

**SIR LOP BRANCH 170 BEC MEETING**  
**Wednesday, January 3, 2018**

**Officers:** Robert Chan, Andy Ameigeiras, Bob Cunningham, Randy Friesen, Allen Bollen, Robin Friesen, Phil Jones , George Siffri

**Directors:** Dennis Camarlinghi, Terry Eberhardt, Jim Gunn, Duane Heaton, Charlie Sunblom, Jim Goetsch

**Committee Chairs:** Don Jenkins, Glenn Delisle, Duane Heaton, Rich Hibbs, Ron Wolyn, Larry Shelley, Ray Tschirhart, Ron Trimble

**Officer's Reports:**

**Big SIR:** Robert Chan

1. Welcome/ Quorum/Minutes
2. SIR Mission Statement/2018 Goals for Branch 170
  - . Increase/maintain membership
  - . Increase luncheon attendance to 70%
3. Confirm Audit & Nominating Committee Appts
4. Branch Assessments:
5. The Annual SIR Annual Meeting at Thunder Valley. Little SIR is invited w wives. Celebrate SIR 's 60th Anniversary. Aug. 6-8th
6. Dates for Events in 2018: July 11, Couples Luncheon  
September 8, Fun Day  
December 5, Christmas Dinner Dance
7. Special Guest : Former AG Robert Hagle

**Little SIR:** Andy Ameigeiras

1. Today's luncheon speaker
2. Future speakers

**Secretary:** Bob Cunningham, Robin Friesen

\*Request to record minutes by Bob Cunningham

**Treasurer:** Pat Graham, Past treasurer

1. Current Balance
2. Form 28: SIR Monthly Cash Report. Submit by 10th of each month

**Membership:** Randy Friesen, Phil Jones

1. Status of Active Membership
2. Report regarding new Guests and Members this month

**Committee Reports**

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**RAMP:** Jim Goetsch(Chair), Terry Eberhardt, Randy Friesen, Duane Heaton

**Nominations:** Jim Goetsch

1. Status of Officers and BEC slate for 2018
2. Need to fill necessary vacancies: Director, Membership

**Fun Day:** Jim Gunn (BocceBall), Ray Tchirhart(Golf)

\* need Chair person(s)

**Bulletin:** Rich Hibbs

**LOP News:** Duane Heaton

**Info Tech:** Hal Hawthorne, Bob Cunningham

**Food:** Roger Pope

1. Any discussion with F&B to increase luncheon cost?
2. Today's menu

**Wine Tasting:** Terry Eberhardt

Venues for 2018

**Beer Tasting:** Ray Tschirhart

Venues for 2018

**Travel:** Terry Eberhardt

**Clothing:** Glenn Delisle

**Sunshine:** Ron Trimble

**Golf:** Ron Wolyn

1. November Tournament Results
2. 2018 SIR Golf Schedule and Events

**Bocce Ball:** Need Capo(s) for this BB Season League Play

**Other Committee Reports:**

**Old Business:** Important to discuss and make decision on free lunches: Review Balance in our treasury. Can we continue one more year of free lunches for our seniors? Offer suggestion: Provide new seniors one year of free lunches. After one year, 50% discount for lunches

**New Business:**

**Adjourn:**