



LAKE OF THE PINES, BRANCH 170  
EXECUTIVE COMMITTEE MEETING MINUTES  
November 1, 2017

<http://branch170.sirinc2.org/>

### **Officer Reports**

#### **Big SIR – Jim Goetsch**

The BEC monthly meeting was called to order at 10:30 AM. A quorum was present. The minutes of the previous BEC were approved. Jim introduced two new 2018 officers, Allen Bolen (Treasurer) and George Siffri (Assistant Treasurer).

#### **Little SIR – Robert Chan**

SIR state training was attended by Allen Bolen, Duane Heaton, Bob Chan, Robert Cunningham, Randy Friesen and Andy Ameigeiras. Our lunch speaker today is Robert Welti, PhD who will speak on “Space Control”.

Bob wants volunteers to help with the monthly luncheon invocations. Bob would like for 10 volunteers, so that each person needs to give only one blessing during the year. Randy Friesen and Andy Ameigeiras volunteered at the meeting.

We still have a few leadership jobs to fill for 2018.

#### **Secretary - Hal Hawthorne / Bob Cunningham**

The BEC attendance today was 18. 11 of the 14 voting members were present. Senior SIR Member Al Jose died on Saturday, October 14. SIR State has been notified of Al's death. The state database has several errors related to our branch. Hal will contact Dwight Sale and get the database updated. Form 63 “No Caterer Document” has been files with State.

**“A motion was made and passed to increase our annual dues for 2018 to \$20.00.”**

#### **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 155. Phil will send Hal an updated lunch attendance list after lunch today. Hal will prepare a list of Christmas Party attendees vs. lunch attendance for 2017.

## Committee Reports

### Blood Drive – Ron Trimble

The next blood drive is December 3<sup>rd</sup>.

### Christmas Dinner and Dance – John Brewer / Steve Michalak

The Christmas Dinner & Dance will be held on Wednesday, December 6<sup>th</sup>.

The doors will open at 5:00; dinner will be served at 6:00; music from 7:00 to 10:00.

The decorations will be done under Louise Chan's direction.

A meeting with Mark Norman, the Food and Beverage Manager, was held on October 31. The cost to us will include everything, meal, tip and tax.

We will not have pre-dinner music this year.

### Golf – Ron Wolyn / Jim Gunn

Winners at Auburn Valley Tournament 10/24

CTP: #16 Terry Eberhardt 1st 5'5" \$15

Flt 1 back 9

#1 G. Kosinski 32 \$20 tie break

Flt #1 18

#2 G. Kosinski 68 \$15 - J. Nunez 71 \$10

Flt #2 front 9

#1 C. Phillips 34 \$20 tie break - #2 D. Chandler 34 \$15

Flt #2 back 9

#2 T. Eberhardt 35 \$15

Flt #2 18

D. Chandler 73 tie break \$15

State SIR Championship:

Ron Wolyn finished Second in Flight Golf was compensated \$80.00

### Sunshine/Health – Ron Trimble

Ron only has four names. He will ask around at lunch today.

### Travel - Terry Eberhardt / Dennis Camarlinghi

Dennis will put out travel flyers for lunch today. He will discuss the Memphis New Year's trip at lunch.

### Web Master – Hal Hawthorne / Bob Cunningham

The web site archive has been updated with Forms 20 and 63.

<https://sirinc2.org/branch170/> [Forms]

Since there are so few visitors to the web site, it will be converted to a more static site.

For example, the monthly calendar updates will be replaced by a static annual calendar, etc.

### Wine Tasting - Terry Eberhardt / Dennis Camarlinghi

The October wine tasting at Besemer Cellars., was hosted by the owners, Tom and Kristi. It was a good time had by all. Their web site is <http://www.besemercellars.com/> Photos are [here](#).

Adjournment was at 10:55 AM.