



**LAKE OF THE PINES, BRANCH 170  
EXECUTIVE COMMITTEE MEETING MINUTES  
March 2, 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** – State SIR is forming an RV travel club.

**Little Sir – Jim Goetsch** - The Nevada County Sheriff Keith Royal will be our speaker today. The NC sheriff web site is [here](#).

Kate Marden, the owner of [West Coast Falconry](#) will be with us, with birds, in April.

Ed Scofield, district 2 supervisor, will be our speaker in May. Ed's website is [here](#).

**Secretary - Hal Hawthorne/Peter Kenyon** - The February BEC minutes were approved. The BEC attendance today was sixteen. Twelve officers and directors were present.

BEC minutes and the personnel assignments are archived on the web [here](#).

The latest issue of SIR Happenings is posted [here](#).

IAW Rule 178, a printed copy of our Membership Roster has been mailed to the State Roster Chairman, Dwight Sale, and a softcopy has been emailed to our Area Governor and Regional Director.

**Treasurer - Pat Graham /David Rosseau** - The bank balance is ~\$4.7K. Our 2015 audit has been completed. Forms 28 and 29 are posted [here](#).

**Membership - Phil Jones/Randy Friesen** – Current membership is 130 + 2 new today..

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

17 members left the branch in 2015.

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

The branch Form 27 is available [here](#).

The new state roster, dated February 2, 2016, is posted [here](#).

We will no longer give picture frames to new members.

## **Committee Reports**

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

**Blood Drive – Ron Trimble** – Blood drives are all scheduled for 9:00 – 1:00 on Sunday. April 3<sup>rd</sup>, June 5<sup>th</sup>, August 14<sup>th</sup> and December 4<sup>th</sup> in the upper marina parking lot.

**Bocce Ball – Dan Barbee / Phil Jones** – Bocce ball signup will be in the spring. The Bocce Ball information will be posted [here](#).

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

**Christmas Dinner and Dance – John Brewer / Steve Michalak**

The 2016 Christmas Party will be December 7.

**Clothes- Glen Delisle** – SIR Logo Apparel information is posted [here](#). We have new hats for sale for \$12.00. We will investigate SIR logo shirts, coffee cups, etc.

**Food - Roger Pope** – Lunch is still \$14.00. Some discussion about raising the cost to include dessert. Decided not to put the question to a membership vote.

**Fun Day** – Fun Day will be September 10. Jim Goetsch and Elmer Curtis are chair and co-chair.

**Golf – Ron Wolyn, Peter Voskes** – Thirteen branch members played in the Morgan Creek tournament. All 13 won prizes. The 2016 golf schedule is posted [here](#).

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

**Lop News - Phil Frank** – LOP News articles are posted [here](#).

**Nominating Committee** - Elmer Curtis and the Nominating Committee for 2017 have filed every position except for one director and the assistant travel chair.

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

**Sunshine/Health – Ron Trimble** – Larry Hardy is still recovering.

**Travel - Terry Eberhardt** Terry is the new Travel Chairman. Terry presented a list of possible trips and asked us to select the three we would prefer.

Our branch travel web site is [here](#) under [TRAVEL].

The state SIR travel web site is [here](#).

**Wine Tours - Terry Eberhardt** - Eight people attended the February wine tasting event. The Wine Tasting events are posted [here](#).

**Old Business**

**New Business**

**Good of the Order**

**Adjournment** was at 11:17 AM.

The next BEC meeting is April 6<sup>th</sup>.