



LAKE OF THE PINES, BRANCH 170
EXECUTIVE COMMITTEE MEETING MINUTES

June 7, 2017

[Web Site](#) lopsirs@gmail.com [BEC Membership](#)

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.

A motion to provide lunch for the entertainers for the couples' luncheon was approved

We have 77 people for lunch today.

SIR State has approved Larry Shelly to be the next "Honorary Life Member" for our branch. The SIR President will present the award.

Little SIR – Robert Chan

The August lunch speaker will be Sean Bothelio. Sean was a member of the US Air Force's rescue efforts in the Helmand Valley , Afghanistan in the summer of 2009 during the "surge". This was known as "Operations Panther's Claw and Khanjar. One of his unit helicopters was shot down and Sean was directly involved in its rescue efforts.

Twenty-five couples signed up as of June 7th for the couples' luncheon. Bob needs help at the front desk to check in attendees and to give out tickets for free drawings for bottle of wine . Phil Jones volunteered to check in the attendees and David Rosseau will give out the drawing tickets. Andy Ameigeiras and Jim Gunn will help Bob collect money at today's luncheon for the July event.

The deadline for signing up for the luncheon is July 7th. People signing up after today, can put a check in the Pro Shop SIR box.

The check MEMO field should contain "for July Couples Lunch, Attn: Pat Graham".

Secretary - Hal Hawthorne / Bob Cunningham

A quorum of officers and directors was present.

The BEC attendance today was 16.

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 152. Tommy Thompson has moved. Three new members are joining today: Fred Friedberg, Dick Leggett, Frank Rooney (former member). Phil needs to get contact information for Dick Leggett as his application was incomplete. The BEC approved all three (pending getting contact info for Dick Leggett).

The Big SIR reminded everyone that if a member is going to bring in a guest the member needs to inform Phil or Jim in advance.

Nomination Committee - Ron Wolyn and Elmer Curtis

Ramp has nothing new except make sure new member candidates are contacted prior to meeting. A motion was made and approved to accept the following 2018 nominated slate.

Officers:

Big SIR: Bob Chan

Little SIR : Andy Ameigeiras

Secretary: Hal Hawthorne

Assistant Secretary: Bob Cunningham

Membership: Randy Friesen

Assistant Membership: Phil Jones

Treasurer: Jim Goetsch,

Assistant Treasurer: Allen Bolen

Directors: Jim Gunn, Duane Heaton, Ron Woyln, Terri Eberhart, Robin Friesen, Charlie Sunbloom.

Committee Reports

Beer Tasting – Ray Tschirart

The next beer tasting will be at Auburn Fairgrounds, not Nevada county fairgrounds, on Saturday 4-9. \$30 advanced ticket sales, \$40 at the door, reduced price for the designated drivers.

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

Last week we lost all games at regional match. We are hosting the regional match on June 21 at the Auburn courts. The LOP league will start on Tuesday, June 13.

Clothes- Glen Delisle/Jim Goetsch

Glen has two SIR shirts for sale, one due to not wanting it without name. Glen will check to see if a name can be added

Food - Roger Pope

We will have barbecue chicken, macaroni and cheese at lunch today.

At the couples luncheon we will have iced tea (vice coffee), one table for Buffett, 8 people per table with a board member & spouse at each table.

Roger would like to know how many free luncheons are being given out this year. He will get the data from whoever tracks this information.

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

Cost will be \$16 for fun day in 2017.

Chuck Mercer: Golf (shotgun 12 holes)

Glen: Putting

Andy: Bocce.

A full poster will be ready for the August meeting.

Golf – Ron Wolyn / Chuck Mercer

There were a Total of 64 SIR Players at Alta Sierra Tournament.

LOP #170 had 14 Players participating

There were two Flights.

In Flight 1, Jim Shiro & Duane Heaton took 2nd Place, with a Net Score of 58.

In Flight 1, Allen Bolen & Ray Tschirhart tied for 3rd Place with a Net Score of 60.

In Flight 2, Ron Wolyn & Larry Shelley took 1st Place, with a Net Score of 58.

In Flight 2, Dennis Camarlinghi & Terrel Jackson tied for 3rd Place with a Net Score of 60.

The signup deadline is June 11, for the Dark Horse tournament on June 19, scramble format.

LOP News – Duane Heaton

Deadline is Friday.

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

We should make sure that new member candidates are contacted prior to the lunch meeting.

Travel - Terry Eberhardt

Terry and Cyndi took the Danube trip through Talbot tours. Terry reports that they received excellent service throughout the trip; so he can vouch for these types of tours.

The next SIR travel show will be on June 20th at Awful Annie's in Auburn.

Wine Tasting - Terry Eberhardt / Dennis Camarlinghi

We had 28 people at the last tasting event.

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Adjournment was at 10:50 AM.