



**LAKE OF THE PINES, BRANCH 170
EXECUTIVE COMMITTEE MEETING MINUTES
September 2, 2015**

The BEC monthly meeting was called to order at 5:00PM. 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
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	Bob Chan / Phil Jones
Bulletin Editor	* Rich Hibbs
Chaplain	Elmer Curtis
Christmas Dinner	John Brewer / Steve Michalak
Clothing	Ron Wolyn has a catalog
Food	* Roger Pope
Fun Day	Larry Shelley / Al Cash
Golf Chair	Ron Wolyn
Golf Chair Assistant	Larry Shelley
Golf Chair Technical	Chuck Mercer
Info Tech	Gary Resnick
Lop News	* Phil Frank
Music Chair	Larry Shelley
Photographer	Larry Shelley
Sunshine/Health	Ron Trimble
Travel Contact	* Mel Pimentel
Wine Tours	Terry Eberhardt

* Committee Chairs

Officer Reports

Big Sir – Elmer Curtis

Little Sir - Ron Wolyn

Our September 2nd speaker is Toby Nelson the “Disaster Pastor” currently at the Auburn Presbyterian Church. <http://www.disasterpastor.com/>

October we will have “Ol’ Republic Brewery” <http://olrepublicbrewery.com/Home.html>

November we will have “Douglas Van Howd Sculpture” <http://douglasvanhowd.com/>

Secretary - Hal Hawthorne

The August minutes were approved.

The BEC attendance today was 18. The attendance sheet is attached to the minutes.

SIR Form 20 for 2016 is complete and has been sent.

A leadership history chart is being constructed for Branch 170. The results so far are posted here:

<http://branch170.sirinc2.org/> [Archive] [Branch History] [Branch Leadership]

All corrections, additions, etc. are welcome.

Branch BEC minutes are posted on the web [here](#):

Treasurer - Pat Graham / Carl Paquin

The bank balance \$3,776.

Membership - Phil Jones

Our active membership is currently at 121. We are keeping records of lunch attendance.

Committee Reports

Bocce Ball - Bob Chan/Phil Jones

Our SIR Rooster team has finished the 2015 season in 3rd place.

Some Rooster Bocce pics from the 2015 season are posted here:

<http://branch170.sirinc2.org/> [Archive] [Photo Gallery] [Bocce Ball]

Bob is seeking 48 players to form 12 four person teams for Fun Day.

Bulletin Editor - Rich Hibbs

Chaplain - Elmer Curtis

Christmas Dinner and Dance – John Brewer / Steve Michalak

Tickets will be offered to members who have been most active in the branch.

We will have “Mad Dash” again this year for music. Everyone approves.

A fee of \$760 was approved for the band.

The corkage fee will be \$5.00.

There will be a max of 184 seats, 23 tables of 8. There will be no 10 seat tables.

Clothing – See Ron Wolyn

Food - Roger Pope

Food prices will likely increase in 2016.

The Firebelles have asked us to put on a skit for their Spring Follies.

Fun Day – Al Cash, Larry Shelley

Fun day is scheduled for September 19.

There are three choice for dinner and require a pre-order.

The Fun Day schedule is:

9:00 Bocce Ball.

11:00 Putting contest.

12:30 Golf

4:30 Social

5:00 Dinner

Some of last year's Fun Day pics are posted: <https://lopsirs.shutterfly.com/pictures/8>

Some 2014 Fun Day photos are also posted [here](#):

Golf – Ron Wolyn, Larry Shelley

The golf schedule is posted here: <http://branch170.sirinc2.org/Golf.html>

Info Tech - Gary Resnick

The web site is current. All members are included in the roster.

Lop News - Phil Frank

The LOP News article is due Friday.

Music – Larry Shelley

Photographer – Larry Shelley

Larry posted his latest photos here: <http://lopsirs.shutterfly.com>

Sunshine/Health – Ron Trimble

Ron has made several contacts. Ron said it is best if individual members or groups contact people. Ron read a rather long list of names of people that could be contacted. We include all LOP people, not just SIR members and their families.

Travel - Mel Pimentel

The BEC approved the travel events presented.

SIR trips are also posted on the web here:

<http://sirinc.org/HappeningsTravel-2015-05-Vol-12-Issue-2.pdf>

Rule 369 imposed a special fee for travel outside the U.S.

Wine Tours - Terry Eberhardt

Next wine tasting will be September 11 at SIP in Auburn. <http://www.sipauburn.com/>

Old Business

New Business

Nominating Committee

Gary Resnick, Phil Jones and Larry Shelley have a full slate of candidates. Newly elected officers and directors are effective on January 1st.

Good of the Order

Adjournment was at 5:52 PM.

2015 Future Activities & Events:

09/19 – Fun Day

09/30 – SIR Branch Officer Training for 2016 in Roseville.

10/07 – BEC Meeting & Lunch

11/04 – BEC Meeting & Lunch

(No BEC or lunch meeting in December)

12/02 – Christmas Dinner Dance