



**LAKE OF THE PINES, BRANCH 170
EXECUTIVE COMMITTEE MEETING MINUTES
August 3, 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 certificates at lunch today. Ron suggested that we should have at least one Little SIR assistant for help and backup as well as bulletin editor and LOP news editor.

Little SIR – Jim Goetsch – Jim and Bob Chan attended the SIR state meeting. Branch 170 was awarded the “Presidents Certificate for Success”. The August speaker will be Rem Scherzinger, the General Manager of NID. The main topic is the Centennial reservoir between Rollins Lake and Lake Combie.

Secretary - Hal Hawthorne/Peter Kenyon - The BEC attendance today was 20. All 14 officers and directors were present. BEC minutes and the personnel assignments are archived on the web.

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

Treasurer - Pat Graham /David Rosseau - The bank balance is ~\$3,893. Pat noted that he has recorded that \$1,248 has been collected for dues so far this year. That is 104 paid dues at \$12 each.

Membership - Phil Jones/Randy Friesen – Current membership count is 144. We have seven new members today. Phil will update the Big Sir plaque in the Club House. Phil noted that his records show that 25 people have not paid dues the year. The SIR dues are considered a voluntary donation. Ninety members signed up for lunch today. Phil has SIR logo cups \$6.00. The median age for our branch has dropped from 77 to 73.

Committee Reports

Beer Tours – Ray Tschirhart – There were 24 attendees at the last beer tasting outing in Loomis.

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

Bocce Ball – Dan Barbee / Phil Jones –We have fielding two teams, The SIR Rooster I and SIR Rooster II. Dan captains Roosters II and Phil Jones captains Roosters I. SIR logo bocce team shirt have being ordered.

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. There was discussion about increasing the price for the dinner/dance by \$5.00. No band has been contracted. Most people like last year's band. Gary mentioned that we are currently at 144 members. If all members and spouses want to attend, some kind of selection process will be required. There was discussion about also using the bar seating. The maximum capacity of the Club House is _____. The corkage fee will remain \$5,00.

Clothes- Glen Delisle/Jim Goetsch – The first set of SIR logo shirt have received and distributed. Additional shirts will be ordered after the \$26.00 has been paid.

Food - Roger Pope – Today's lunch will include dessert. Some discussion about providing appetizer for the Christmas dinner/dance. The cost will be discussed with Kim in Food and Beverage. Kim Bothelio is right on top of our food request with menus, 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 again at lunch today. Prizes will be given for bocce ball, golf and putting. Social hour will start at 5:00, dinner will be at 7:00, the music will start at 7:30. Dinner will be \$15 per person.

Golf – Ron Wolyn, Peter Voskes – Branch 170 keeps winning.

Info Tech - Gary Resnick – The roster, web site, etc. is up to date.

News - Phil Frank – Deadline is next week.

Nominating Committee - Elmer Curtis – The 2017 positions have been resolved except for an assistant travel chair. Ron is requesting a backup for beer tasting, wine tasting, the bulletin, and the LOP News.

Photographer – Larry Shelley – See “Archive Map” below.

Sunshine/Health – Ron Trimble – Harry Lent, Senior passed away last week.

Travel - Terry Eberhardt – There will be a travel seminar at the Sports Lounge Meeting Room at 1:00 on August 23rd. Travel brochures are available at the Club House. Terry still has \$50 discount coupons for anyone signing up for a trip. SIR sponsored trips are still door-to-door. Our branch travel page has been updated: <http://branch170.sirinc2.org/Travel.pdf>

Wine Tasting - Terry Eberhardt – The August 19th wine tasting will be at “[Smith Vineyard Tasting Room](#)” in Grass Valley. Afterwards, the group will meet for dinner at [Cirinios](#) on Main Street. Contact Terry if you are coming to the tasting and if you desire to join the group for dinner, so reservations can be made.

Adjournment was at 11:15 AM. The next BEC meeting is September 7th.

Notes for the September meeting.

1. Little SIR assistant to help with speakers
2. Travel assistant
3. Beer tasting backup
4. Wine tasting backup
5. Bulletin editor backup
6. LOP News editor backup
7. Price of the Christmas dinner/dance
8. Music group for the Christmas dinner/dance has not been contracted.
9. Appetizer for Christmas dinner/dance (availability and cost)
10. Amount of prize money for Fun Day
11. Amount of dues for late joiners (\$12 or \$6 or free the year you join)

Branch 170 Web Site Map:

[Branch 170 Web Site](#)

[Calendar](#)

[BEC Minutes](#)

[Beer Tasting](#)

[Bocce Ball \(Roosters\)](#)

[Bulletins](#) (LOP News)

[Forms](#)

[Golf Schedule](#)

Leadership ([Current](#))

Leadership ([1994-Present](#))

[Membership](#) (Current)

[Membership](#) (Year End: 2010-2015)

[News](#) (Pines Times Articles)

[Photography](#)

[Travel](#)

[Wine Tasting](#)

SIR State Web Site Map:

[State Home Page](#)

[Roster](#)

[SIR Happenings](#)

[SIR 2016 Projects](#)