



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

8/5/2009

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

Present were: Phil Jones, Jim Wilkinson, Steve Michalak, Don Franze, John O'Halloran, Bill Timbers, Bill Martin, Steve Parks, Don Miller, Chuck Mercer, Mel Pimentel, Don Jenkins, Hal Wallace, Vern Bagby and Lynden Laird.

SECRETARY REPORT

The minutes of the last meeting were approved.

TREASURER REPORT

Bill Martin reported a beginning balance of \$1561.52, income in July of \$84.21, expenses of \$208.61, with a closing balance of \$1437.12.

BIG SIR REPORT

Big Sir Phil Jones discussed events of his recent attendance at the SIR Annual Meeting. Concern is for declining membership. Several ideas of activities to attract new members were presented.

The HLM application for Steve Michalak has been forwarded. It is expected to be available for presentation at our next luncheon.

Some progress has been made in filling committee chairs. Little Sir Larry Shelley is leading this effort. We are still looking for a Sunshine committee chair.

We also still need a Little Sir for 2010.

MEMBERSHIP REPORT

1 guest this month, and 4 new prospective members.

GOLF REPORT

The next match will be August 18 at Beale AFB. September match will be at Lincoln Hills in Sun City.

LITTLE SIR REPORT

No report this month. Speaker this month is local arborist Gordon Mann.

BEC confirmed that approval had been previously granted for expenditure of up to \$100 per speaker to cover the speaker's expenses. No payment for appearance is to be made.

LUNCHEON

Luncheon menu has been set for the remainder of the year.

BULLETIN

No report.

TRAVEL REPORT

Hal Wallace described a new Hawaii cruise that he has put together for a 7 day cruise in April 2010. Flyers will soon be available.

SUNSHINE REPORT

No report. Current events were covered in the bulletin.

SHIRTS, CAPS

No report.

OTHER BUSINESS

Steve Michalak recommended that Fun Day be cancelled this year. With the replacement of the Sports Lounge underway, facilities would be inadequate to support it. BEC approved.

The meeting was adjourned at 11:20 am.

Respectfully submitted,

Lynden Laird
Secretary