



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

March 1, 2017

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

Officer Reports

Big SIR – Jim Goetsch

A quorum of officers and directors was present

The minutes of the previous BEC were approved.

Jim will discuss our 2018 need for four new directors at today's luncheon.

The BEC voted to change the meeting time from 10:30 to 10:00. Lunch is still scheduled for 11:30.

SIR State is encouraging each branch to maintain a bank balance of \$20-\$30 per member.

Jim briefly reviewed his Big SIR Area meeting Notes from February 10th.

Jim continues to emphasize that we need more interaction with and mentoring of new members to get them involved in branch activities.

The BEC approved all branch activities for 2017.

We will not pursue the "Activities Survey". Lake of the Pines has a multitude of sport and other activities where our members actively participate.

Little SIR – Robert Chan

Our wives luncheon committee will meet today immediately after lunch.

Our lunch speaker today is Barry Friesen of Dawn Landscaping.

Our lunch speaker in April will be Denis Peirce, The Union outdoor columnist. His topic will be "Arctic Fox Trolling Flies"/Fly fishing. His latest article is [here](#).

Secretary - Hal Hawthorne/Bob Cunningham

The BEC attendance today was 16.

Michael Gaide, of Darkhorse, has been added to the [\[gate access\]](#) list.

Treasurer - Pat Graham /David Rosseau

The latest Form 28 has been emailed to the BEC members.

Membership - Phil Jones/Randy Friesen

Our current membership count is 142. 92 members have paid 2017 dues. We have five new members coming in today. The BEC approved all five new members. Phil has several more applications.

Committee Reports

Beer Tasting – Ray Tschirart

Ray is out of town for the next few weeks. We will resume beer tasting at a later date.

Bulletin Editor - Rich Hibbs

We still would like an assistant to learn the ropes.

Christmas Dinner and Dance – John Brewer / Steve Michalak

John was absent today. He will review the 2016 Christmas dinner & dance when he returns.

Clothes- Glen Delisle/Jim Goetsch

Glen has several shirts to distribute at lunch today. He is still accepting orders at \$26.00 per shirt.

Food - Roger Pope

Our lunch price is now \$16.00 for buffet and \$19.00 for plated meals.

Fun Day – Glen Delisle

Fun day is in the planning stages.

Golf – Ron Wolyn, Chuck Mercer

The complete 2017 golf [\[schedule\]](#) is posted on the web site.

Honorary Life Member Nominating Committee - Elmer Curtis and Roger Pope

The paper work for HLM nominee Larry Shelley has been prepared and turned over to Big SIR Jim Goetsch.

LOP News – Duane Heaton

Lop News articles are archived on the branch [website](#).

Nomination Committee - Ron Wolyn and Elmer Curtis

Since director Andy Amerigeiras has volunteered to be our 2018 Little SIR, we will need four new directors for 2018.

RAMP – Ron Wolyn (Chair)

There have been no formal RAMP meetings, but a lot of conversations and planning.

RAMP committee training will be held at Raley's Event Center, 1915 Douglas Blvd, Roseville, starting at 9:00AM on March 4th.

Travel - Terry Eberhardt

Terry handed out the 2017/18 travel [\[survey\]](#) form today. The BEC will review and approve the top branch selections at the April BEC.

Webmaster – Hal Hawthorne

The web site and the G-mail address book are current. A notice will be sent to the BEC members reminding them of the new BEC start time.

Wine Tasting - Terry Eberhardt

The March 24th [\[wine tasting\]](#) will be held at the LOP Club House.

Adjournment was at 11:30 AM.