



LAKE OF THE PINES, BRANCH 170

EXECUTIVE COMMITTEE MEETING MINUTES

4/3/2019

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

### **Attendance**

Big SIR Andy Ameigeiras, Little SIR Bob Kogman, Allen Bolen, George Siffri, Robin Friesen, Dennis Camarlinghi, Duane Heaton, Jim Goetsch, Hal Hawthorne, Rich Hibbs, Chuck Mercer, Roger Pope, Ron Trimble, Marc Loranger, Glenn Delisle, Bob Chan, Bud Abbott

### **Officer Reports**

#### **Big SIR - Andy Ameigerias**

The BEC monthly meeting was called to order at 10:04 AM. A quorum was present. The minutes of the 3/6/2019 meeting were approved. Bud Abbott will be assisting with this years Christmas Dinner Dance. We are waiting on the new Logo prior to going further with clothing. Today was Jim Goetsch's last meeting.

#### **Secretary - Bob Cunningham - Robin Friesen**

The BEC attendant today had 12 of 10 voting members were present.

#### **Treasurer - Allen Bolen**

It was reported that the current balance is 2047.46 with 1430.00 in account for RiverCats outing.

#### **Little SIR - Bob Krogman**

Today's speaker is Lt. Rob Brnogolf, Nevada County Sheriffs Opiods Division

#### **Membership - Jim Goetsch - Phil Jones**

There are currently 161 members with one awaiting approval. Tom Wright will be taking over for Jim.

### **Committee Reports**

#### **Christmas Dinner and Dance - Bud Abbott**



We have the room reserved, there is no band as of yet and the menu is under consideration. Bob Chan stated that the decorations from last year are available.

RAMP -Bob Chan

We have 40+ members who have still not paid their dues. They will be contacted.

Nominations Bob Chan

Alan Cady for Assistant Secretary, Still looking for Treasurer and Assistant Treasurer.

Golf - Ray Tschirhart

The next event is at Cherry Island on April 23rd and the state qualifier on May 20th at Alta Sierra.

Wine Tasting - Terry Eberhardt / Dennis Camarlinghi

Had a good event last Friday, the May event is to be determined.

Beer Tasting - Marc Loranger

Next event will be April 25th @ 3pm at the 1849 brewery

Travel - Terry Eberhardt / Dennis Camarlinghi

N/C

Bulletin Rich Hibbs

N/C with a deadline of the 10th for new articles

LOP News - Duane Heaton.

Will go out tomorrow

Web Master - Hal Hawthorne

Has membership applications on the website, also needs all applications sent to him

Clothing - Glenn Delisle

Waiting on new Logo

Food - Roger Pope



Today's lunch is Taco's, Salad and Cookies

Sunshine / Health - Ron Trimble

Dave Gobe in Auburn see Sharon if wish to visit. Larry Shelley using walker, Lloyd Rather skull surgery, Ed Taggart died, Don Jenkins improving, Sue Miller Knee replacement, Ed O'Rielly in wheelchair, Dan Barbie throat cancer doing better, Barbara Jones Ovarian Cancer doing chemo.

Old business

None

New Business

Motion was made seconded and passed to pay for Jim Goetsch's lunch as it is his last with us. We need a captain for Bocci.

The meeting was adjourned at 10:43 AM

Respectfully submitted

Robin Friesen