



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

April 5, 2017

[Web Site](#) lopsirs@gmail.com [BEC Membership](#)

The BEC monthly meeting was called to order at 10:00 AM.

Officer Reports

Big SIR – Jim Goetsch

The minutes of the previous BEC were approved.

The Speaker List for the rest of 2017 was reviewed and approved by the BEC.

The new State Organization of Regions and Areas was reviewed with the BEC.

Little SIR – Robert Chan

Our “Couples Luncheon” committee met on April 25th. The committee will meet again on May 23. Sign-up and payment will occur at lunch today and at the June lunch meeting. The BEC approved a maximum of \$300 for the Couple Luncheon in July. Roger reported that the cost for table cloths was \$6.00 per table. Some discussion about how to compensate the entertainment – lunch, drinks, etc. (no final decision made).

~~Bob has published a list of all the speakers for 2017. The August speaker may be revised. The speakers list was reviewed with no comments.~~

Our lunch speaker today will be Dave Mathew, the executive director of the Placer Nature Center.

Our June speakers will be Miriam Limov and Malakia Bishop of [Sierra Harvest](#) in Nevada City.

It was suggested that the Little SIR provide a questionnaire to the membership soliciting topics they would like for 2018 speakers. Andy Ameigeiras will decide how to proceed.

Secretary - Hal Hawthorne / Bob Cunningham

A quorum of officers and directors was present.

The BEC attendance today was 16.

Treasurer - Pat Graham / David Rosseau

The latest financial data has been emailed to the BEC members. Our \$220 assessment has been paid to State.

Membership - Phil Jones / Randy Friesen

Don Miller has resigned from SIR. Our current membership count is 152. The BEC approved one new member, Richard Fowler, ~~that~~ whom Phil will introduce at lunch today. We will now have a total of 153 members.

Nomination Committee - Ron Wolyn and Elmer Curtis

Chairman Ron Wolyn proposed Jim Gunn to fill the vacancy on the board for 2017 and 2018. Jim was unanimously approved by the BEC. We still have one potential vacancy for 2018.

The Committee will prepare the proposed 2018 slate of officers for the June meeting. There was a request by the Treasurer to switch jobs with the Assistant Treasurer, but the Assistant was not prepared to take on the main duties. The Nomination Committee will see what it can do to find a replacement for the Treasurer for 2018.

Committee Reports

Beer Tasting – Ray Tschirart

Our beer tasting event in April was on the 21st at Crooked Lane. The next Beer Tasting will be at the Nevada County Fairgrounds Beer Festival.

Bocce Ball – Dan Barbee (Roosters I and Roosters II)

For Lake of the Pines bocce ball, Dan has put together two teams of nine players each. He has a total of 19 potential players for the SIR regional teams. A method will be developed to select eight players to compete in the region.

Clothes- Glen Delisle/Jim Goetsch

Glen still has two shirts that have been paid for and not distributed. Pre-paid orders can still be handled. Shirts cost \$26.00 each. An extra \$10 will get your name on your shirt.

Food - Roger Pope

We are having Tacos today.

Fun Day (Sept 9) – Glen Delisle / Andy Ameigeiras

Fun day planning will start in late May. A preliminary report will be made at the June BEC.

Golf – Ron Wolyn / Chuck Mercer

Ron has \$130 to award at lunch today. Our branch had seven winners last month. The web schedule has been updated for the May 16 event at Alta Sierra.

LOP News – Duane Heaton

Duane has material for this month's submission.

~~Nomination Committee – Ron Wolyn and Elmer Curtis~~

~~Chairman Ron Wolyn proposed Jim Gunn to fill the vacancy on the board for 2017 and 2018. Jim was unanimously approved by the BEC. We still have one potential vacancy for 2018.~~

RAMP – Ron Wolyn / Elmer Curtis * Recruitment Activities Membership Publicity

The RAMP committee chairman, Ron Wolyn, made a motion that the branch reward sponsors of new member with a free lunch, retroactive to January 1st, and that the member with the most sponsorships for the year, be awarded a free lunch at the end of the year. Both motions were approved by the BEC.

Travel - Terry Eberhardt

Terry presented two new trips. Both were approved by the BEC. Terry has been assisting Branch 79 with their travel. Terry plans to set up an activities table at our lunch meetings.

Wine Tasting - Terry Eberhardt / Dennis Camarlinghi

The May 19th wine tasting at [Vian Estates](#) is posted [here](#).

Adjournment was at 10:58 AM.