

LOP Branch 170 BEC Meeting Notes
Wednesday November 2nd 10:00 AM
Clubhouse Dining Area

I - Call to Order

Quorum, 10 members present

Officers: Robin Friesen(P), Tom Wright(P), Alan Cade(P), Rick Stoltz(P), Gary Bell(P), Hal Hawthorne(P),

Directors: Andy Ameigeiras(P), Bob Chan (P), Don Stevens, Santiago Morin(P), Dennis Camarlinghi(P)

II - Reports

Big SIR - Robin Friesen

Robin said his farewell to the group and thanked everyone for their support.

Little SIR - Tom Wright

The speaker of the day is Sonya Keller from Airmed. Tom needs some help in lining up speakers since there is no Little Sir.

Secretary - Alan Cade/ Hal Hawthorne

Bob Chan made a recommended correction to the minutes that the Newsletter in the past was the responsibility of the publicity chair person, i.e. he wrote it.

Minutes of October meeting were approved as amended.

Treasurer - Rick Stoltz / Gary Bell

The treasurer's report was accepted as amended.

We had 44 people at the last meeting. and.

Membership - Santiago Morin, Bob Chan

John Boynkin is approved as a new member. He is a past Big Sir at Alta Sierra

Greg Ginike is a prospective new member – we are awaiting the application

Randy Williamson is a guest today

A motion was made and approved to vote Robert Otto in as a new member

We have 83 paid members in October

III - Committee Reports

Christmas Dinner & Dance (Frank Nole)

A recommendation was made and approved to open up the dance to non-SIR people. We have 114 paid members and we have open tables that we need to fill. We have 10 days until the cutoff. Attendees that have not paid their dues will need to pay in order to attend.

Nomination Committee - Andy Ameigeiras, Bob Chan (P)

Dennis Camarlinghi will be our new Publicity and Newsletter Chairman. We still have an opening for Little Sir and a Membership Chairman

Wine Tasting - Terry Eberhart (P)

Jan 20th has been tentatively set up for the next wine tasting at the Clubhouse. There will be three local winemakers.

A motion was made and approved that we move ahead with the wine tasting assuming that we have State Approval given that the wine makers are not bonded.

Beer Tasting - Marc Loranger(P)

There was a motion that was unanimously approved to do a beer tasting at 3PM on November 9th at Moonrakers. We have 10 confirmed attendees. We will try to schedule the next beer tasting in February.

Travel - Terry Eberhart (P), Dennis Camarlinghi (P)

Nothing new to report

Golf – Ray Tshirhart

Nothing new to report

Information Tech – Hal Hawthorne

IV. Old Business

Lop is charging us approximately \$112 to set up the water table at our lunches. We will cancel the table and let members get their drinks from the bar. We will find out about them giving us water for free. There is also an open question about getting soft drinks fee. Tom will research the issue with LOP. The BEC issue has been approved to be tabled until January

The Board approved increasing the Petty Cash fund from \$50-400 to cover additional expenses for 2023.

We will charge \$25 per lunch in 2023.

V. New Business

Dues – If someone joins during the 4th quarter their dues will apply to the following year

Should Form 27 only reflect those people that paid their dues? – YES

Fees to the State increased \$1 per person for 2023.

We will need to archive the vaccination data. We need to find a place to archive things to.

We need to enforce the three month rule for membership. People that miss three months without a valid excuse will be moved to the Inactive List.

Don Stevens will be placed on the Inactive List and removed from the board.

VI. Adjournment

Adjournment was at 11:11