



**LAKE OF THE PINES, BRANCH 170  
EXECUTIVE COMMITTEE MEETING MINUTES  
3 / 7 / 2018**

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

**Attendance**

Big SIR Bob Chan, Little SIR Andy Ameigeiras, Bob Cunningham, Robin Friesen, Randy Friesen, Phil Jones, Dennis Camarlinghi, Terry Eberhardt, Jim Gunn, Charlie Sundblom, Jim Goetsch, Hal Hawthorne, Rich Hibbs, Chuck Mercer, Roger Pope, Larry Shelley, Ron Wolyn, 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. Bob asked Chuck Mercer to take over the fun day golf, and Chuck agreed to do so. Several people noted they could not open the BEC Agenda in the format it was sent out in, Bob agreed to revert to MS Word format.

**Secretary - Bob Cunningham/Robin Friesen**

The BEC attendance today was 20. 12 of the 14 voting members were present.

**Treasurer – Allen Bolen**

It was reported that the current balance is \$6282.88. Form 27 was distributed to the BEC, It was noted that there were \$330 expended on free lunches in one month and this was probably not sustainable. This was tabled for discussion later (under old business). It was noted that the total active number membership on Form 27 should be in agreement with that found on Form 28. This has not been the case. Allen and Randy will get together to correct this discrepancy,

**Little SIR – Andy Ameigeiras**

Our lunch speaker today was Donna Brown speaking on Hospice care. It was noted that her supervisor was going to be present as well (but was unable to join us). Andy noted he was missing information on Guy Frank and Guy Stanwick.

**Membership - Randy Friesen/Phil Jones**

There was a discussion on the lack of process for vetting new members, and that Randy did not have the information for new members that were thought to be in for approval. There was general agreement the BEC should not approve new members without the paper documentation and that there was a need to define the new member process. Bob Cunningham suggested there needs to be an ordered checklist or some similar defined process for new member approval. Jim Goetsch agreed to set up a meeting to define such a process.

## Committee Reports

### Christmas Dinner and Dance – Larry Shelley

There was discussion and agreement there still needs to be agreement on distribution of hors d'oeuvres at the dinner. A motion to use Fred Freiburg's band next year was tabled while more looking at potential bands is done. Use of a DJ was discussed and not resolved at this meeting. Mark Norman of LOP food service suggested the timing of the dinner could be improved by setting the salads out early, which would reduce the serving time.

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

The only discussion was that there are several different numbers for Branch 170's membership, and that the numbers on all the forms to agree.

### Nominations –Jim Goetsch

Jim wants to get an early indication of which officers / directors / committee chairs will continue in their role for 2019. He passed around a form in the BEC for current BEC members to indicate if they did or did not intend to continue in their current role so he could get an idea of which positions would need a nomination for 2019.

### Golf – Ron Wolyn / Chuck Mercer

There was a tournament in Davis on March 6<sup>th</sup>, with one LOP team placing. There is an upcoming tournament at Peachtree on March 15<sup>th</sup>.

### Wine Tasting - Terry Eberhardt / Dennis Camarlinghi

The wine and beer tasting will alternate months with the next tasking being a beer tasting in March

### Beer Tasting – Marc Loranger

Planning is underway for a beer tasting at The Ol' Republic brewery in Nevada City on March 20<sup>th</sup> at 3PM, followed by dinner at the Willow restaurant.

### Travel - Terry Eberhardt / Dennis Camarlinghi

The Branch 170 outing for the Rivercats baseball game is scheduled for May. There will be spaces for 50 people (wives included). The cost is \$42 which includes the bus transportation, baseball game, and drinks.

### Bulletin Editor - Rich Hibbs

Rich will get the correct information on new members and will meet the submittal deadline on the 10<sup>th</sup> for the bulletin.

### LOP News – Duane Heaton / Phil Frank

N/C

### Web Master – Hal Hawthorne / Bob Cunningham

NTR

### Clothing - Glenn Delisle

Glenn got 2 shirts and 1 vest in and will hand them out at the luncheon.

Food - Roger Pope

Lunch will be corned beef and cabbage

Sunshine/Health – Ron Trimble

Jim Plumley passed. Lori Thompson (a well known LOP waitress) has a serious problem and the Pinesmen are organizing a fundraiser. Ron mentioned several others.

**Old Business**

Phil Jones reported he has one bid for replacing the SIR plaque and is waiting on a second bid.

There was a discussion on the cost of the free lunches being provided to Senior and Super Senior SIR members along with the life members, and that the cost was going to go higher as more members will reach these milestones during 2018. A motion was made to change the rules on this topic:

Motion: Change the rules so that members get free lunches for 1 calendar year after becoming eligible for these free lunches, then they will get ½ price lunches thereafter. Members already having received the free lunches for a year will immediately start getting ½ price lunches as of April 2018. MOTION PASSED.

**New Business**

Bob Chan mentioned that the state Big SIR meeting is in Walnut Creek and he will attend. There was a discussion on if Branch 170 needed a Historian and agreement was reached that there was no need for a new position for this. It was noted that the Firebelles were no longer going to organize trips to Reno and it was asked if there was interest in SIRs organizing such a trip. There was little interest in this so the idea was dropped.

Note that Bill Martin will become a Senior SIR this April and the paperwork has been approved.

Adjournment was at 11:10 AM.

Respectfully submitted,  
Bob Cunningham