



SIRS -LAKE OF THE PINES BRANCH 170
EXECUTIVE COMMITTEE MEETING MINUTES
2/4/2009

Big Sir Phil Jones called the meeting to order at 10:30AM.

Present were: Phil Jones, Larry Shelley, Bill Martin, Steve Michalak, Don Miller, Steve Parks, Don Jenkins, Chuck Mercer, Don Franze, Mel Pimentel, Phil Frank, Rich Hibbs, Doug Wilson, John Brewer, Hal Wallace, Bill Timbers and Lynden Laird. Visiting were SIR State President Dave Reiser, SIR Region 7 Director Gary Pelton, SIR Region 9 Director Mike Nickey, and SIR Area 33 Governor Hank Iverson.

SECRETARY REPORT

The minutes of the last meeting were approved.

TREASURER REPORT

Bill Martin reported a beginning balance of \$1956.75, income in January of \$447.50, expenses of \$204.58, with a closing balance of \$2199.67.

BIG SIR REPORT

Big Sir Phil Jones introduced our guests that would assist in presenting Bill Timbers the HLM award.

Big Sir report, cont.

He will be putting together a committee to consider others in the branch for HLM nomination.

He also announced that Elmer Curtis has agreed to be Chaplain.

MEMBERSHIP REPORT

Mel Pimental reported that we have 97 active members. Several guests that may be prospective members are to be introduced today.

2009 Branch rosters are to be passed out today. Copies were given to State President Reiser, SIR Region 9 Director Nickey, and SIR Area 33 Governor Iverson, satisfying the SIR secretary requirement to provide them each with a copy of our roster. A copy will also be mailed to SIR State Secretary Gary Gruber.

GOLF REPORT

Chuck Mercer reported that the 2009 schedule has not been completed. One of the people with primary responsibility is out of town. It will be completed when he returns.

LITTLE SIR REPORT

Larry Shelley reported that today's speaker is Ken Meyers, who will talk about sky diving.

LUNCHEON

Don Franze reported on the menu for the next several months. Today is Beef Tips and noodles.

BULLETIN

Rich Hibbs reported that the newsletter process is flowing smoothly.

TRAVEL REPORT

Hal Wallace attended a regional travel meeting and reported on several trips that may be of interest to Branch 170 members. He will introduce them at the luncheon, and provide printed descriptions at the next meeting.

SUNSHINE REPORT

Phil Frank had no new announcements.

SHIRTS, CAPS

Doug Wilson reported that he has several items available for sale.

NEW BUSINESS

Steve Michalak discussed expenses and general information about our participation in the Firebells Chili Cookoff.

The meeting was adjourned at 11:05 am.

Respectfully submitted,

Lynden Laird
Secretary