



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

September 6, 2017

[Web Site](#)

[BEC Membership](#)

Officer Reports

Big SIR – Jim Goetsch

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

A quorum was present.

The minutes of the previous BEC were approved.

Jim showed the new SIR license plates for \$2.00 each.

The goal is to have 75% of membership participation in SIR activities.

Little SIR – Robert Chan

Our lunch speaker today is Nevada County Sherriff Keith Royal

Next month our speaker is Kevin Maxwell, MD, discussing men's health.

Secretary - Hal Hawthorne, Bob Cunningham

The BEC attendance today was 20.

Treasurer - Pat Graham , David Rosseau

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

Alan Bolen is standing in as treasurer today.

Membership - Phil Jones, Randy Friesen

Current membership count is 155. We have one new member today, Raul Martinez.

Committee Reports

Blood Drive – Ron Trimble

The next blood drive is December 3.

Bocce – Dan Barbee

The SIR regional competition is September 20. Each branch will contribute \$32 towards the trophy.

Christmas Dinner and Dance – John Brewer, Steve Michalak

John has the music contract ready to be signed.

We will have the same 25 tables of eight as last year.

Steve will handle the food and table decorations.

John will handle table assignments.

There was considerable discussion about inviting non-members.

The following motion was made and passed:

*The Membership Committee and the Christmas Dinner Dance committee shall meet two months prior to the Christmas Dinner Dance to review the members requesting attendance at the Dinner Dance.
Should there become a problem with the number of requested attendees as compared to the number of seats available, there shall be a special meeting of the BEC to respond to the number of members over registered, and a vote will be made on those members who must be notified that they will not be able to attend.*

Food – Roger Pope

The Fun Day entrée will be barbecue chicken

Fun Day – Glenn Delisle, Andy Ameigeiras

Fun Day is next Saturday. Final signup for dinner will be the lunch today, via check only.

Glenn will handle the putting contest, just show up with your putter and ball. Andy will handle bocce ball. More than 20 couples have signed up. Nine couples have signed up for golf.

Golf – Ron Wolyn, Chuck Mercer

Ron will present winners at lunch today. The winnings have already been dispersed.

LOP News – Duane Heaton, Phil Frank

The article being currently written is for the October paper. Duane would like news and photographs.

Nomination Committee – Ron Wolyn, Elmer Curtis

The final approved 2018 BEC is as follows:

Big SIR: Robert Chan
Little SIR: Andy Ameigeiras
Treasurer: Jim Goetsch
Assistant Treasurer: Allen Bolen
Secretary: Bob Cunningham
Assistant Secretary: Robin Friesen
Membership: Randy Friesen
Assistant Membership: Phil Jones

Board of Directors: Ron Wolyn, Terry Eberhardt, Jim Gunn, Charlie Sundblom, Duane Heaton, Dennis Camarlinghi, Chuck Mercer

RAMP – Ron Wolyn

Ron continues to emphasize the need to maintain contact with new members for the first few months.

Sunshine/Health – Ron Trimble

Ron has had no input for 10 days.

Travel - Terry Eberhardt , Dennis Camarlinghi

The River Cats trip was sold out. We made a \$96 profit. \$120 was refunded due to driver problems.

Webmaster – Hal Hawthorne

The web site has been updated with the latest Senior SIR members, Chuck Mercer and Art Kusnick, and the Honorary Life Member, Larry Shelley.

<http://branch170.sirinc2.org/personnel/bec+state.pdf>

Wine Tasting - Terry Eberhardt, Dennis Camarlinghi

The wine outing to Naggiar on August 18, 2017 was a huge success. We had 40 members and significant others attend the event. Everyone had a great time and the feedback from participants was very positive. The wine tasting, food, and the extra wine were well received by all. It was also John Brewer's Birthday, and that celebration added to the event.

The total cost for the event was \$725.00. Checks for the amount of \$720.00 were given to Naggiar to cover all expenses. There was a \$5.00 charge above the \$720.00. There were 38 paid guests at \$20.00 person totaling \$760.00. The event covered all costs and made a profit of \$35.00. Dave and Mary Rosseau were guests as they are members of Naggiar.

Adjournment was at 10:58 AM.