

LOP SIR Branch 170
BEC Minutes
2/5/2020
<http://branch170.sirinc.org/>

Officer reports

Big SIR- Bob Krogman

The BEC meeting was called to order at 10:00 am. It was noted that the BEC meeting locations will be at the club house meeting room except for today's, May 6th's and October 7th which will be in the Yacht Lounge. The September 2nd meeting and lunch will be held in the Sports Lounge.

Secretary Robin Friesen/ Alan Cade

The BEC attendance today was 7 of 13 voting members. The minutes of the 1/8/2020 meeting was approved with a change to show that the meeting ended at 10:58.

Little SIR- John Sinsel

Today's speakers are sick and there will not be a speaker at the lunch

Treasurer- Rick Stoltz/ Alan Polen

The current bank balance is approximately \$4,280.63 and we owe \$960 to LOP for the wine tasting event.
We had a clean audit

Membership- Tom Wright

We have 2 new members joining today, and two passed away, leaving the membership number at 134. We have two guests for lunch that are prospective members.

Committee Reports

Holiday Dinner Dance - Bud Abbott - NTR

RAMP - Andy Ameigerias - NTR

Nominating Committee - Andy Ameigerias - We need a person to head Fun Day, which will be held on September 19th. We are also looking for 4 new members on the Board of Directors for 2021.

Golf committee - Ray Tschirtart – Frank Noles and Tom Wright will be receiving Jackets from the SIR state tourney.

Wine Tasting - Terry Eberhardt/ Dennis Camarlinghi – We had very good turnout at the last wine tasting event. The next event will be in late March and will feature local wineries.

Beer Tasting - Marc Loranger - The next tasting will be in late March.

Travel - Terry Eberhardt/ Dennis Camarlinghi – The visit to the Military Museum at Beale AFB. Is not set up yet and may move out to late March.

Terry attended the Talbot seminar and presented a list of potential trips for 2020 and 2021 for review.

LOP SIR Bulletin - Duane Heaton. There has not been a bulletin for 5 months. Duane will write and Marc Loranger will format.

LOP News - Duane Heaton – A format has been put together. The deadline for submissions is the 10th of the month.

Info Tech - Webmaster - Hal Hawthorne - NTR.

Food - Roger Pope - Today's menu is chicken cordon bleu, vegetables, salad, and dessert.

Clothing - Glenn Delisle - NTR

Sunshine - Ron Trimble – Several members are ill and need for us to reach out to them.

The blood drive will be on April 5th.

We have had poor signup for Code Red. Members will be reminded and advised that the LOP office staff will help them sign up.

Old Business

NTR

New Business

We will raffle off a 2-night 3-day stay at the Silver Legacy in Reno at the lunch.

We are having problems with people showing up for the luncheon that have not notified us. The cutoff will be one week before the meeting. It was suggested that people arriving without reservations be advised to purchase their lunch at the bar.

Adjournment

The meeting was adjourned at 10:58 am.