



SIRS - LAKE OF THE PINES, BRANCH 170
EXECUTIVE COMMITTEE MEETING MINUTES
September 4, 2013

Big SIR Paul Lambert called the monthly meeting to order shortly after 10:45 AM. A quorum was present.

Attendees were: Paul Laambert, Glenn Delisle, Bob Chan, Lynden laird, Dave Rosseau, Doug Wilson, Al Cash, Don Miller, Steve Parks, Roger Pope, Larry Shelley, Vern Bagby, Rod Corvington, Chuck Mercer, Phil Frank, Gary Resnick, John brewer, Steve Michalak, and Dick Green.

Reports

Minutes: Bob Chan made corrections to the August 7 minutes and copies of the amended minutes were sent to each member of the BEC. A motion was made and seconded to approved the minutes as amended. The motion carried.

Treasurer's Report: Dave Rosseau reported there is no formal financial report as the club house does not send out their statement until 5 days after the first of the month. However, there were 56 paid members at the August luncheon and 3 nonpaying guests. A financial summary is forthcoming and will be mail out soon.

Little SIR/Speaker: Glenn Delisle announced today's luncheon speaker will be Bud Anderson. Mr. Anderson spoke to our group several months ago about his combat experiences during World War II. Today, he will talk about his experiences and problems as a test pilot for the Air Force. The speaker for the October luncheon will be Larry Harding, an expert on boats and antique boats. Steve Michalak recommended that Little SIR contact the City Manager of Auburn to be our speaker in November to update us on new developments in the area.

Membership: Phil Jones is having a hernia operation today, so SIR form 27 will not be reviewed or discussed today, Gary Resnick reported that we will have 3 new members today: Peter Vostes, Frank Noles, and Bill Belding. Richard Walker is becoming a new member, but will not be at today's luncheon due to a previous engagement. Al Cash has a guest today and will introduce Chick Hornbeck at the luncheon. As a positive note, we have 61 paid members attending today's luncheon.

Committee Reports:

Bulletin: Rich Hibbs is on vacation. No report.

LOP News: Phil Frank states he has an extra day to get all items in.

Ch7/Pines Times: Gary Resnick recently replaced John O'Halloran. No report.

Info. Tech/Website: Gary Resnick announced that our website is up and running smoothly, encompassing all Branch 170 activities. He reminds everyone this is a separate entity from the LOP website. (Use sir170gr for password.)

Food: Roger Pope announced today's luncheon menu includes a pasta bar, Caesar's salad, garlic bread with no dessert. The cost is \$14 and a profit of 43 cents per person. (Post note: Dessert, a chocolate custard eclair, was included in today's menu.) Mr. Pope distributed his hand out on entree pricing including the menu for this year Christmas Dinner Dance. Steve Michalak stated that the menu choices for the dinner dance are roasted pork tenderloin and salmon Wellington. Ticket price per person is \$45, resulting in a profit of approximately \$1000. 150 to 180 people are expected to attend from previous attendance. Steve Michalak will decide what side dishes to have and whether to have hot appetizers or simply to have dishes of pretzels, peanuts and M&M candies at each table. For dancing and entertainment, Mr. Michalak and John Brewer recommended that we hire a 2-man band, called the "Dream and Dreamers". Several of our LOP residents have watched these individuals performed and were impressed by their music and talents. The cost for this band is \$600 for 4 hours, plus their drinks. Steve Michalak suggested that we have a sign up for tables at our October meeting. Each table must have at least one Branch 170 member present and our members have first choice for tables. Mr. Michalak plans for 8-10 people per table. He will update us further on his plans at our next meeting.

Golf: Rod Corvington reported we had several winners from our Branch at the Auburn Valley tournament in August. The winners will be announced at today's luncheon. Our next tournament will be held at Lake Wildwood on Wednesday, September 25. It will be a 1 p.m. "shot gun" and the cost is \$45. The deadline to sign up is September 14.

Bocce Ball: Bob Chan stated, although the LOP league is finished for the year, we still have a challenge for a "friendly" match with the Auburn SIR group. Losers buy the beer afterwards. Interested players are to contact him.

Travel: Hal Wallace is absent. No report.

Health: Ed O'Reilly is absent. No report.

Clothing: Glenn Delisle had nothing new to report.

Old Business:

Cash Position: See Food section above regarding the Christmas Dinner Dance. With the \$45 per person ticket charge and the number of people who we expect to attend, we should realize a profit of \$1000. This will definitely help in the recovery of our current cash position.

Report on Annual Contributions and Member Attendance: Gary Resnick reported since our last discussion of this subject, seven of the 12 individuals, who have not paid their contributions, have resigned or have left our Branch. The remaining five individuals have been sent letters and will be followed on their decisions. In August, we had 102 members. With the 7 resignations and the addition of the 4 new members, this give us, currently, 99 members.

Growth Coordinator, a State Requirement: Each branch is to appoint a growth coordinator who is to work with and act as a liaison to the Board Executive Committee. This appointee will be a part of an advisory board to aid branches in financial difficulties and to promote and increase membership. It is recommended that this individual be a senior person, possibly a former Big Sir. It is not a short term appointment. BS charged the BEC to come up with responsible individual to fill this position for our next meeting.

Beale AFB Tour: Bob Chan stated everything is on track for this exciting tour. He has been updating the participants of any changes in plans by e-mail. There has been a recent change on the time of departure from the LOP club house. The departure time is now 8AM, instead of 8:30 AM. Car pooling is recommended.

New Business:

Big SIR is to receive a copy of the Branch monthly bank statement.

Member Bill Swenson is 90 years old and will receive his Senior Award. BS will complete the necessary Form 6, so the award can be presented by the Area Governor.

BS Paul Lambert announced the Region 9 Leaders meeting for 2014 BS and LS elect will be held in Lincoln on Friday, September 20.

BS announced that the training session for LS elect is scheduled on October 14 in Vallejo.

There being no further business to discuss, the meeting was adjourned at 11:30 AM. Our next meeting will be held at the club house on Wednesday, October 2, 2013 at 10:45 AM.

Respectfully submitted,

Bob Chan