**SIR CHAPTER 169**

**EXECUTIVE BOARD MEETING MINUTES Date: October 10. 2017**

**Jim Hiney, as Acting Big SIR, called the meeting to order at 10:30 am**

**Attending:** Duane Evans; Jim Forden; Jim Hiney; Bernie Hollenbeck; Luis Rodriquez; and Ernie Sopp.

**GUEST(S**): None

**MINUTES OF PREVIOUS MEETING:** MSC to approve with correction to read: “**called to order at 10:30**”

**TREASURE'S REPORT:**  MSC to approve as read.

**MEMBERSHIP:**

Two new inductees today: Erick Miller and Alan Miller

**TODAYS LUNCHEON ATTENDANCE:**  61 have affirmed that they will participate

**PROGRAM OR SPEAKER TODAY:** Marti Yamamoto, GM Specialist and Instructor in the Fresno City College Automotive Technology program.

**OLD BUSINESS:**

* The proposed slate of candidates for the leadership positions in the Chapter will be submitted for election today. The candidates and their respective positions are as follows:
  + Big SIR – Rick Christl
  + Little SIR – Ernie Sopp
  + Secretary – Jim Forden
  + Assistant Secretary – Luis Rodriquez
  + Treasurer – Duane Evans
  + Membership Chairman – Jim Hiney
  + Directors:
    - Lee Nichols
    - Bob Large
    - Luis Rodriquez
    - Jack Lavato
    - Bernie Hollenbeck
* Jim Hiney will be directly inviting all officers and activities chairmen to participate in the upcoming State leadership meeting for our region in Sonora on October 31rst.

**NEW BUSINESS:**

* At the meeting today, as Acting Big SIR, Jim Hiney will be offering a prayer followed by a short period of silence in honor of the victims and first responders at the Las Vegas disaster.

**SUNSHINE REPORT:** Members need to keep both Bill Halsey and Don Whitlow in their prayers as the two of them are struggling through serious medical issues.

Meeting adjourned at 10:45 am.

**RESPECTFULLY SUBMITTED:** Jim Forden, Secretary