



**LAKE OF THE PINES, BRANCH 170
EXECUTIVE COMMITTEE MEETING MINUTES
2 / 7 / 2018**

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

Attendance

Big SIR Bob Chan, Little SIR Andy Ameigeiras, Allen Bolen, George Siffri, Robin Friesen, Randy Friesen, Phil Jones, Dennis Camarlinghi, Charlie Sundblom, Ron Wolyn, Jim Goetsch, Hal Hawthorne, Chuck Mercer, Roger Pope, Larry Shelley, Glenn Delisle.

Officer Reports

Big SIR – Bob Chan

The BEC monthly meeting was called to order at 10:00 AM. A quorum was present. The minutes of the previous BEC were approved.

Secretary - Bob Cunningham/Robin Friesen

The BEC attendance today was 16. 10 of the 14 voting members were present.

Treasurer -

Our branch bank statements have been distributed to the executive committee. The current balance is \$4955.21. Form 27 was distributed to the BEC,

Little SIR – Andy Ameigeiras

Our lunch speaker today was Forrest Hurd speaking on medical cannabis.

Next month's speaker will be Donna Brown, about placing someone into hospice.

Membership - Randy Friesen/Phil Jones

Current membership count is 155. Today we have 0 guest. We have 0 new member coming in today.

An informational meeting was suggested for new members after the board meeting but prior to lunch, when we are inducting them.

It was reported that, A. J. Alflack, A former member, requested to be removed from all SIR's communications.

Randy Friesen reported we have hard records back to 2006, Ron Wolyn moved we keep records for 5 years, all previous records to be given to our historian, seconded by Charley Sundblom, The motion carried.

Phil Jones reiterated the need to replace the SIR plaque located in the clubhouse lobby showcase. He estimated it will cost between \$260.00 - \$300.00 This will be discussed further at the next BEC after he has checked out other sources for a new plaque.

Committee Reports

Christmas Dinner and Dance – Larry Shelley

Last years' party was a success. However the band started late due to the time it took for everyone to be served their dinner. It was suggested that we have the band start after the last dinner is served this year. Also having more slower music was suggested. Bands for this year were discussed along with maybe a DJ instead.

A motion was made by Ron Wolyn to book the LOPSiders seconded by Andy Ameigeiras which was then tabled after discussion.

RAMP – Randy Friesen / Terry Eberhardt / Jim Goetsch / Duane Heaton/Terry Eberhardt

Jim Goetsch gave a detailed presentation of what his committee has planned for our branch. When implemented, there will be action taken on all 4 phases of RAMP with better communications for our current and future members.

Nominations –Jim Goetsch

N/C

Golf – Ron Wolyn / Chuck Mercer

2018 schedules are finalized and can be found on our web site.

Wine Tasting - Terry Eberhardt / Dennis Camarlinghi

Our first wine tasting venue in 2018 will be held in Magnolia Lounge on February 22nd, There are 10 spaces left. The wine tasting is free but dinner is \$20 per person.

Beer Tasting – Marc Loranger

Marc Loranger is replacing Ray Tschirhart as the Beer Tasting chair.

Travel - Terry Eberhardt / Dennis Camarlinghi

Working on bus trip to see Rivercats baseball team in April or May, More information to follow

Bulletin Editor - Rich Hibbs

N/C

LOP News – Duane Heaton / Phil Frank

N/C

Web Master – Hal Hawthorne / Bob Cunningham

Was asked about the branch roster list concerning the amount of information provided due to security. The list is on the web site and is password protected, contact Hal Hawthorne if needed

Clothing - Glenn Delisle

We now have catalogs for SIR apparel, Glenn Delisle and Hal Hawthorne have them. We will have samples at this lunch to show members. A motion was made to by Charley Sunblom to purchase eight sample shirts for \$208, seconded by Ron Wolyn, approved with one opposed

Food - Roger Pope
Mexican Lunch

Sunshine/Health – Ron Trimble
Not in attendance

Old Business

Free lunches was brought up and then tabled until our next meeting.

The SIR annual meeting will be August 6th -8th at Thunder Valley casino. We will be celebrating SIR's 60th Anniversary. In addition to the Annual Meeting, there will be many activities planned, e.g., golf, bocce ball, bowling, poker, dancing, banquet, etc. Wives are invited to these events. There will be further information for this special occasion.

New Business

Bob requested RAMP chair be made a director. George Siffri made the motion which was seconded by Andy Ameigeiras, and approved. As a result, there will be 7 directors for the remaining of the year. This was given approval by our Area Governor, Donald Dill. With the normal roll off of director's term, we will be back to the normal 6 members in 2019.

Adjournment was at 11:10 AM.

Respectfully submitted,
Randy Friesen