



**SIRS - LAKE OF THE PINES, BRANCH 170  
EXECUTIVE COMMITTEE MEETING MINUTE  
April 2, 2014**

Big Sir, Dick Green called the monthly BEC meeting to order at 10:30 AM. A quorum was present. Attendees were; Richard Green, Elmer Curtis, Bob Chan, Lynden Laird, Dave Rosseau, Phil Jones, Al Cash, Don Miller, Steve Parks, Larry Shelley, Verne Bagby, Rod Corvington, Phil Frank, Rich Hibbs, Gary Resnick, Glenn Delisle, and Mel Pimentel. Absentees were: Roger Pope, Ed O'Reilly, and Dale Zinck.

#### REPORTS

Big SIR, Dick Green gave his opening remarks. He reported he had sent out invitations for the April, May and June luncheons with applications and guest badges to six LOP newcomers (Andy Ameigeiras, Jim Hulsebus, Joe Macon, Glen Moll, Don Nurisso and Ken Skarin). He urged BEC members to encourage these potential members to come to the luncheon as guests. Senior certificates have been ordered for 2 of our members turning 90 years of age, Richard Dement and Alfred Jose. These will be presented to our honor recipients at our May luncheon. Big SIR, Dick Green announced Steve Michalak and John Brewer will chair our annual Christmas Dinner Dance this year. However, they will not be responsible for decorations and clean up afterwards. We will need volunteers for these tasks.

Minutes of March 5 meeting: Secretary Bob Chan reported there were a few minor corrections to the minutes. The amended minutes were sent to members of the BEC.

March Financial Report Form 28: Dave Rosseau reported he has not received the invoice from the Club House Food & Beverage department. He has made out a tentative report. He collected \$156 in contributions in March. \$918 was collected for the monthly luncheon, but lunches amounted to \$1084 resulting in a loss of \$166. However, the ending cash balance for March was \$4087.39. Since Mr. Rosseau is leaving town tomorrow, assistant treasurer Doug Wilson will prepare the final report.

Little SIR, Speakers: Elmer Curtis restated that today's luncheon speaker is Chuck Stoker. He will speak on his experiences growing up on Alcatraz Island. Captain Dick

Green (Coast Guard, retired) will speak to us on tall ships ("the Eagle") in April. In June, Jim Goetz will speak on his sailing experience on his boat.

Membership Form 27: Phil Jones stated we had 100 members last December. We now have 109 members, which means we are reaching our target for the year. Tom Edwards, a former member, is returning to membership. Ron Wolyn and Rich Goldsberry will receive their membership plaques at today's luncheon. Carl Paquin (Dale Zinck) and David Parmenter (Bob Chan) are luncheon guests today.

## COMMITTEE REPORTS

Bulletin: Rich Hibbs stated there is nothing new to report. Everyone is getting his copy of the bulletin. Roger Pope is doing an excellent job on his write ups on newcomers.

LOP News: Phil Frank welcomes new ideas for his articles. Big SIR recommended he includes our meeting date and time at top of his article.

Info Tech/Website: Gary Resnick had nothing new to report.

Food: Roger Pope, absent. No report.

Golf: Rod Corvington announced the next tournament is at Lake Wildwood on April 23. It is a one o'clock shot gun. Cost is \$45. On April 28, at 0800, there will be a 4 -man scramble format tournament at Woodcreek GC costing \$44. We had no winners from LOP at the Empire Ranch tournament last month.

Bocce Ball: Bob Chan reported no one has stepped up to take the coveted Captain position. He will send around a sign up sheet for anyone wishing to play in the LOP summer BB league at today's luncheon. League play starts on June 1 and ends on August 24. He also has information on the 2014 Western Sector Bocce Schedule which he will announce at the luncheon.

Travel: Mel Pimentel announced he has 4 scheduled events: American Queen cruise from St. Paul to St. Louis in August; Branson, Missouri on October 6-11, 2014; Colorado Springs, December 29-January 2; Princess Cruise, Panama Canal, February 4-19, 2015.

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

## OLD BUSINESS

Bocce Ball: See above.

Fun Day: This event will be held on September 27 and will include golf, bocce ball and dinner at the clubhouse. The dinner menu has not been decided. Al Cash will update us on any further information at our next meeting.

## NEW BUSINESS

Nomination Committee: Gary Resnick, Chairman. Members: Lynden Laird, Al Cash, Phil Jones, Bob Chan and Glenn Delisle. Positions to be filled include: Secretary, Assistant Secretary, Treasurer and assistant Treasurer. Mr. Resnick will ask for volunteers at today's luncheon meeting. The committee had met and made a tentative list of possible candidates to fill the open positions.

Insurance Coverage: Memo (March 13, 2014) received from the State SIR Insurance Chairman, Angelo Coero states the insurance "coverage extends to all board members in the state executive board and all branch boards".

AG proposal to stop loss of membership to have a Branch Recruiting Team: Branch 170 BEC feels our policy to recruit new members and retain current members works for us and feel we should continue with what we have been doing. A motion was made and seconded to not to change our membership policy, but continue as is. The motion carried. Even the AG recently commended Branch 170 and recommended it be used as a standard for other branches to emulate. Discussion followed: At our fourth of July celebration sponsored by the Pinesmen, it was recommended that we hand out our Branch membership application envelopes at the work booths (ticket sales booth, etc) to those interested in joining. We can also place an ad in the Auburn Journal and/or other local newspaper or bulletin as other branches have done, with emphasis for younger men to join.

Sign Up Sheet for another chance for a free lunch: Encouraging members to volunteer to talk about "themselves", a sign up sheet will be available at each table and a announcement will be made regarding the same at today's luncheon. A name will be drawn from those signees to determine who will be a speaker and winner of a "free" lunch.

There being no further business to discuss, the meeting was adjourned at 11:25 AM. The next BEC meeting will be held on Wednesday, May 7, 2014 at 10:30 AM at the Club House meeting room.

Respectfully submitted,

Bob Chan