



**SIRS - LAKE OF THE PINES, BRANCH 170
EXECUTIVE COMMITTEE MEETING MINUTES
April 3, 2013**

Big Sir Paul Lambert called the April BEC meeting to order at 10:45 a.m.. A quorum was present.

Attendees were: Paul Lambert, Glenn Delisle, Robert Chan, Dave Rosseau, Doug Wilson, Phil Jones, Don Miller, Steve Parks, Verne Bagby, Rod Corvington, Phil Frank, Rich Hibbs, Ed O'Reilly, and Gary Resnick.

REPORTS:

Big Sir Paul Lambert greeted us with post-Easter remarks. There is much to discuss today, including several open positions, Branch 170 finance, LOP food and beverage cost issues, record keeping compliance.

Minutes of March BEC meeting: There was one minor change to the March minutes. Neal Weaver had his 90th birthday and thereby reached senior status in Sir. There were no further additions or corrections. A motion was made and seconded to approve the minutes as amended. The motion carried. (Secretary Bob Chan expressed his appreciation to Lyndon Laird for taking minutes last month in his absence.)

Little Sir Glenn Delisle announced today's luncheon topic will be, "Hospice of the Foothills." The speakers are Maria Bishop and Frank Santos. Ms. Bishop has been a registered nurse for 23 years. She spent her last nine years at the Hospice as a nurse and case manager. Frank Santos was a former Executive at Chevron. He went on to become President and CEO of Sumitomo Electronics. After retiring, he came to Hospice of the Sierra and became its Director of Finance and Board Development. A majority of us who have placed their loved ones in hospice care know how much compassion, patience, and empathy the nurses, case managers and others give to each patient.

Finance (treasury) Report: Dave Rosseau commented our finances are not as healthy as prior years. One reason may be, due to the construction of the clubhouse, there was no Christmas Party last December, so no added income. There was the expense of purchasing

the Sir banner at a cost of \$240. Last month, there were only 56 members who attended the luncheon. In addition, membership chairman, Phil Jones, stated that 32 members have not paid their annual membership contributions yet. It is not known how many individuals in this group are still members. Big Sir Paul Lambert will make an announcement at today's luncheon for those delinquent in paying their annual dues to do so at their earliest convenience.

Membership: Phil Jones reported that we have 102 members currently. There was one resignation and 2 individuals who decided not to join last month. However, we have three individuals who will become members at today's luncheon. This will give us a total of 105 members. Our new members are Don Albee, Ken Shannon, and Terry Eberhardt. We have no guest at today's luncheon.

COMMITTEE REPORTS:

Bulletin: Rich Hibbs stated there was nothing to report. However, he needs to know what decision is going to be made regarding the Food and Beverage issue since he would like to print the luncheon menu in the May Bulletin.

LOP News: Phil Frank needs items within the next couple of days to meet the deadline.

CH7/Pines Times: John O'Halloran was not present. No report.

InfoTech/Website: Gary Resnick reported that the golf schedule is on the website now. The g-mail notification for monthly luncheon is working well. This has been a major improvement over phone notification. (In a recent mailing, there were 54 "yes" response, 32 "no" response and 14 no replies on the first mailing.)

Food. Roger Pope is ill today. Bob Chan will give his report later under "old business".

Golf: Rod Corvington reported everything is on schedule for the new golf season. The first tournament is at Lake Wildwood on April 24th at 1pm.

Travel: Hal Wallace was not present. No report.

Health: Ed O'Reilly had nothing to report regarding our members' health problems or illnesses.

Clothing: Glenn Delisle had nothing to report.

OLD BUSINESS:

LOP Food & Beverage lunch costs, options & actions. Bob Chan gave Mr. Pope's report and commented on the amount of time and effort Roger put into this assignment. Regarding alternate meeting sites and meal costs, Mr. Pope reported that Northridge

Restaurant on Combie Road will charge \$14.00 for lunch entrée, coffee and dessert. The restaurant requires a minimum of 50 people for the meeting room. Roger checked out the size of the meeting room and felt it was too small even for 50 people. He verified this with the former owner of the Red Wagon Restaurant, which was the name of the restaurant before it changed ownership. The Elk's Club in Auburn will charge us \$15 for lunch which include the lunch entrée, coffee, and dessert. The Lion's Club in Auburn has no food service. There is a \$200 charge to rent the room and a \$50 charge for a one-day liquor license fee. We would be responsible for finding a caterer and for cleaning up afterwards. However, there is a PA system, but Roger does not know if a screen is available for projection. None of these are very appealing, especially when the gratuity and the cost of gas are added. Roger will continue to seek out other venues to cut cost. Big Sir Paul Lambert expressed his frustration and anger over this ongoing issue of price increase. Since last year, there has been a price increase of 25% (\$12 to \$16). Our average attendance for our luncheon has dropped from 61 attendees to 55. This topic will be tabled until our next meeting when our food chair returns.

Branch 170 Record Keeping Compliance: Bob Chan stated that this issue is also an ongoing problem. He reported that he has now the past five years of the Branch 170 BEC Meeting minutes. Past Big Sir Roger Pope has the Branch 170 Charter in his possession. According to Rule 183, it should be kept in a separate permanent file by the Branch secretary with other items, which no one in our organization knows their whereabouts, especially the past secretaries. We are not in compliance in keeping records regarding our Branch travel events (Rule 175.1). A travel file with completed forms 50,51,52,53 and 59 need to be maintained for two years after the completion of each travel event. Big Sir will discuss this matter with our travel chairman. Newsletter (Bulletin) are to be kept for 5 years (rule 182).

Bocce Ball Co-Captains: Bob Chan volunteered to be captain since Big Sir stated if no one steps forward today we would not field a team for this season. Don Miller will be his co-captain.

Nominating Committee: Larry Shelley was not present. The 2014 slate is due on May 1. Co-chair Phil Jones reported they are scanning the member roster for candidates.

Sirs SF Giants Branch Coordinator for August 8th Event: There is no volunteer for this event, but there is some time for some one to come forward.

NEW BUSINESS: (Due to lack of time, the following topics were touched on very briefly.)

Agenda e-mails from Big Sir: No problem

Sirs Branch (Grass Valley) Has Disbanded: This potentially would be added members for our Branch. Unfortunately due to distance, the majority of these individuals opted to join Alta Sierra and Lake Wildwood instead.

Fun Day Co-Chairs for September 21 Event: Glenn Delisle volunteered to be Co Chair.

We need another co-chair to assist Glenn.

LOP Welcome Committee Presentation April 6th: Our Big Sir Paul Lambert will give his presentation encouraging new residents to join our Branch.

Sirs Regional Meeting April 5th in Lincoln: Big Sir Paul Lambert will attend.

1st Quarter Report due April 5th: Paul Lambert will prepare and present his report to the Area Governor and Regional Director.

Bill Hagen 95 years old: Mr. Hagen will be contacted and awarded his senior award in October.

Area Governor, Don Dill: Mr. Dill will attend our monthly BEC and general meeting in May.

There being no further business to discuss, the meeting was adjourned shortly after 11:30 a.m. The next meeting will be held Wednesday, May 1 at 10:45 a.m. at the LOP Sports Lounge.

Respectfully submitted,

Bob Chan