



**SIR - LAKE OF THE PINES, BRANCH 170  
EXECUTIVE COMMITTEE MEETING MINUTES**

**October 3, 2012**

Big Sir Roger Pope called the meeting to order at 10:45 am and noted that a quorum existed.

Present were: Roger Pope, Paul Lambert, Don Jenkins, Gary Resnick, Larry Shelley, Don Miller, John Brewer, Al Cash, Glenn Delisle, Steve Parks, Chuck Mercer, Phil Jones, Vern Bagby and Lynden Laird.

**BIG SIR REPORT**

Minutes of the September meeting were approved.

Big Sir will bring the SIR banner prices to the next meeting. Neil Weaver will be presented the Presidential Award today by the SIR Area Governor.

**TREASURER REPORT**

Treasurer Don Jenkins noted that the loss of \$142 in lunch costs last month. This was due in part to 5 no-shows. Membership Coordinator Phil Jones noted that these are sometimes recouped at the next meeting when the absentee pays for the current lunch. Branch will also incur the cost of publishing a complete membership listing this year. Our cash balance remains strong. The Treasurer's report was unanimously approved by the BEC.

**LITTLE SIR REPORT**

Today's speaker will be Jerry Good, Battalion Chief for the Higgins Fire District. Since there will be no Christmas Party this year, we will have a Christmas lunch. BEC approved increased cost for a Prime Rib meal. There will be no speaker.

**MEMBERSHIP REPORT**

BEC approved John Eastman for membership. Membership Coordinator Phil Jones noted that our membership is staying at 105.

**GOLF REPORT**

Chuck Mercer announced that 3 of our 8 participants in the Lake Wildwood Tournament won money. There are two tournaments left this year. Alta Sierra is an October 23 shotgun beginning at 8:00 with lunch for \$45. The last tournament is at Dark Horse in November where our branch is the sponsor.

The next SIRs golf tournament is here at LOP June 19. We need good representation for our home tournaments.

**WEBSITE REPORT**

Nothing new to report.

**LUNCHEONS**

Big Sir will distribute a questionnaire to each luncheon attendee asking for suggestions on cost reduction and other comments they would like to make.

**TRAVEL REPORT**

No report.

**LOP NEWSLETTER**

No report.

**HEALTH REPORT**

Report on status of several members was made at the luncheon.

**OLD BUSINESS**

Nominating Committee is still looking for 2013 Coordinators for Golf, Assistant Golf, LOP News Editor, and an ongoing Little Sir. Glenn DeLisle has volunteered to fill in as Little Sir next year, but we still need a Little Sir who would go on to Big Sir the next year.

Roger Pope has volunteered for the Food and Beverage Coordinator position.

Audit Committee – Larry Shelley and Phil Jones both volunteered to do this.

Big Sir will talk with Phil Frank about the LOP News Editor.

Glenn Delisle reported on Fun Day. Fun time was had by all. Bocce ball, new this year, was very successful, with 32 participants. However, only 16 branch members participated in Fun Day.

**NEW BUSINESS**

Brian Foster, LOP Long Range Planning Member, presented needs for the new clubhouse. Big Sir will research if we are allowed to make branch donations for this type of activity.

Orientation Meeting for incoming Big Sirs is in Vallejo October 16. Paul Lambert will attend.

Need to order Past Big Sir pin and name plate for wall plaque. Phil Jones volunteered to do this.

State assessment is due by Oct 15. New member quarterly report is due Oct 5.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 11: 30 am.

Respectfully Submitted,

Lynden Laird  
Assistant Secretary