



LAKE OF THE PINES,

BRANCH 170

3 / 6 / 2019

<http://branch170.sirinc2.org/>

### **Officer Reports**

#### **Big SIR – Andy Ameigeiras**

The BEC monthly meeting was called to order at 10:00 AM. A quorum was present. Andy introduced Pasqual Perez as the Area 2 Governor, who was attending the branch 170 lunch. The minutes of the previous BEC were approved. Andy reported that the proposed new name of the organization is “SIR- Activities for Men” and that the state organization was testing a company to potentially become a common source of shirts with the new name. Andy also noted we will need a replacement for Jim Goetsch, who is moving out of LOP. It was noted that we need a chair for the Christmas dinner dance and for funday. Glenn Delisle volunteered to be an assistant for Fun Day. There was discussion about having only background music for the couple’s luncheon so people could talk to each other,

#### **Secretary - Bob Cunningham/Robin Friesen**

The BEC attendance today was 19, 11 of the 14 voting members were present. The minutes of the last meeting were approved.

#### **Little SIR – Bob Kroqmam**

Speaker for Mar 6<sup>th</sup>, 2019 is Ed Scofield, District 2 Supervisor of Nevada County. He will be bringing us up-to-date info on Higgins Corner Development, possibly some info on Centennial Dam situation, and other South county happenings. The speaker for next month is Lt. Rob Broglof of the sheriff department.

#### **Treasurer – Allen Bolen / George Sifri**

The current balance as of the end of September was \$ 4400.44 and that 92 people have paid their dues as of March 6<sup>th</sup>.

#### **Membership – Jim Goetsch/Phil Jones**

Current membership is still 163 members as we have lost three members due to inactivity but gained three new members during the same period. There are two guests today. Phil Jones gave Andy and Bob their Big & Little IR badges, and

### **Committee Reports**

#### **Beer Tasting – Marc Loranger**

Marc will report where the next beer tasting will be at the April BEC.

Nominations – Bob Chan /Jim Goetsch.

Jim is leaving LOP so Bob will be nominations after that happens. Bob is seeking a replacement for Jim Goetsch. Alan Cade has expressed interest in the Assistant Secretary position to replace Robin Friesen. We still need to fill the Treasurer and Asst. Treasurer for 2020.

Christmas Dinner and Dance – Larry Shelley -- NTR

RAMP – Bob Chan / Jim Goetsch/Duane Heaton

There is a still a plan to publish an up to date membership roster available to members. Bob noted that we are doing well in recruiting as the new members are keeping up with membership losses on an average basis. As far as publicity goes, we will carry out our plans to have golf shirts of different color and sizes with the new SIR logo for sale at our luncheons (for advertising SIR and our Branch).

Golf – Ray Tschirhart

Ray had plaques made to display in the sports lounge for the State Individual and State Team championships was by SIR Branch 170 members. The next tournament will be March 11 at Peachtree as a 3-man best ball tournament, as of the meeting 6 people had signed up. There is also a tournament March 26 at Colusa. Ray noted the state schedule is being finalized and will be published soon.

Wine Tasting - Terry Eberhardt / Dennis Camarlinghi

The next tasting is March 29 Ciotti Winery 3285 Crosby Harold Road, Lincoln, Cost: \$25 pp - Includes Wine Tasting, Gourmet Pizza, Salad and Dessert. Terry noted that the “Wines in the Pines” monthly event in LOP is very popular and sells out.

Travel - Terry Eberhardt / Dennis Camarlinghi

Terry noted there may be a golf trip organized to Scotland, England, and Ireland next year

Bulletin Editor - Rich Hibbs / Phil Frank -- NTR

LOP News – Duane Heaton / Phil Frank -- NTR

E-Mail – Hal Hawthorne -- NTR

Food - Roger Pope

Today’s menu is Polenta and Beef Tips with salad. Roger noted that there were 49 responses to the food survey he conducted. The results were 43 “Yes” and 6 “NO” to the question about if the lunches were OK, 36 “Yes & 4 “No” to the same question about the Christmas dinner food, 23 “Yes” & 2 “no” for the Couples Luncheon food, and 16 “Yes” and 4 “No” for the Fun Day food. For the question about whether the Christmas Dinner Band was Good the response was 29 “Yes” and 7 “No”.

Clothes - Glenn Delisle -

Plan had been to buy shirts and hats but we will now hold off on that due to the pending changes to the organization name and logo. Andy noted the state organization is looking at a common source for SIR clothing

Sunshine/Health/Blood Drive – Ron Trimble

Ron noted that April 7<sup>th</sup> is the next blood drive. He also noted that Ed Miller's wife had a stroke, that Ken Marty had a hip replacement, and that Don Jenkins was on life support.