



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

Big Sir Elmer Curtis called the BEC monthly meeting to order at 10:30 AM. A quorum was present. Current 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/Randy Friesen
Photographer	Larry Shelley
Sunshine	Ron Trimble
Travel Contact	Mel Pimentel
Wine Tours	Terry Eberhardt

Officer Reports

Big Sir – Elmer Curtis

Craig Saunders is here today to help us with some procedures.

Little Sir - Ron Wolyn

We need to document a policy for compensation of speakers.

Our next speaker is the owner of Nevada County Solune Winery: <http://www.solunewinery.com/>

Secretary - Hal Hawthorne, Don Nurisso

The February minutes were approved.

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

Treasurer - Pat Graham, Dave Rousseau, Doug Wilson

The bank balance ~\$3,800. The audit is now correct and will be finalized soon.

Membership - Phil Jones

Two (2) new members will be introduced at lunch today, plus three new members from last month. Membership currently stands at 133, with 81 having paid dues..

We ended 2014 with a count of 127. We need to end 2015 with at least 128 members to satisfy the SIR "Plus 1" requirement. We will have 2 or 3 guest today.

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 May.

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

Bulletin Editor - Rich Hibbs**Channel 7 – Gary Resnick****Chaplain - Elmer Curtis**

Clothing – Ron Wolyn has a catalog for clothes to purchase.

Golf – Ron Wolyn, Larry Shelley

The next golf event in April is at Wood Creek.

Branch 170 took 4 of the 18 prizes on March 23 at Empire Ranch. Ron, of course, was #1, we also took 3rd, 5th and 13th place.

Players can now tee off on the green tees.

Food - Roger Pope

Lunch is still \$14. Planning for the Christmas party has begun.

Lots of discussion about the need to have a consistently good head count for lunch.

Of 96 responses, 72 said yes, and 24 said no. Some members may not read their email.

Info Tech - Gary Resnick

The web site is current.

Lop News - Phil Frank

The deadline is tomorrow.

Music - Verne Bagby

Verne is losing his voice, so he requested that we appoint a new music director. Randy Friesen will take over the music duties.

Photographer – Larry Shelley

Larry is continuing to post photos of SIR activities on the web.

Sunshine/Health – Ron Trimble

Ron made a special appeal for Silas Hurd. SIR branches cannot contribute directly. Ron will solicit money at lunch.

Travel - Mel Pimentel

Several new trips were announced, such as a trip to Cuba. Mel handed out brochures for review. Rule 369 imposed a special fee for travel outside the U.S.

Wine Tours - Terry Eberhardt

The March wine tasting excursion is Friday, March 20 (3:00 – 5:00) at Wise Villa Winery, 4100 Wise Road, Lincoln, CA. <http://www.wisevillawinery.com/>

Old Business

We need a written policy on no-shows and refunds.

New Business

Area 33 Governor Craig Saunders

There is discussion of a potential new branch in the Grass Valley/Nevada City area.

Craig discussed the nomination of Senior members.

There is a SIR wide Fall Classic Golf Tournament coming.

Craig reminded us that we need to nominate a candidate for Area Governor according to Rule 130. "...the Nominating Committee shall propose to the BEC an Area Governor candidate to serve during the next calendar year, to assist the BEC in its AG nomination responsibility under Rules 155 and 796. "

Good of the Order

Adjournment was at 11:18 AM.

2015 Future Activities & Events:

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