



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

**SEPTEMBER 1, 2010**

Big Sir Larry Shelley called the meeting to order at 10:47 am.

Present were: Larry Shelley, Phil Jones, Doug Wilson, Jim Wilkinson, John Brewer, Bill Martin, Lynden Laird, Chuck Mercer, Don Jenkins, Mel Pimentel, John O'Halloran, Hal Wallace, and Woody Cowles.

**SECRETARY REPORT**

The minutes of the August meeting were approved.

**TREASURER REPORT**

Treasurer Bill Martin reported a beginning balance of \$1,616.81, income in August of \$746.00, expenses of \$820.72, with a closing balance of \$1,542.09. This represents a loss of \$74.72 for the month, and a total gain of \$125.49 year to date.

**BIG SIR REPORT**

No report.

**LITTLE SIR REPORT**

Mel Pimentel announced that this month's speaker was Mike Smittle, from California Parks & Recreation. Mr. Smittle has an assigned K-9 German Shepard that he will be bringing to the meeting. Mr. Smittle's supervisor will also be present.

## MEMBERSHIP REPORT

Phil Jones showed a prototype of a new Branch Roster he plans to use starting in 2011. It's compact, and folds like a book.

Phil also mentioned that he had recently discovered 2 active members that had not attended any meetings in 2010. After some discussion, Phil said that he would send them both a letter indicating that they were being placed on Inactive status.

## LUNCHEON REPORT

Chicken & noodles are scheduled to be the main entree for today's lunch.

## BULLETIN

No report.

## GOLF REPORT

Woody Cowles stated that 3 of our members who participated in the SIR's Golf Tournament at Beale AFB last month were winners.

The next SIR's golf tournament is scheduled for Tuesday, September 28th at The Ridge Golf Course in Auburn. The shotgun start will be at 9:00 am, and the deadline for payment is Tuesday, September 14th. The cost is \$47.00.

Woody also mentioned Fun Day Golf coming up on September 18th (see more details below)

## TRAVEL REPORT

Hal Wallace announced that there would be a special travel presentation on September 10th at 10:00 am at the Clubhouse. Talbot Tours will be featuring 4 upcoming trips:

- Panama Canal Cruise (joint trip with the Auburn Branch)
- New Years Eve at the Empress, Victoria, BC
- Canada - Alaska Cruise
- West Coast Swing

Hal will be putting flyers on all the luncheon tables, with sign-up sheets attached for the presentation.

### SUNSHINE REPORT

In Steve Parks absence, Larry Shelley gave the following report:

- Vern Dahl is recovering from dizziness, but is having back pain due to arthritis
- Rene Mercer is recovering from abdominal surgery & a wound infection
- Bill Earle had his other wrist operated on for carpal tunnel disease
- Becky French is mending from a fractured hip
- Dick Papp is in the hospital for diverticulitis
- Dick Sandstedt is OK, having just returned from golf at Pinehurst, NC

### OTHER BUSINESS

1) John O'Halloran provided more details on the Fun Day Sports Fest to be held on September 18th. The schedule is as follows:

- 11:00 am Putting Contest
- 12:30 pm Shotgun Start (probably 12 holes)
- 4:30 pm Cocktails - No Host Bar
- 5:30 pm Dinner

Cost is \$18.00 pp for golf, dinner, and prizes (Dinner only \$13.00) - wives and guests are welcome.....32 people have signed up so far.

2) Jim Wilkinson was asked to head up the Nominating Committee for 2011 Branch 170 Officers. He had assistance from John Brewer, Phil Jones, and Steve Michalak. The final nominations are as follows:

- Big SIR - Glenn Delisle
- Little SIR - Jeff Kral
- Secretary - Bart Nyhan
- Asst. Secretary - Lynden Laird
- Treasurer - Don Jenkins
- Asst. Treasurer - John Brewer

New Directors - Bob Rouse, Al Cash, Paul Lambert, Roger Pope, & Larry Shelley

Jim remarked that this might be an opportunity for any 2010 Directors to step down if they so chose, because of the influx of new Directors. It was stressed that this was strictly voluntary on their part, as there is no definitive limit on the number of Directors a Branch can have. The reason for adding new Directors at this time is to expose some new members to Branch policies & procedures to facilitate filling vacant positions in the future.

New Committee Chairs - Information Systems, Gary Resnick; Food & Beverage, Brian Foster; Christmas Party & Chili Cook-Off, Steve Michalak

Jim also mentioned that 2 positions had been eliminated: Assistant Music, and Piano.

Having no further business, the meeting was adjourned at 11:22 am.

Respectfully submitted,

Don Jenkins  
Assistant Secretary