



**LAKE OF THE PINES, BRANCH 170  
EXECUTIVE COMMITTEE MEETING MINUTES  
November 2, 2016  
<http://branch170.sirinc2.org/>**

The BEC monthly meeting was called to order at 10:30 AM. A quorum was present.


**Officer Reports**

Big SIR – Ron Wolyn

The minutes of the previous BEC were approved.

Little SIR – Jim Goetsch

Our lunch speaker is Don Rogers, the Nevada County Union publisher.

Some branches do not have annual dues. They provide a means for members to voluntarily contribute a dollar at each meeting. 

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 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 149. During 2016, we added 34 members, lost 10 members, for a net gain of 10. We have one new member coming in today.

**Committee Reports**


Beer Tours – Ray Tschirhart

Twenty people attended the joint beer and wine tasting event for October 21 at Final Gravity.

Blood Drive – Ron Trimble


The remaining 2016 blood drive is Sunday, December 4<sup>th</sup>. 

Bocce Ball – Dan Barbee / Phil Jones

Ron and Janet Trimble have started fall bocce ball drop-in games.   
Team bocce will start up in the spring.

Bulletin Editor - Rich Hibbs

Past issues are [available](#).

Christmas Dinner and Dance – John Brewer / Steve Michalak 

The 2016 Christmas Party will be December 7. We are planning for 23 tables of 184. The door opens at 5:00. John and bass player Mickey Bennett will play during cocktail hour.

Dinner is 6:30- 7:30.

Mad Dash will play for dancing from 7:30 to 10:30.

Clothes- Glen Delisle/Jim Goetsch 

Another shirt order is being planned

Food - Roger Pope

We are having a pasta casserole today.

Golf – Ron Wolyn, Chuck Mercer

The last tournament of 2016 is November 14 at Blue Oaks.

Info Tech – Hal Hawthorne

The web site and the Gmail address book are current.

News - Phil Frank

We are looking for a replacement for Phil in 2017.

Photographer – Larry Shelley

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

No organized photograph will exist at the Xmas party.

Sunshine/Health – Ron Trimble 

Several people are having surgeries, Ron has a list.

Travel - Terry Eberhardt

Several Branch 170 members are traveling this year and next year.

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 Wednesday January 4<sup>th</sup>.

**Notes for the January 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