



LAKE OF THE PINES,

BRANCH 170

6 / 5 / 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 BEC decided July 5th would be the cutoff for signups to the couple's luncheon and check could be left in the SIRs box in the pro shop. Andy noted that we need to have replacement office candidates in place for all positions for the election of officers at the August 7th meeting. Andy also noted that for the Christmas dinner dance the bar would be closed to outside patrons during the dance.

Secretary - Bob Cunningham/Robin Friesen

The BEC attendance today was 17, 11 of the 14 voting members were present. .The minutes of the May BEC meeting were approved.

Little SIR – Bob Krogmam

Speaker for June 5th is Don Cuhitkar of Ceronix, Inc. a maker of gaming devices in Auburn, Ca. The August speaker would be Rosemary Robles of the California DMV. Bob suggested that we announce the July SIR birthdays at the couples lunch, and that was agreed to.

Treasurer – Allen Bolen / George Sifri

The current balance as of the end of April was \$ 3369.25. Allen noted that we paid for 10 free lunches at the last month's meeting which included speakers, guests, and super-senior, and lifetime members.

Membership – Tom Wight / Phil Jones

Current membership is 161 members as we have two new members at the June meeting and lost 1 member. There is 1 guest today, Bruce Rurik who is sponsored by Tom Wright.

Committee Reports

Beer Tasting – Marc Loranger

Nothing to Report

Nominations – Bob Chan / Tom Wright

As of the June BEC there are still several positions that need candidates for next year. Bob did note that Rick Stoltz will be treasurer for 2020.

Christmas Dinner and Dance – Bud Abbott

Bud noted that the LOP Lopsiders will be the band for the dinner dance in December.

RAMP – Bob Chan / Duane Heaton

Nothing to Report

Golf – Ray Tschirhart

Ray noted Branch 170 had 4 teams at Alta Sierra for the state team qualified, with 1 team qualifying and another that may qualify. He noted the next tournament was June 7th at Turkey Creek. The Auburn Valley low net qualifier is July 15th with seven flights.

Wine Tasting - Terry Eberhardt / Dennis Camarlinghi

The next wine tasting is July 25th at LOP at 5PM with a local winery coming into LOP.

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Travel - Terry Eberhardt / Dennis Camarlinghi

As usual the travel brochures will be set in the entry way for SIR members to look at.

Bulletin Editor - Rich Hibbs / Phil Frank --

It was noted that Rich Hibbs is leaving LOP and we will need a new Bulletin editor.

LOP News – Duane Heaton / Phil Frank -- NTR

E-Mail – Hal Hawthorne -- NTR

Food - Roger Pope

Today's menu is meat loaf with mashed potatoes and salad.

Clothes - Glenn Delisle - NTR

Sunshine/Health/Blood Drive – Ron Trimble

Ron was not present but it was noted the next blood drive is June 8th.

Meeting was adjourned at 10:45 AM, next meeting is August 7th at 10 AM.