



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

1/3/2007

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

Present were: Lynden Laird, Don Jenkins, Bill Martin, Mel Pimentel, Elmer Curtis, Hugh Stanton, Don Franze, Dale Zinck, Steve Michalak, Chuck Mercer, Bill Timbers.

SECRETARY REPORT

The minutes of the last meeting were approved.

TREASURER REPORT

Bill Martin reported a beginning balance of \$1640.19, income in December of \$5880.00, expenses of \$5285.26, with a closing balance of \$2234.93, an increase of \$594.74 for the month, and a YTD decrease of \$132.91. Income and expenses were for the Christmas dinner dance. It was a sellout with 196 attending.

It was moved, seconded and approved to remove branch financial information from the bulletin. It is still covered during the general meeting.

MEMBERSHIP REPORT

Mel Pimentel reported that membership continues to decline. Currently 111 active members.

GOLF REPORT

The schedule for 2007 has been set. Play will begin in April and run through November since we had rainouts in March the last 3 years.

LUNCHEON SPEAKER REPORT

Today's speaker was Jeff Evans, Chairman of Meadow Vista Protection, Inc. He discussed the ramifications of the Chevreux Asphalt plant operation.

An effort will be made to get a speaker to represent the opposing viewpoint.

BULLETIN EDITOR

Don Jenkins has turned over distribution of the bulletin to Rich Hibbs.

TRAVEL REPORT

Travel opportunities were presented during the general meeting, in the newsletter. Also, see our web site as part of the LOP web site or contact Elmer for information on travel opportunities.

SUNSHINE REPORT

No sunshine report was made.

OTHER BUSINESS

This year's audit committee will be headed up by John Brewer. This year's nominating committee is to be headed up by Tom Anderson.

It was moved, seconded and approved to hire the same Disk Jockey used last year for this year's Christmas party.

Key dates have been approved by LOP authorities.

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

There will be no executive or general meetings in July, September or December of 2007.

The meeting was adjourned at 11:10.

Respectfully Submitted,

Lynden Laird –Secretary

CC: Bob Crum-Region 9 Director
Jim Petruk-Area 33 Governor
File