



**LAKE OF THE PINES, BRANCH 170  
EXECUTIVE COMMITTEE MEETING MINUTES  
October 4, 2017  
<http://branch170.sirinc2.org/>**

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

**Officer Reports**

Big SIR – Jim Goetsch

The minutes of the previous BEC were approved.  
Senior SIR Awards will be presented to Art Kusnick and Phil Frank at lunch today.  
The award for Dick Green, 30 years as a SIR, did not arrive in time for lunch today.  
Jim will lead the RAMP team for 2018.  
Several of our 2018 officers will attend the SIR training.

Little SIR – Robert Chan

Our lunch speaker today is Kevin Maxwell, MD.  
Our lunch speaker for November is Robert Welti, Ph.D.  
Several SIR Officers will attend the LOP Newcomers' meeting on October 22.  
We are looking for 10 people to volunteer as chaplain for one lunch each for 2018.

Secretary - Hal Hawthorne / Bob Cunningham

Thirteen voting members of the BEC were in attendance today. The total BEC attendance today was 20.

Treasurer - Pat Graham / David Rosseau

Our branch bank statements have been distributed to the executive committee.  
We have paid our SIR assessment.  
We need a new Treasurer for 2018.

Membership - Phil Jones / Randy Friesen

Current membership count is 157.  
We have one guest today at lunch.  
In 2016 we gained 19 new members and lost 11, for a net gain of 8.

**Committee Reports**

Bocce Ball – Dan Barbee / Phil Jones

Andy reported that our SIR team won all three games in the regional competition, and came in second overall.

Christmas Dinner and Dance – John Brewer / Steve Michalak

The Christmas Dinner and Dance will be Wednesday, December 6<sup>th</sup>.

We are planning for a maximum of 25 tables of 8.

There will not be any pre-dinner music this year.

The Mad Dash contract has been signed.

The doors will open at 5:00; dinner will be served at 6:00; music from 7:00 to 10:00.

As of today, we have a total of 21 table captains and 8 couples signed up without captains.

14 captains have completed their table.

Steve, Bob and Louise will do the table center pieces.

Jim Goetsch will take the lead for coordinating the activities.

We are looking for a Christmas Committee chairman for 2018.

Golf – Ron Wolyn / Chuck Mercer

The golf schedule is posted here: [https://sirinc2.org/branch170/misc/golf\\_schedule.pdf](https://sirinc2.org/branch170/misc/golf_schedule.pdf)

Fun Day

There was a lot of discussion about Bocce and Golf. A lot of suggestions were made, to “make Fun Day more fun”. There was a long wait between bocce and putting if you lost early in the bocce tournament. It was suggested that we go back to the more challenging putting/obstacle course we had in previous years. The Fun Day committee will make decisions relative to bocce, putting, golf and dinner.

Travel - Terry Eberhardt / Dennis Cam

Terry has information about the Talbot travel meeting in Auburn.

Web Master – Hal Hawthorne / Bob Cunningham

The web site has been updated with our latest Senior SIRs, Phil Frank and Art Kusnick.

<https://sirinc2.org/branch170/personnel/bec+state.pdf>

Wine Tasting - Terry Eberhardt / Dennis Camarlinghi

The October wine tasting is the 20<sup>th</sup> at Besemer Cellars.

Their web site is <http://www.besemercellars.com/>

Adjournment was at 11:10 AM.