



**LAKE OF THE PINES, BRANCH 170**  
**1 / 2 / 2019**

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

**Officer Reports**

Big SIR – Andy Ameigeiras

The BEC monthly meeting was called to order at 10:00 AM. A quorum was present. The minutes of the previous BEC were approved, and Andy plans to introduce Bob Krogman as the new Little SIR for 2019. There was a discussion about publishing a membership list for branch 170.

Secretary - Bob Cunningham/Robin Friesen

The BEC attendance today was 17, 10 of the 14 voting members were present. The minutes of the last meeting were approved. Bob will send the minutes each month to Hal Hawthorn for inclusion in the archive on the Branch 170 web-site.

Little SIR – Bob Krogman

Today's Speaker is Jim Turner, Fire Chief of the Nevada County Fire District. The subject of the talk will be fire safety and prevention in Nevada County. The next month's speaker will be a representative of Del Rio, a planned retirement community near LOP.

Treasurer – Allen Bolen / George Sifri

The current balance as of the end of September was \$ 3390.40, about \$550 of which is already committed (\$450 to the SIR assessment and \$150 to Christmas dinner refunds)

Membership – Jim Goetsch/Phil Jones

Current membership 163 members. There are two new members today... Jack Kaiser who was approved in November and Les Jakuarian (sponsored by Bill Adams). Since we will also reflect two lost members this month the membership will stay at 163. There is one guest today, Jim Winston who is a guest of Clarke Phillips

**Committee Reports**

Beer Tasting – Marc Loranger

The next beer tasting will be sometime after the Feb 20 at Old Republic about 1PM.

Nominations – Bob Chan /Jim Goetsch. NTR

Christmas Dinner and Dance – Larry Shelley

There were 165 tickets sold to the dance. Larry thanked Duane Heaton and Brian Foster for pictures, Louise Chan for the decorations. The income from the dance was \$9250. The food cost was \$7099.75, \$1000 for the band, and \$321.73 for the decorations resulting in a net income of \$828.52 Larry noted the early salad service seemed to work well and the decorations are saved for next year.

RAMP – Bob Chan / Jim Goetsch/Duane Heaton - NTR

Golf – Ray Tschirhat

The next tournament will be March 11 at Peachtree. Area team qualifying will be May 20<sup>th</sup>, Area individual qualifying will be July 15<sup>th</sup>, and Branch 170 will host a tournament at LOP on Aug 19<sup>th</sup>.

Wine Tasting - Terry Eberhardt / Dennis Camarlinghi

The next tasting will be January 18<sup>th</sup> at a winery in Lincoln. From 5-7 PM.

Travel - Terry Eberhardt / Dennis Camarlinghi

Terry will continue to work with Talbot Tours, and will attend a presentation on Feb 5<sup>th</sup> from travel vendors hosted by Talbot. Thinking about another trip to a Rivercats game in May. Flyers are available at the meeting for upcoming SIR trips;

Bulletin Editor - Rich Hibbs / Phil Frank NTR

LOP News – Duane Heaton / Phil Frank

The article from last month was edited by LOP such that only a few of the pictures were included. Duane plans to put information about beer tastings, wine tastings, etc into future articles.

Food - Roger Pope

Today's menu is Beef Stroganoff and salad. Roger will be putting out a food survey shortly on the food and service provided by LOP, and noted that the price of lunch will be going up. To \$17.

Clothes - Glenn Delisle - NTR

Sunshine/Health/Blood Drive – Ron Trimble

Phil Jones fell in his house and broke some bones, is recovering.

Adjournment was at 11:00 AM. Next meeting is Feb 6th 2018 at 10:00 AM