



SIRS -LAKE OF THE PINES BRANCH 170
EXECUTIVE COMMITTEE MEETING MINUTES
10/7/2009

Little Sir Larry Shelley called the meeting to order at 10:30AM.

Present were: Larry Shelley, Jim Wilkinson, Steve Michalak, Don Franze, John Brewer, Bill Martin, John O'Halloran, Bill Timbers, Steve Parks, Mel Pimentel, Don Jenkins, Doug Wilson, Hal Wallace, and Lynden Laird.

SECRETARY REPORT

The minutes of the last meeting were approved.

TREASURER REPORT

Assistant Treasurer Don Franze reported a beginning balance of \$1390.65, income in July of \$6.50, expenses of \$168.72, with a closing balance of \$1228.43.

Concern about our steadily declining balance was expressed. Biggest expense item continues to be free lunches for first time guests. BEC will take another look at possible actions after the new year, when annual donations and the Christmas party income has been received.

BIG SIR REPORT

The incoming branch officers for 2010 will be introduced and sworn in by current Big Sir Phil Jones at our November meeting.

MEMBERSHIP REPORT

3 new members are to be inducted this month.

GOLF REPORT

The next match will be October 20 at Plumas Lake. The last tournament of the year will be in November at Dark Horse.

LITTLE SIR REPORT

This month's speaker is LTC Eric Armstrong, from Beale AFB, to talk about the Global Hawk, a high altitude, long-endurance recon aircraft that is remotely controlled from Beale.

BULLETIN

No report. Going well.

TRAVEL REPORT

Hal Wallace reminded us of the Hawaii cruise that he has put together for a 7 days in April 2010, as well as a New Year's outing in the Phoenix area.

SUNSHINE REPORT

Sunshine Chair Phil Frank returned from his knee replacement surgery to let us know that he was doing fine.

SHIRTS, CAPS

Some interest expressed in long sleeve golf shirts. Doug will see if they are available.

OTHER BUSINESS

The meeting was adjourned at 11:00 am.

Respectfully submitted,

Lynden Laird
Secretary