



**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.

There is one opening on the BEC that needs to be filled. This will complete the slate of officer and directors for 2018. The majority of the committee chairs have agreed to stay on with the exception for bocce ball.

**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.