



SIRS -LAKE OF THE PINES BRANCH 170  
EXECUTIVE COMMITTEE MEETING MINUTES  
*5/6/2009*

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

Present were: Phil Jones, Jim Wilkinson, Larry Shelley, Bill Martin, Steve Michalak, Don Franze, Steve Parks, Don Miller, Chuck Mercer, Mel Pimentel, Phil Frank, Hal Wallace, Doug Wilson, Bill Timbers and Lynden Laird.

#### SECRETARY REPORT

The minutes of the last meeting were approved.

#### TREASURER REPORT

Bill Martin reported a beginning balance of \$2020.58, income in January of \$60.00, expenses of \$367.04, with a closing balance of \$1713.54. Big expense items were guest expenses (\$97.19), and State Board Assessment (\$98.00).

#### BIG SIR REPORT

Big Sir Phil Jones appointed a nominating committee to recommend the next Honorary Lifetime Member. They selected two candidates, and used a scoring system recommended by the State Big Sir to decide which of the two to recommend. They recommended Steve Michalak. The BEC voted unanimously to

accept their recommendation. The Big Sir will now begin the paperwork process needed to gain HLM distinction for Steve. Big Sir is looking for a volunteer to chair the nominating committee needed to develop a slate of officers, committee heads, and assistants for next year. The assistants would have a year to learn the job before taking over.

#### MEMBERSHIP REPORT

No membership changes this month.

#### GOLF REPORT

The next match will be May 26 at Alta Sierra. Our branch did very well at last month's match at Auburn Valley.

#### LITTLE SIR REPORT

This month's speaker will be Jason Roberts, Species Coordinator for the California Department of Fish and Game. He will discuss the mussel threat to our lake.

#### LUNCHEON

A price increase for our lunch is eminent. There may be a temporary subsidy from the treasury to ease the membership into the new cost.

#### BULLETIN

Printing of newsletter has been switch to Staples, with a significant savings. This month's total printing expense was \$8.02. We now print only 38 hard copies of the newsletter. The rest are distributed electronically.

#### TRAVEL REPORT

Hal Wallace will present new promotions offered by Norwegian Cruise Lines for the Heavenly Hawaiian cruise branch 170 is

sponsoring at today's luncheon meeting. He also will present several other travel opportunities.

#### SUNSHINE REPORT

Covered in the bulletin and at the general meeting.

#### SHIRTS, CAPS

New apparel is now available.

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#### OTHER BUSINESS

No other business was presented.

The meeting was adjourned at 11:15 am.

Respectfully submitted,

Lynden Laird  
Secretary