



SIRS -LAKE OF THE PINES BRANCH 170  
EXECUTIVE COMMITTEE MEETING MINUTES  
5/2/2007

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

Present were: Don Miller, Don Jenkins, Carl Honebein, Doug Wilson, Steve Parks, Bill Timbers, Mel Pimentel, Chuck Mercer, Hugh Stanton, Phil Frank, Lynden Laird.

SECRETARY REPORT

The minutes of the last meeting were approved.

TREASURER REPORT

Hugh Stanton delivered the treasurers report, in place of Bill Martin. He reported a beginning balance of \$2,456.75, income in March of \$70.79, expenses of \$225.74, with a closing balance of \$ 2,301.80, for a loss of \$154.95 for the month, but ahead \$66.87 for the year.

MEMBERSHIP REPORT

Membership chairman Mel Pimentel reported moving 2 members to inactive status. One new member is to be inducted today for a total of 108 active members.

GOLF REPORT

Chuck Mercer reported that the next tournament of the year is this month at Teal Bend, near the Sacramento Airport. It is scheduled for May 22, 8:00 am shotgun start.

LUNCHEON SPEAKER REPORT

Today's speaker is Reinette Senum, who will describe her trek across Alaska in 1994. She was the first woman to take the journey alone.

BULLETIN EDITOR

Bulletin editor Hugh Stanton is experiencing computer problems that impact production of the newsletter. Several of the BEC members volunteered to assist him until the problem is resolved.

TRAVEL REPORT

No Report.

SUNSHINE REPORT

Sunshine Chairman Phil Frank updated BEC on the status of members' recovery. He also reported in the newsletter and at the general meeting.

OTHER BUSINESS

Bill Timbers was unanimously voted as the first Honorary Lifetime Member of Branch 170.

Nominating committee reports that candidates exist for all 2008 positions except Little Sir.

Big Sir Don Miller will miss the June meeting. He has asked Directors Steve Michalak and Steve Parks to fill in for him.

It was moved, seconded, and adopted that inactive members be allowed to participate in Sir activities, most notably, golf events.

The meeting was adjourned at 11:05AM.

Respectfully submitted,

Lynden Laird,  
Secretary

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