



LAKE OF THE PINES,

BRANCH 170

5 / 1 / 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 Tom Wright as the new membership chair, replacing Jim Goetsch who moved away from the LOP area. Andy talked about the need to send out a flyer on the July couples luncheon and take signups at the June meeting. The luncheon is scheduled for July 12th 2019.

Secretary - Bob Cunningham/Robin Friesen

The BEC attendance today was 16, 12 of the 14 voting members were present. The minutes of the last meeting were approved.

Little SIR – Bob Krogmam

Speaker for May 1 are 3 people from Hospitality House in Gras Valley. The speaker for next month is Don Whitaker, owner of Ceronix, a company that makes slot machines here in Auburn. Bob introduced John Slnsel as next year's Little Sir.

Treasurer – Allen Bolen / George Sifri

The current balance as of the end of April was \$ 2400, with \$1400 coming in from the baseball game for a total of \$3800, so Branch 170 is in good shape financially.

Membership – Tom Wight / Phil Jones

Current membership is still 161 members as we have lost 5 members due to inactivity but gained 4 new members during the same period. There are 2 guests today: Ken Sakura sponsored by Pat Graham, and Don Rickenbacker, sponsored by Jack Kaiser.

Committee Reports

Beer Tasting – Marc Loranger

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

Nominations – Bob Chan

Tom Wright is now the membership chair starting in June and John Sensil will be little Sir next year.

Christmas Dinner and Dance – Bud Abbott

Bud noted that he has started working on the arrangements but has nothing to report yet.

RAMP – Bob Chan / Duane Heaton

Bob Noted that we need to keep pushing membership as we are down a few members and need to keep up with the member loses month to month. Bob also noted we need to send out notices for the July couples luncheon.

Golf – Ray Tschirhart

Ray noted we need 4-player teams for the state team qualifier at Alta Sierra on May 20th. Other tournaments include Plumas Lake on May 25th, Cherry Island on June 11th, Turkey Creek on June 17th. The past tournament at Cherry Island had Charlie Mullen as 1st place and Duane Heaton in 5th place.

Wine Tasting - Terry Eberhardt / Dennis Camarlinghi

The next wine tasting is May 10th up in Grass Valley at Naggier Vinyards.

Travel - Terry Eberhardt / Dennis Camarlinghi

Dennis has the travel brochures and will set them out for today's meeting

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 Chicken Teriyaki with salad and Aian style rice.

Clothes - Glenn Delisle - NTR

Sunshine/Health/Blood Drive – Ron Trimble

Don Jenkin is home and in Hospice, Dan Barbee is doing better and will be at today's meeting. Ron also recommended SIR members take a drive and go look at the burned out Paradise area to see what a wildfire can do.

Meeting was adjourned at 10:35 AM