



**LAKE OF THE PINES, BRANCH 170
EXECUTIVE COMMITTEE MEETING MINUTES
October 5, 2016**

The BEC monthly meeting was called to order at 10:30 AM. A quorum was present.
The branch web site is: <http://branch170.sirinc2.org/>

Officer Reports

Big SIR – Ron Wolyn

The minutes of the previous BEC were approved.
We need assistants for travel, Little SIR, Bulletin Editor and LOP News Editor.

Little SIR – Jim Goetsch

Our lunch speaker is Mark Lyons, who is a professional actor and ghost enthusiast.
Some branches have a jar where a member can drop in a dollar for monthly dues.

Secretary - Hal Hawthorne/Peter Kenyon

The BEC attendance today was 17. The names of non-LOP residents will be submitted to the front gate for November and our Christmas party in December.

Treasurer - Pat Graham /David Rosseau

Our branch bank statements have been distributed to the executive committee.

Membership - Phil Jones/Randy Friesen

Current membership count is 150. We have four members over the age of 90 and one over the age of 95. There was some discussion about the membership donation for people who join late in the year. Our volunteer annual dues are \$12.00.

Committee Reports

Beer Tours – Ray Tschirhart

Ray and Terry have planned a joint beer and wine tasting event for October 21 at Final Gravity.

Blood Drive – Ron Trimble

The remaining 2016 blood drive is Sunday, December 4th.

Bocce Ball – Dan Barbee / Phil Jones

Ron and Janet Trimble have started fall bocce ball drop-in games.

Bulletin Editor - Rich Hibbs

Past issues are [available](#).

Christmas Dinner and Dance – John Brewer / Steve Michalak

The 2016 Christmas Party will be December 7. As of today, we have 22 captains and 170 guests. There will be 24 tables of 8. The door opens at 5:00.

John and bass player Mickey Bennett will play during cocktail hour.

6:30- 7:30 dinner.

7:30-10:30 Mad Dash will play for dancing.

Clothes- Glen Delisle/Jim Goetsch

Several shirts have arrived that have not been paid.

Food - Roger Pope

We are having a pasta casserole today.

Golf – Ron Wolyn, Chuck Mercer

Ron will hand out winnings at lunch today.

Info Tech - Gary Resnick

News - Phil Frank

We are looking for a replacement for Phil in 2017.

Nominating Committee - Elmer Curtis

Photographer – Larry Shelley

The latest photos are on [Shutterfly](#).

Sunshine/Health – Ron Trimble

Several people are having surgeries, Ron has a list.

Travel - Terry Eberhardt

Wine Tasting - Terry Eberhardt

Beer tasting and wine tasting have been combined for this month.

Adjournment was at 11:25 AM. The next BEC meeting is November 2nd.

Notes for the November 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