



SIRS -LAKE OF THE PINES BRANCH 170
EXECUTIVE COMMITTEE MEETING MINUTES
3/3/2010

Last year's Big Sir and current Membership chair Phil Jones called the meeting to order at 10:35.AM.

Present were: Doug Wilson, Jim Wilkinson, Steve Michalak, Don Franze, Bill Martin, Chuck Mercer, Don Miller, Don Jenkins, Phil Jones, Steve Parks, Woody Cowles, Hal Wallace, and Lynden Laird.

SECRETARY REPORT

The minutes of the last meeting were approved.

TREASURER REPORT

Treasurer Bill Martin reported a beginning balance of \$1,768.71, income in January of \$995.00, expenses of \$964.93, with a closing balance of \$1798.78. This represents a gain of \$30.07 for the month, and \$382.18 for the year. Bill noted that we are losing about \$30 per month on free lunches for first time guests and speakers. BEC decided to wait until the LOP board decisions on Food and Beverage before considering lunch charge changes.

BIG SIR REPORT

No announcements.

LITTLE SIR REPORT

This month's speaker is Joe Buettner, who will be talking about his hiking the Pacific Crest Trail.

MEMBERSHIP REPORT

Phil Jones reported that we will be welcoming a new member at today's luncheon. Active membership now stands at 104, with 18 inactive.

LUNCHEON REPORT

Don Franzee stated that we would again be having corned beef and cabbage today, now that we have a new cook. (note: it was excellent).

BULLETIN

No report. Newsletter running smoothly.

GOLF REPORT

The first SIR Tournament will be at Auburn Valley County Club on April 19th, with an April 5th cutoff for sign-ups.

TRAVEL REPORT

Hal Wallace said that he would be putting handouts describing nine trips on each luncheon table, and asking for feedback from the membership.

SUNSHINE REPORT

Sunshine chair Steve Parks reported on 4 recent deaths in the community, 2 of which were SIRs, Bill Timbers, our first Honary Lifetime Member, and Floyd Peterson.

OTHER BUSINESS

Steve Michalak announced that our SIR club won the Firebelles Chili Cookoff, and with it, the \$150 first prize.

It was moved, seconded and passed that we begin our BEC meetings at 10:45, beginning with the April 2010 meeting.

The meeting was adjourned at 11:00am.

Respectfully submitted,

Lynden Laird, Secretary

