



**LAKE OF THE PINES, BRANCH 170
EXECUTIVE COMMITTEE MEETING MINUTES
April 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 – The minutes of the previous BEC werw approved.

Little Sir – Jim Goetsch - The Nevada County Sheriff Keith Royal was our March speaker. Amber Kelley, of [West Coast Falconry](#) will be with us, with birds, today. Ed Scofield, district 2 supervisor, will be our speaker in May. Ed's website is [here](#). The June speaker will be about Veterans.

Secretary - Hal Hawthorne/Peter Kenyon - The BEC attendance today was 18. 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](#).

2016-04-06 - The board passed a resolution agreeing to the ordering of SIR logo cups for sale. The cost to be no more than \$5.00 per cup. [See Clothes below].

Treasurer - Pat Graham /David Rosseau - The bank balance is ~\$5.7K. Our State assessment has been paid. Forms 28 and 29 are posted [here](#).

Membership - Phil Jones/Randy Friesen – Current membership count is 139. The current roster is posted [here](#), [MEMBERS]. The state roster is posted [here](#). The most recent branch Form 27 is available [here](#).

Committee Reports

Beer Tours – Ray Tschirhart -The beer tasting events are posted [here](#). Fourteen people attended the last Beer Tasting.

Blood Drive – Ron Trimble – We got 43 pints of blood on Sunday. April 3rd. The remaining 2016 blood drives are June 5th, August 14th and December 4th. All are scheduled to be held in the upper marina parking lot.

Bocce Ball – Dan Barbee / Phil Jones – Bocce ball signup will be at lunch today. Dan plans to field two teams. 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](#). This web site is currently broken. We have new hats for sale for \$12.00. Glen will investigate SIR logo shirts, coffee cups, etc. Phil Jones showed the Firebelle's cup as an example. Phil said we can order 50 cups with three colors for \$209.30. The SIR rooster will be imprinted along with the Branch number. See 2016-04-06 resolution above.

Food - Roger Pope – Lunch is still \$14.00. Some discussion about raising the cost by \$1.00 to include dessert. The board voted to put it to a general membership vote at lunch today. Lunch attendance is going slightly down.

Fun Day - Jim Goetsch/Elmer Curtis – Fun Day will be September 10. More detail will be available at the May BEC.

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

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

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

Nominating Committee - Elmer Curtis – All positions for 2017 have filed except for one director and the assistant travel chair.

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

Sunshine/Health – Ron Trimble – There is a shredding fund raiser on Saturday for Silas Hurd at the Northridge parking lot. \$5.00 per box.

Travel - Terry Eberhardt 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 May 4th.