**SIR CHAPTER 169**

**EXECUTIVE BOARD MEETING MINUTES Date: August 13, 2019**

**Big SIR, Lee Nichols called the meeting to order at 10:31 am**

**Attending:** Jim Forden; Ted Fox; Jim Hiney; Bernie Hollenbeck; Bob Large; Jack Lovato; Lee Nichols; Luis Rodriquez, Ed Dorn.

**MINUTES OF PREVIOUS MEETING:** MSC to approve to approve with correction that Bob Large was also in attendance.

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

**MEMBERSHIP:** Jim Hiney reported that we have no new applications for membership.

**TODAYS LUNCHEON ATTENDANCE:**  Bernie reported that a total of 65 men, and possibly 2 additional will be attending the luncheon today.

**PROGRAM OR SPEAKER TODAY:** Paul Loefler, Voice of the Fresno State Bulldogs and significant contributor to the Veteran’s Honor Flite program.

**OLD BUSINESS****:**

Big SIR, Lee Nichols, reported that the proposed slate of officers for 2020 is as follows: Big SIR, Jack Lovato; Little SIR, Daniel Lindstrom; Secretary, James Forden; Asst. Secretary, Luis Rodriquez; Treasurer, Duane Evans; and Directors, Ted Fox, Bob Large, and Lee Nichols. MSC to approve the slate and present to the membership for a vote at today’s meeting. Lee observed that it would be helpful to enlist the participation of an Assistant Treasurer, particularly at a time when our current Treasure, Duane Evans is recovering from surgery.

**NEW BUSINESS:**

As Golf Chairman, Ed Dorn observed that the number of participants in our Golf Outings as a percentage of the total membership of our Chapter has been positive when compared to the turnouts experienced by other local chapters.

**SUNSHINE REPORT:** Lee Nichols gave an update on the condition of Mike Torigian, who had a setback after his surgery has been again hospitalized with what has been diagnosed as pneumonia. On a very positive note, John Kascht has progressed well from his medical problem and is expected to attend todays meeting. Further, Duane Evans is now home recuperating from his hip surgery and expects to be back with us at some point in the not too distant future. Additionally, we need to continue our support to Ed Dorn and Pete White who have been caring for their wives during recent periods of illness.

**OTHER BUSINESS OR REPORTS:** None

Meeting adjourned at 10:55 am

**RESPECTFULLY SUBMITTED:** Jim Forden, Secretary