

LOP Branch 170 BEC Agenda  
Wednesday October 5th 10:00 AM  
Clubhouse Dining Area

**I - Call to Order**

Quorum, 7 members present

Officers: Robin Friesen(P), Tom Wright(P), Alan Cade(P), Rick Stoltz(P), Gary Bell, Hal Hawthorne

Directors: Andy Ameigeiras, Bob Chan (P), Don Stevens, Santiago Morin(P), Dennis Camarlinghi

**II - Reports**

Big SIR - Robin Friesen

We need to put something in the luncheon invitation telling folks that we have a problem with no shows. After significant discussion it was agreed that:

1. Robin will raise the issue with the membership at the luncheon explaining that the no shows are costing us \$20 per person
2. Terry will call the no shows from the previous meeting and today's meeting
3. Gary is going to write a confirmation letter to the membership showing who have signed up to attend the meeting

Little SIR - Tom Wright

The speaker of the day is Cheryl Wicks from Sammy's Friends which is the non-profit organization that runs the Nevada County Animal Shelter

Table Captains are needed for the Holiday Dinner. The price has been raised to \$58 per person.

Secretary - Alan Cade/ Hal Hawthorne

Bob Chan asked that the names of guests included in the minutes in the future. This was agreed.

Minutes of October meeting were approved as amended.

Treasurer - Rick Stoltz / Gary Bell

The treasurer's report was accepted.

We have \$3,371.98 in the bank. We had 39 people at the last meeting. We paid for 42 people. There were 10 no shows.

Membership - Santiago Morin, Bob Chan

The following motion was made and approved – "Anyone that joins in October, November or December will have their dues payment applied to the 2023 annual membership"

There is a new applicant named Douglas Taylor. As a new member he will receive a free meal today. He paid \$40 which will be applied to his 2023 membership. We will ask him what he would like to do with the additional \$20.

We have 82 active members not including Douglas Taylor.

Santiago will draft a letter that we will send to the entire membership stating that we no longer have any Covid documentation requirements in the hopes that some of the inactive members will rejoin the meetings

### III - Committee Reports

Christmas Dinner & Dance (Frank Nole)

An update will be provided by Frank at the luncheon meeting

Nomination Committee - Andy Ameigeiras, Bob Chan (P)

Dennis Camarlinghi will be our new Publicity Chairman. We still have openings for Little Sir and Newsletter Chairman

Wine Tasting - Terry Eberhart (P)

There was a motion that was unanimously approved to approve the Wine Tasting will be Sierra Knowles on October 15<sup>th</sup>. There will be a \$10 charge for tasting.

Beer Tasting - Marc Loranger(P)

There was a motion that was unanimously approved to do a beer tasting at 3PM on November 9<sup>th</sup> at Moonrakers.

Travel - Terry Eberhart (P), Dennis Camarlinghi (P)

We have been unable to get to the Military Museum

Golf – Ray Tshirhart

Information Tech – Hal Hawthorne

### IV. Old Business

Starting today there is a \$200 minimum for the bar at the meeting. A motion has been made and unanimously approved that **we will accept the responsibility for covering this if there is a shortfall. If there is a shortfall, it will be applied to bottles of wine for the wine raffle.**

### V. New Business

None

### VI. Adjournment

Adjournment was at 11:00