](#) is posted on the web site. Ron has money to award at lunch today.

Honorary Life Member Nominating Committee - Elmer Curtis and Roger Pope

The paper work for HLM nominee Larry Shelley will be submitted by Big SIR Jim Goetsch now that we have crossed the 150 member threshold.

LOP News – Duane Heaton

The deadline has been moved to Friday. Lop News articles are archived on the branch [website](#).

Nomination Committee - Ron Wolyn and Elmer Curtis

- Director Andy Ameigeiras has volunteered to be our 2018 Little SIR thereby creating a director opening for 2018
- Director Bob Cunningham has volunteered to be the Assistant Secretary in 2017 there by creating a director opening for 2017 and 2018.

- Directors Elmer Curtis, Terry Eberhardt, and Roger Pope will be leaving the board at the end of 2017, after have served for two years.
- Ron Wolyn will continue in 2018 for a second year .
- 2017 Big Sir Jim Goetsch will become a director in 2018
- The state SIR requirement is 2-6 directors.

Ron and Elmer will be recruiting to fill any vacancies in our BEC before the election in August.

RAMP – Ron Wolyn / Elmer Curtis * Recruitment Activities Membership Publicity

Jim Goetsch and Bob Chan attended the RAMP training sessions on March 10 in Roseville. Jim took the "Recruitment" segment and Bob took the "Activities" at the morning sessions. In the afternoon, Jim attended the "Members Relations" segment and Bob attended the "Publicity" session in the afternoon.

Several suggestions have been made to enhance our Branch:

- Reward sponsors
- Have sponsors interact more with new members
- Terry will provide two bottles of wine to raffle off items at the next lunch
- Invite new members to the BEC so they can get involved
- Give out table numbers for lunch when you pay for the meal
- Recruit younger members
- Continue the acquisition of outstanding speakers and entertainment
- Dining out dates with new members and spouses.
- Make sure new members are invited to wine and beer tasting events where there is closer contact.

The suggestions above will be reviewed by the RAMP Committee, and recommendations will be made to the BEC as to which ones we should pursue, including a determination of how we might best reward sponsoring members who bring in new permanent members.”

Travel - Terry Eberhardt / Dennis Camarlinghi

The BEC reviewed and approve the 2017 travel events. Dennis Camarlinghi has volunteered to be the Travel Coordinator Assistant. Terry will support the Auburn branch as well as our branch.

Webmaster – Hal Hawthorne

A notice was sent to the BEC members reminding them of the new BEC start time. We had a total of 21 attendees, the most in 2017.

The web site and the G-mail address book will be updated with the four new members.

The BEC approved the concept of a password to protect members contact information.

A notice will be sent to all members, in May and June, reminding them to sign-up for the July 21 lunch with the ladies. A preliminary sign-up sheet is posted [here](#).

Wine Tasting - Terry Eberhardt

On March 24th our monthly wine tasting was held at the LOP Club House. Larry Shelley's camera was there. Photos are posted [here](#). Our May wine tasting will be at a new local winery, to be announced.

Adjournment was at 11:15 AM.