



**LAKE OF THE PINES, BRANCH 170
EXECUTIVE COMMITTEE MEETING MINUTES
February 4, 2015**

Big Sir Elmer Curtis called the BEC monthly meeting to order at 10:30 AM. A quorum was present. Officers, Directors and Committee Members for 2015 are as follows.

Officers

Big Sir	Elmer Curtis
Little Sir	Ron Wolyn
Secretary / Assistant	Hal Hawthorne / Don Nurisso
Treasurer / Assistant	Pat Graham / Carl Paquin
Membership	Phil Jones

Directors

Verne Bagby
Paul Lambert
Don Miller
Steve Parks
Roger Pope
Larry Shelley

Committee Members

Bocce Captain	Bob Chan
Bocce Co-Captain	Phil Jones
Bulletin Editor	Rich Hibbs
Chaplain	Elmer Curtis
Ch7	Gary Resnick
Christmas Dinner	John Brewer & Steve Michalak
Clothing	*
Food	Roger Pope
Fun Day	Larry Shelley & Al Cash
Golf Chair	Ron Wolyn
Golf Chair Assistant	Larry Shelley
Golf Chair Technical	Chuck Mercer
Health	Ron Trimble
Info Tech	Gary Resnick
Lop News	Phil Frank
Music Chair	Verne Bagby
Photographer	Larry Shelley
Sunshine	Ron Trimble
Travel Contact	Mel Pimentel
Wine Tours	Terry Eberhardt

Officer Reports

Big Sir – Elmer Curtis

All staff positions have been filled.

Little Sir - Ron Wolyn

There is still considerable discussion on “compensation of speakers” for travel, etc. We need to document a policy,

Dr. Lynne Sullivan, a LOP resident, will speak today.

Secretary - Hal Hawthorne, Don Nurisso

The January minutes were approved.

The BEC attendance today was 17. The attendance sheet is attached to the minutes email.

Form 20, Branch Personnel, is being updated.

Treasurer - Pat Graham, Dave Rousseau, Doug Wilson

The bank balance ~\$3,939. There is \$375 in the lock box.

Form 28 has been completed.

The audit was submitted to the area governor but it is incomplete. We will be reviewing it over the next few weeks to resolve any issues.

Membership - Phil Jones

Form 27 for February has been completed.

Five (5) new members will be introduced at lunch today.

Membership currently stands at 134.

Craig Saunders reminded us, that the membership objective is Plus1. End the year with at least one member more than last year.

We ended 2014 with a count of 127. We need to end 2015 with at least 128 members to satisfy this requirement.

Directory Reports

Verne Bagby

Steve Parks

Don Miller

Roger Pope

Paul Lambert

Larry Shelley

Committee Reports

Bocce Captain - Bob Chan/Phil Jones

Bocce ball starts up in March.

There is a new state Bocce Ball activity in the planning stages.

Bulletin Editor - Rich Hibbs

Channel 7 – Gary Resnick

Chaplain - Elmer Curtis

Clothing - *

Golf – Ron Wolyn, Larry Shelley

The next golf event is February 23 at Morgan Creek.
March 23 tournament is at Empire Ranch.

Food - Roger Pope

Lunch is still \$14.

Planning for the Christmas party has begun.

We received \$1,078 for lunch last month, which is 77 plates at \$14 each.

We need to consistently get a good count for lunch.

Info Tech - Gary Resnick

Lop News - Phil Frank

The deadline is tomorrow.

Music - Verne Bagby

Photographer – Larry Shelley

New photos have been posted on the web.

<https://lopsirs.shutterfly.com/pictures/162#>

Sunshine/Health – Ron Trimble

Ron continues to work with the Pinesmen to coordinate a wider LOP range.

We need to improve on our communications.

Travel - Mel Pimentel

Several new trips will be announced in March.

Mel is trying to keep the trips to \$1,000 or less.

Wine Tours - Terry Eberhardt

Old Business

Discussed the conditions for event refunds. We need a written policy that is available to all members. Ron Trimble recommended a policy.

New Business

In accordance with Rule 55:

Rule 55. A Branch BEC may award Emeritus status to a member who cannot consistently attend monthly meetings, for reasons of health, caregiving, or being unable to drive. Emeritus status may be conferred to a requesting active SIR who has been a member for at least 10 years, and is 80 years old or older, or a member for at least 15 years and is 75 years old or older.

We are nominating Bill Hagin, Tom Haslett and Tom Healey for Emeritus status. Tom Healey has moved away from LOP, but he wishes to remain a member of our SIR Branch.

Good of the Order

Adjournment was at 11:18 AM.

2015 Future Activities & Events:

03/04 – BEC Meeting & Lunch
04/01 – BEC Meeting & Lunch
05/06 – BEC Meeting & Lunch
06/03 – BEC Meeting & Lunch
(No BEC or lunch meeting in July)
08/05 – BEC Meeting & Lunch
09/02 – BEC Meeting & Lunch
09/19 – Fun Day
10/07 – BEC Meeting & Lunch
11/04 – BEC Meeting & Lunch
(No BEC or lunch meeting in December)
12/02 – Christmas Dinner Dance
xx/xx – 2016 New Officer Training