



**SIRS - LAKE OF THE PINES, BRANCH 170
EXECUTIVE COMMITTEE MEETING MINUTE
June 4, 2014**

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

REPORTS:

Big SIR Dick Green made his opening remarks. Cindy Eberhardt will not be here today to brief us on the LOP Farmer's Market. Volunteers are being sought for the position of Area Governor. Anyone (directors, officers) who has been on the BEC for two years is eligible to fill this position. Regarding the annual Christmas Dinner Dance, Steve Michalak, and John Brewer appear to have everything under control. John Brewer will be making a final decision between 2 bands being considered for the event. Also, because of our 14 new members this year, there will not be room for outside guests or if there is space they will be added at the last minute.

May BEC meeting minutes: Secretary Bob Chan reported there was one major correction in the minutes. The location of the dinner for Fun Day was reported in error to be at the Sports Lounge. It will be held in the dining room of the Club House.

Treasurer's Report, Form 28: Dave Rosseau reported he did not have the actual figures from last month luncheon. He used the figures from our previous luncheon. The cost of the luncheon was \$853. Apparently, the club's F & B did not charge us for coffee in May, but had previously double charged us in April. The ending cash balance is still a good \$3800. Mr. Rosseau will update form 28 with the current figures. The report to the State is not due until June 10. (Roger Pope will meet with the clubhouse F&B manager to discuss and correct the coffee charges.)

Little SIR, Speakers: Elmer Curtis announced today's speaker is Jim Goetsch. He will speak on his sailing adventure to Mexico. Pat (Anne) Hendrickson will be our speaker in

August (on Yosemite). In September, Don Campbell of Samson Motors, Inc. will speak to us on the "Switchblade Flying Car". For October, Roger Pope recommended Bill Belding to give his presentation on "Africa".

Membership, Form 27: (Phil Jones is having eye surgery today). Big SIR Dick Green reported we have a total of 111 members and we have reached our goal of 10% new members for the year. Carl Paquin and Dave Parmenter are scheduled to receive their new members plaque at today's luncheon. Our luncheon guests include Don Nurisso (Dick Green), Bob Martinet (Dick Green), and Gary Davis (Grego Kosinski). Allen Bolen is also scheduled to come as a guest of Steve Michalak, but Mr. Michalak is out of town today.

COMMITTEE REPORTS:

Bulletin: Rich Hibbs announced there would be no bulletin in July.

LOP News: Phil Frank stated any items for publication is due now. He will add that SIR does not meet in July because of all the activities scheduled at LOP on the Fourth.

Info Tech/Website: Gary Resnick is out of country. No report.

Food: Roger Pope announced he sent out today's menu to our members. He will meet with Steve Lach to correct the coffee cost situation. To minimize cost of our luncheons, menu decisions had to be a last minute thing. Mr. Pope mentioned that Steve Lach, manager of the Food and Beverage did not realize that sales tax was not included in our luncheon cost of \$14. Roger presented 2 options: One, each member pay an extra \$1 or \$2 for the sales tax OR two, cut out some luncheon item, such as the salad, and include the sales tax in the \$14. Discussion followed. Roger stated he will not go over \$15 for lunch and will try to keep it at \$14.

Golf: Rod Corvington announced Chuck Mercer would hand out prize money to the last tournament winners at today's luncheon. The next tournament is at Darkhorse GC on June 24. The deadline to sign up is June 10. Players need to respect the deadline date.

Travel: Mel Pimentel presented brochures for 3 trips: 1)." Azaleas, Plantations, Cajun" in New Orleans, March 19-25, 2015, 2). Yellowstone National Park, June 8-14, 2015 and 3) Custer Sate Park, September 23-28, 2015. These trips are for our Branch members and their wives and need approval by the BEC. After some discussion, a motion was made and seconded to approve these trips. The motion carried. In addition, Mr. Pimentel asked permission to provide Talbot Tours with our Branch roster and addresses, so post card invitations can be sent out to our members to attend seminars on upcoming trips. The request was approved.

Health: Ed O'Reilly is absent. Big SIR reported Hal Garrett continues to recover from broken ribs /torn ligament injury. He will be awarded his senior SIR certificate for reaching 90 years of age. Membership Chair Phil Jones is having eye surgery today.

OLD BUSINESS:

Wine Tasting: Terry Eberhardt announced our first wine tasting event would be at the Nevada City Winery on June 18 from 3-5PM. There is a \$5 testing fee. Free parking is available on site. Light refreshments (crackers and cheese) will be served. Terry's wife, Cindy, is unable to come today to give us a briefing on the LOP Farmer's Market. Terry will do so at our luncheon and distribute a handout on the same.

Fun Day (September 27): Al Cash is absent. No report.

NEW BUSINESS:

Nominating Committee Status: No changes in status. All positions have been filled, except for Secretary and Assistant Secretary. A decision has not been made regarding changes in the director positions.

Volunteers for 2015 Area Governor: See Big SIR's opening remarks, page one. There were no volunteers to accept this position.

MBS (Military Bull Session): To avoid conflict with the Bocce Ball League play, the MBS will be held on the second Wednesday of each month (June 11) at the Club House bar.

Christmas Dinner Dance (late entry, BS did not notice John Brewer in attendance): "Mad Dash" has been signed for our big event. They played for us 3 years ago. The group consists of 4 musicians and 2 singers. They will entertain us from 6:30 to 10:30. (This will leave time for clean up.) Band cost is \$600 plus \$60 for drinks. John Brewer recommended a \$60 tip for the group.

Adjournment: There being no additional business to discuss, the meeting was adjourned at 11:10 AM. The next meeting will be Wednesday, August 6 at 10:30AM at the Club House meeting room.

Respectfully submitted,

Bob Chan