



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

OCTOBER 6, 2010

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

Present were: Larry Shelley, Mel Pimentel, Bill Martin, Hal Wallace, Chuck Mercer, Steve Michalak, Steve Parks, Jim Wilkinson, Doug Wilson, Phil Jones, John O'Halloran and John Brewer. Glenn Delisle and Roger Pope, incoming Big and Little SIR's, and Gary Resnick, INFOSYS committee were also in attendance.

SECRETARY REPORT

The minutes of September meeting were approved.

TREASURER REPORT

Treasurer Bill Martin reported a beginning balance of \$1542.09, income of \$1568.00, expenses of \$1556.92 with a closing balance of \$1553.17. This represents a gain of \$11.08 for the month and a total gain of \$136.57 for the year. Fun Day net profit was \$83.00.

BIG SIR REPORT

Don Dill, Area Governor, will be here for HLM award. Dill wants to have leadership training for all SIR leaders. New officers will have a training session in Auburn November 17. Larry also announced that Roger Pope has agreed to take Little SIR position for 2011.

LITTLE SIR REPORT

Mel Pimentel announced that this months speaker will be Dean Wright, Lt. Col (Ret) USAF. He is a former Thunderbirds demonstration team member.

MEMBERSHIP

Phil Jones said we have 104 members. Ed Tozer will be brought in today and we have several guests today.

LUNCHEON REPORT.

Roast beef for lunch today.

BULLETIN

No report.

GOLF REPORT

Chuck Mercer reported that golf will be at Plumas Lake October 19. 8:30 am shotgun, \$42 including lunch. Mon, November 15 golf will be at Darkhorse, 9:30 am shotgun, \$40.

TRAVEL REPORT

Hal Wallace reported that 26 people attended the special travel presentation on September 10. Several signed up for trips.

SUNSHINE REPORT

Steve Parks reported that Vern Dahl died October 5. Bill Earle had surgery and Dick Papp is recovering from his illness successfully.

OTHER BUSINESS

Gary Resnick is going to be the INFOSYS committee chair (new position). Will build SIR website.

There will be a new directory in 2011. Smaller, in the format of a booklet.

Steve Michalak announced that the Christmas Dinner and Dance is completely sold out. Payments should be made by next meeting. Table organizer to write one check for entire table and collect from attendees. BYOB, corkage included in \$30 dinner price.

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

Respectfully submitted,

Doug Wilson

Acting Secretary