



**LAKE OF THE PINES, BRANCH 170  
EXECUTIVE COMMITTEE MEETING MINUTES  
June 1, 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](#).

**Officer Reports**

**Big SIR – Ron Wolyn** – The minutes of the previous BEC were approved. Ron will give out golf prize money at lunch today. Ron discussed the archiving of our Branch data for future reference. Ron suggested that we should have at least one Little SIR for help and backup. Ron emphasized the importance of completing the SIR forms.

**Little SIR – Jim Goetsch** - The June speaker will be Frank Stanovich and Oral Stallings of the All Veterans Honor Guard of Nevada County. Jim discussed the State SIR projects for 2016. There is a big push to de-emphasize retirement and emphasize friendship. Jim's state SIR meeting minutes are archived [here](#) for board members who were not in attendance today. The Big SIR plaque in the Club House needs to be updated.

**Secretary - Hal Hawthorne/Peter Kenyon** - The BEC attendance today was seventeen. Eleven officers and directors were present. BEC minutes and the personnel assignments are archived on the web. A new bullet has been added to the branch [archive](#) main page, to accommodate SIR area, regional and state information that is relevant to our branch.

A quick reference to the branch archive is presented at the end of the minutes. Comments are welcome.

Reminder: There is no BEC or lunch in July.

**Treasurer - Pat Graham /David Rosseau** - The bank balance is ~\$4,380.

**Membership - Phil Jones/Randy Friesen** – Current membership count is 143. We have three new members today and one returning member. Phil brought the new SIR logo cups today for the BEC and lunch meeting. The agreed upon selling price is \$6.00. They will be for sale at our lunch meetings. Forty Three (43) members did not respond the lunch request notification for today.

## **Committee Reports**

**Beer Tours – Ray Tschirhart** - See Quick Reference below.

**Blood Drive – Ron Trimble** –The remaining 2016 blood drives are August 14<sup>th</sup> and December 4<sup>th</sup>. All are scheduled on Sundays in the upper marina parking lot.

**Bocce Ball – Dan Barbee / Phil Jones** – Bocce ball signup have occurred. We are fielding two teams, The SIR Rooster I and SIR Rooster II. Dan will captain one team and Phil Jones will captain the second team. SIR logo bocce team shirt can be ordered via Glenn Delisle.

**Bulletin Editor - Rich Hibbs** – No bulletin will be produced in August.

**Christmas Dinner and Dance – John Brewer / Steve Michalak** - The 2016 Christmas Party will be December 7. If necessary, we will decide attendees according to lunch attendance. Hors D'Oeuvres may be added to the menu.

**Clothes- Glen Delisle** –Glen has selected a shirt style and a set of possible colors for the SIR logo shirts. It will have the SIR logo, “Branch 170” and “Lake of the Pines” on the left top front. Shirt can be ordered through Glenn for \$26.00. An email will be sent to all SIR members with instructions on how to order shirts.

There will also be bocce team shirt for those who want them.

**Food - Roger Pope** – Todays lunch is ham, etc.

**Fun Day - Jim Goetsch/Elmer Curtis** – Fun Day will be September 10. This year’s events will be bocce ball, putting, golf and dinner. Dinner will be at the Sports Lounge. Jim will pass around a sign-up sheet at lunch today.

**Golf – Ron Wolyn, Peter Voskes** – Branch 170 just keeps on winning. Last month we had 11 winners out of 21 players.

**Info Tech - Gary Resnick** – An email problem with large BCC distributions has been resolved.

**News - Phil Frank** – No news article will be produced for the LOP News in August.

**Nominating Committee - Elmer Curtis** – The 2017 positions have been resolved except for an assistant travel chair.

**Photographer – Larry Shelley** – See Quick Reference below.

**Sunshine/Health – Ron Trimble** – The SAC Bee has published several articles on Silas, the son of Forest and Nicole Hurd:

<http://www.sacbee.com/news/local/health-and-medicine/article80487137.html>

<http://www.sacbee.com/news/local/health-and-medicine/article80497572.html>

<http://www.sacbee.com/news/local/health-and-medicine/article80495142.html>

<http://www.sacbee.com/opinion/editorials/article81469507.html>

<http://www.sacbee.com/news/local/health-and-medicine/article80164372.html>

<http://www.sacbee.com/news/local/health-and-medicine/article79835322.html>

**Travel - Terry Eberhardt** – The Nashville trip has been finalized.

Terry presented the SIR form 50 today. It will be archived with the Branch 170 forms:

<http://branch170.sirinc2.org/archive/forms/forms.html>

**Wine Tasting - Terry Eberhardt** – The June wine tasting is May 24 at Montoliva Vineyard & Winery in Grass Valley <http://www.montoliva.com/> . The owner Mark Henry gives a good history of the winery on the web site. Mark's moto is

*"Beer is made by men, wine is made by saints...named Mark"*.

The video shows the bottling and corking process.

There is another video by Mark at <https://www.youtube.com/watch?v=wcCBEYOYDzk> .

All 2016 wine tasting events with photos are archived at

<http://branch170.sirinc2.org/archive/events/events.html>.

**Adjournment** was at 11:21 AM.

There is no BEC in July. The next BEC meeting is August 3rd.

### **Branch 170 Archive Quick Reference: (in work)**

[Branch 170 Web Site](#) - Gary Resnick

[Current Officers, Directors and Committee Members](#)

[BEC Minutes](#) – Hal Hawthorne

[Beer Tasting](#) – Ray Tschirhart

[Bocce Ball Schedule](#) – Dan Barbee / Phil Jones

[Bocce Ball Teams](#) - Dan Barbee / Phil Jones

[Bulletins](#) - Rich Hibbs

[Forms](#) – Historian (20, 27, 28, 29, 50) 26?

[Golf Schedule](#) – Ron Wolyn, Peter Voskes

[Membership](#) – Phil Jones

[News](#) - Phil Frank (for the LOP News)

[Photographer](#) – Larry Shelley

[Roster for branch](#) – Gary Resnick

[Roster for state](#)

[SIR Happenings](#)

[State SIR Information](#)

[Travel](#) - Terry Eberhardt

[Wine Tours](#) - Terry Eberhardt