



**LAKE OF THE PINES, BRANCH 170
EXECUTIVE COMMITTEE MEETING MINUTES
January 6, 2016**

The BEC monthly meeting was called to order at 10:30 AM. A quorum was present. Current Officers, Directors and Committee Members for are posted [here](#) [OFFICERS].

Officer Reports

Big Sir – Ron Wolyn – Craig Saunder and the new Area 33 Govenor, Bob Hagle, will be at our lunch today. Craig will present a plaque to Elmer, the outgoing Big SIR. Ron stressed that he would like every key position to have an assistant.

Little Sir – Jim Goetsch

Our speaker at lunch today will be The Sport of Flying Sailplanes by Jim Goetsch.

Secretary - Hal Hawthorne/Peter Kenyon - The November minutes were approved. The BEC attendance today was 19. BEC minutes and the attendance records are archived on the web [here](#).

Treasurer - Pat Graham /David Rosseau - The bank balance is ~\$2.6K.

Membership - Phil Jones/Randy Friesen – 2016 dues of \$12 are due.

We ended 2015 with 130 members, 121 active and 9 inactive.

The current roster is posted [here](#), [MEMBERS].

The branch Form 27 for the 2015 year end is archived [here](#).

The 2016 monthly Form 27 will also be archived.

We will have five new members in February: James Leis, Richard Wagner, Dennis Camarlinghi, AJ Affleck, Harold Hillard.

Committee Reports

Blood Drive – Ron Trimble – The 1st blood drives of 2016 is Sunday, April 3rd.

Bocce Ball – Dan Barbee/Phil Jones/Andy Ameigeiras – Bocce ball sign up will be in the Spring. The Bocce Ball page on the web is [old](#).

Bulletin Editor - Rich Hibbs – Bulletins are archived [here](#).

Christmas Dinner and Dance – John Brewer / Steve Michalak

192 people attended the SIR Christmas party.

Photos from the 2015 party are archived [here](#), under [Photo Gallery]

The 2016 Christmas Party will be December 7.

Clothes – SIR Logo Apparel can be ordered [here](#).

Food - Roger Pope – Lunch is still \$14.00.

Fun Day – Fun Day will be September 10.

Golf – Ron Wolyn, Peter Voskes - The golf schedule for 2016 is posted [here](#).

Info Tech - Gary Resnick – The branch 170 [web site](#) is current.

Lop News - Phil Frank - The LOP News article is due Friday.

Photographer – Larry Shelley – See the latest branch photos [here](#).

Sunshine/Health – Ron Trimble – Jeff Kral is recovering from foot surgery.

Travel - Mel Pimentel – SIR approved trips are posted on the web [here](#) under [TRAVEL].

The branch and corporate travel web sites are out of date.

Wine Tours - Terry Eberhardt The Wine Tasting events are posted [here](#).
We will alternate wine and beer each month.

Beer Tours – Ray Tschirhart -The Beer Tasting events are posted [here](#).

Old Business

New Business

Good of the Order

Adjournment was at 11:14 AM.

The next BEC meeting is February 3rd.