

LOP SIR Branch 170  
BEC Minutes  
1/8/2020  
<http://branch170.sirinc.org/>

## Officer reports

### Big SIR- Bob Krogman

The BEC meeting was called to order at 10:00 am. It was noted that the BEC meeting locations will be at the club house meeting room except for today's, May 6th's and October 7th which will be in the Yacht Lounge. The September 2nd meeting and lunch will be held in the Sports Lounge.

### Secretary Robin Friesen/ Alan Cade

The BEC attendance today was 11 of 13 voting members. The minutes of the 11/6/2019 meeting were approved.

### Little SIR- John Sinsel

Today's speakers are Friends of Higgins Fire District in support of ballot measure I.

### Treasurer- Rick Stoltz/ Alan Polen

The current bank balance is approximately 2602.00. We have paid \$7010.35 in full for our Christmas dinner dance.

### Membership- Tom Wright

We have 3 new members joining today, Cliff Case, Dave Benson and Jim Nachtigal. We had one member request to be dropped from our roles and one member passed away. This brought our membership to 166. We have 32 members on our roles who did not pay dues for 2019 or attend any functions. There was a motion which was seconded to drop these members from our roles. The motion was passed without dissent bringing our membership to 134.

### Committee Reports

Holiday Dinner Dance - Bud Abbott - NTR

RAMP - Andy Ameigerias - NTR

Nominating Committee - Andy Ameigerias - We need a person to head Fun Day, also looking at a date for Fun Day of September 19th or 26th. We also need a traveling Captain for our Bocchi team.

Golf committee - Ray Tschirtart - We have two members who will be receiving Jackets from the SIR state tourney, Frank Noles and Tom Wright.

Wine Tasting - Terry Eberhardt/ Dennis Camarlinghi - next wine tasting at club house on January 30th Alta Sierra wine bar will be hosting from 6-8pm and it will cost \$32.00 with availability for 40 persons.

Beer Tasting - Marc Loranger - The next tasting will be January 23rd at 3 pm at the Grass Valley Brewery

Travel - Terry Eberhardt/ Dennis Camarlinghi - Looking at a March date to visit the Military Museum at Beale AFB. There will be a travel seminar on February 4th. There will be a military bull session on Thursday January 16th in the club house bar.

LOP SIR Bulletin - Duane Heaton. There has not been a bulletin for 5 months. Duane will write and Marc Loranger will format.

LOP News - Duane Heaton - Our post was submitted on Monday the 6th.

Info Tech - Webmaster - Hal Hawthorne - Has sent e-mail assisting getting into the web site.

Food - Roger Pope - Today's menu is Beef Stroganoff, vegetables, salad, and dessert.

Clothing - Glenn Delisle - Need new logo in proper format for new shirts. Also looking for shirts which are not all nylon. Will check with Pro shop about shirts.

Sunshine - Ron Trimble - Clark Phillips is not doing well, Phil Jones broke his hip.

#### Old Business

NTR

#### New Business

Dues are due and are \$20.00. Meal cost will remain at \$18.00. We were given a 2 night 3 day stay at the Silver Legacy in Reno which will be raffled off at the February meeting.

#### Adjournment

The meeting was adjourned at 9:58 am