



SIRS -LAKE OF THE PINES BRANCH 170  
EXECUTIVE COMMITTEE MEETING MINUTES

10/04/2006

Big Sir Don Miller called the meeting to order at 10:30 AM.

Present were: Lynden Laird, Phil Frank, Bill Martin, Mel Pimentel, Elmer Curtis, Steve Parks, Don Franze, Dale Zinck, and Area 33 Governor Paul Petruzzelli

SECRETARY REPORT

The minutes of the last meeting were approved.

TREASURER REPORT

Bill Martin reported a beginning balance of \$2252.93, income in September of \$1016.00, expenses of \$1178.36, with a closing balance of \$2090.57, a decrease of \$162.36 for the month, and a YTD decrease of \$277.27. Major expenses for the month were \$1016 for Fun Day, and \$135.70 quarterly assessment.

MEMBERSHIP REPORT

Mel Pimentel reported that membership has dropped 2 to 116, but we will add one next month.

GOLF REPORT

Dark Horse is the next tournament, Oct 10.

LUNCHEON SPEAKER REPORT

Today's speaker was Terry McAteer, superintendent of Nevada County School District. Next month will be Rolf Laessing, of Nevada County Narrow Gauge Railroad .

BULLETIN EDITOR

SIR branch 170 is now an official non-profit entity with the USPO.

TRAVEL REPORT

Travel chairman Elmer Curtis reported that he is meeting monthly with his counterparts from other local SIR branches to coordinate travel offerings.

See our web site as part of the LOP web site or contact Elmer for information on travel opportunities.

SUNSHINE REPORT

Phil covered status of ailing and recovering members in the newsletter and at the general meeting.

OTHER BUSINESS

The disk jockey for the Christmas party has been contracted. We will need to advance her \$300 of the total cost of \$695. Steve Michalak is managing the party again this year.

The 2007 Christmas party will be December 5, and Fun Day will be September 8.

The meeting was adjourned at 11:10.

Respectfully Submitted,

Lynden Laird – Assistant Secretary

CC: Bob Crum-Region 9 Director  
Paul Petruzzelli-Area 33 Governor  
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