



SIRS -LAKE OF THE PINES BRANCH 170
EXECUTIVE COMMITTEE MEETING MINUTES
4/7/2010

Big Sir Larry Shelley called the meeting to order at 10:45.

Present were: Mel Pimentel, Doug Wilson, Jim Wilkinson, Steve Michalak, Don Franze, Bill Martin, Chuck Mercer, Don Miller, Don Jenkins, Phil Jones, Steve Parks, Woody Cowles, Rich Hibbs, 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 \$1798.78, income in January of \$958.00, expenses of \$904.86, with a closing balance of \$1851.92. The \$150 first prize in the Firebelles Chili Cookoff was a positive factor.

Bill reminded the BEC that we are assessed \$4.00 per member annually. After some discussion, a motion was passed to eliminate the monthly contribution option our members currently have, and go to an annual donation of \$12 beginning January 2011.

BIG SIR REPORT

No announcements.

LITTLE SIR REPORT

This month's speaker is Bill Drown, president and founder of Nevada County Law Enforcement and Fire Protection Council.

MEMBERSHIP REPORT

Phil Jones reported that we will be welcoming 3 new members at today's luncheon. Active membership now stands at 107, with 16 inactive.

LUNCHEON REPORT

Lunches have been good. Today is to be ham and scalloped potatoes.

BULLETIN

Newsletter running smoothly. He will begin adding a photo and bio of new members.

GOLF REPORT

The first SIR Tournament will be at Auburn Valley County Club on April 19th, and Alta Sierra on May 25 as the second tournament.

TRAVEL REPORT

Hal Wallace said considerable interest had been expressed in one of the trips he proposed last month, the Buffalo Roundup in South Dakota in September, 2010, and that flyers would be available today.

SUNSHINE REPORT

Sunshine chair Steve Parks reported on cancer treatment one of our members is undergoing.

OTHER BUSINESS

A committee composed of Jim Wilkinson, Phil Jones and Don Jenkins was formed to look into another Honorary Lifetime Member, since losing Bill Timbers.

Phil Jones and Don Miller will talk to one of our new members, Gary Resnick, about providing tech support to our branch.

The meeting was adjourned at 11:15am.

Respectfully submitted,

Lynden Laird, Secretary