



**SIRS - LAKE OF THE PINES, BRANCH 170
EXECUTIVE COMMITTEE MEETING MINUTE
May 7, 2014**

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

REPORTS:

Big SIR Dick Green made his opening remarks. He welcomed our guest, Regional Director Donald Dill. Mr. Dill is here to present the SIR Senior Award at today's luncheon to Al Jose and Richard Dement who both turned 90 years old this year. (Tom Haslett and Leif Sundblom will be honorees in June). Regional Director Dill gave kudos to Dick Green and Branch 170 for its member recruiting program, being one of the best in area 33. Mr. Green reported that John Brewer and Steve Michalak would take charge of the Annual Christmas Dinner Dance again this year.

April BEC meeting minutes: Secretary Bob Chan reported there were no corrections to last month's minutes.

Treasurer's Report, Form 28: There appears to be an error regarding the amount charge for coffee last month, an overage of some \$15 on top of the \$45 normal cost. Roger Pope, our food chair, is out of town. However, he wrote e-mail to members of the Executive Committee this morning and stated he will meet with Steve Lach, the Food, and Beverage manager to settle this problem. Until then, it was recommended that the charges not be paid. Dave Rosseau reported an ending cash balance of \$3965.26 for the month.

Little SIR, Speakers: Elmer Curtis announced that today's speaker is Captain Dick Green, U.S. Coast Guard, retired. In June, our speaker will be LOP President, Jim Goetsch. In July, we have a break, so there is no meeting or luncheon. Mr. Curtis has speakers lined up for August and September. As clothing chair, LS has SIR ball caps for sale at \$11. Other articles of clothing are also available (jackets, polo shirts).

Membership, Form 27: Phil Jones reported we have 109 members. 4 new members will be installed at our next luncheon, giving us a total of 113: Cliff Fowler, Mark Hicks, David Parmenter, and Carl Paquin. Today's luncheon guest is Ken Demorest (Al Cash). Don Nurisso is an applicant and is a guest in June. Bart Nyhan is designated as temporarily inactive, as he has decided to go back to work, but wants to remain a member.

COMMITTEE REPORTS:

Bulletin: Rich Hibbs had nothing to report. However, he suggested that mailing be done by e-mail for everyone, since the bulletin is 4 pages long now, not 2. The cost of postage needs to be considered.

LOP News: Phil Frank had nothing new to report. Items for publication should be in now. Don Miller was wondering whether what was written in last month issue of LOP News upset any of the readers, as we are not a service organization like the Pinesmen. Members of the BEC did not think so.

Info Tech/Website: Gary Resnick announced the nominating committee has volunteers to fill the positions of Little SIR (Ron Wolyn), Treasurer (Pat Graham) and Assistant Treasurer (Carl Paquin). No one has come forward to accept the position of Secretary or Assistant Secretary. Mr. Resnick will ask for volunteers to fill these positions at today's luncheon and have Secretary Bob Chan, present to the membership what his duties are. To promote more active participation in SIR and encourage our younger people to get involve, it was suggested we invite new members to our BEC meetings.

Food: Roger Pope is out of town. No report.

Golf: Rod Corvington stated there were no participants from our branch at the last 2 tournaments. The next tournament is at Alta Sierra. It will be a shotgun starting at 10AM with an individual play format. The fee is \$45 to play.

Bocce Ball: Bob Chan announced we have 12 individuals for our BB team. He has scheduled a practice session immediately after today's meeting. The first match is on June 3.

Travel: Mel Pimentel will attend a meeting next Wednesday with Talbot Tours for trip information.

Health: Ed O'Reilly is absent. No report. However, Big SIR Dick Green reported that John Brewer is suffering from a bad case of shingles.

Clothing: See Elmer Curtis's report under Little SIR on bottom of page one.

OLD BUSINESS

Fun Day: Al Cash reported that the April 19 Golf Fair was disappointing from the stand point of not getting any good ideas for new games for our Fun Day. Fun Day is scheduled on September 27 and dinner will be at the Sports Lounge.

NEW BUSINESS

Monthly Wine/Beer Tasting with Wives: Big SIR asked members of BEC whether there is any interest for such an event. There was no volunteer to be the coordinator. This topic will be presented to our members at the luncheon meeting today. Donald Dell feels there is a need for more co-ed events such as this.

Big SIR Dick Green plans to prepare 30 special SIR invitations to be handed out at the LOP raffle ticket booth on the fourth of July to spread the word what SIR is and to stimulate interest in membership.

MBS: The next military bull session is scheduled for next Monday, May 12 at the Sports Bar, NOT at the Club House Bar.

Gary Resnick announced he will be out of town from May 25 to July. There will be no info tech during this period of time, unless we can find some capable person to fill this gap. Don Miller volunteered to assist in Gary's absence.

Adjournment: There being no further business to discuss, the meeting was adjourned at 11:15 AM. The next meeting will be held on Wednesday, June 4, 2014 at 10:30 AM in the Club House meeting room.

Respectfully submitted,

Bob Chan