



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

JUNE 2, 2010

Big Sir Larry Shelley called the meeting to order at 10:48 am.

Present were: Larry Shelley, Doug Wilson, Jim Wilkinson, Steve Michalak, Bill Martin, Chuck Mercer, Don Miller, Don Jenkins, Mel Pimentel, John O'Halloran, and Woody Cowles.

SECRETARY REPORT

The minutes of the May meeting were approved.

TREASURER REPORT

Treasurer Bill Martin reported a beginning balance of \$1,721.59, income in May of \$893.00, expenses of \$867.76, with a closing balance of \$1,746.83. This represents a gain of \$25.24 for the month, and a total gain of \$330.23 year to date.

BIG SIR REPORT

Larry Shelley reported that the nominee for our next Honorary Life member had been chosen. Jim Wilkinson, who was on the Nominating Committee, described John Brewer's qualifications which made him the best choice. The Statewide SIR's organization bases their approval on a point system, with 60 points being the minimum. John's achievements with Branch #170 earned him 77 points. The request has been submitted, and hopefully a positive outcome will be forthcoming.

LITTLE SIR REPORT

Mel Pimentel announced that this month's speaker is Kenneth Wade, from Financial Freedom. Mr. Wade will be discussing the pro's and con's of reverse mortgages for Seniors.

MEMBERSHIP REPORT

Larry Shelley reported that the new membership spreadsheet (Form 27), instituted Statewide, has been completed through May. So far this year, eight (8) new members have been added to our Branch. The Statewide goal is to increase the active membership by 10% each year. Branch #170 currently has 104 active members.

Praise was given to the idea of soliciting new members in the weekly Pines Times bulletin.

LUNCHEON REPORT

Lasagna will be the main entree for today's lunch.

BULLETIN

Rich Hibbs is on an extended vacation at this time, but it was mentioned that he would be preparing the August bulletin as usual (no meeting in July).

GOLF REPORT

Woody Cowles stated that our members who participated in the SIR's Golf Tournament at Alta Sierra last month were only able to get in 9-13 holes due to rain. Winners were based on the first 9 holes played, and Don Jenkins from LOP won 4th place.

The next SIR's golf tournament is scheduled for Monday, June 28th at Lake of the Pines. The shotgun start will be at 1:00 pm, and annual members will only be required to pay \$5.00 (otherwise it's \$40.00) - deadline for payment is Tuesday, June 14th. As always, LOP members are encouraged to sign up so there will be enough golf carts for outside SIR's players.

Woody went on to say the next tournament following LOP will be on Monday, July 26th at Turkey Creek Golf Club.

TRAVEL REPORT

No report.

SUNSHINE REPORT

In Steve Parks absence, he submitted a written report to Larry Shelley.

On May 4th, Mac Porterfield passed away due to an accident he had suffered from 10 days previously at O'Hare Airport in Chicago. He was 72.

On May 22nd, Avon Nardini died of a heart attack at his home. He was 89.

A beautiful service for Harry Lent's wife Barbara was held in May.

OTHER BUSINESS

Larry Shelley was unable to stay for today's regular meeting, and Mel Pimental will act as Big Sir.

The meeting was adjourned at 11:08 am.

Respectfully submitted,

Don Jenkins
Assistant Secretary