**SIR CHAPTER 169**

**EXECUTIVE BOARD MEETING MINUTES Date: November 12, 2019**

**Little SIR, Jack Lovato called the meeting to order at 10:30 am**

**Attending:** Duane Evans; Jim Forden; Ted Fox; Ben Hager; Bernie Hollenbeck; Jack Lovato; Lee Nichols; Luis Rodriquez.

**MINUTES OF PREVIOUS MEETING:** MSC to approve as read.

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

**MEMBERSHIP:** Per Jim Hiney, we have received 2 applications for membership: Richard Lara and Larry Robbins. MSC to approve for membership and schedule for induction.

**TODAYS LUNCHEON ATTENDANCE:**  Bernie reported that a total of 58 men will be attending the luncheon today.

**PROGRAM OR SPEAKER TODAY:** JT & Sarah, singers arranged by Valerie Saucedo.

**OLD BUSINESS****:**

* Bernie reported that in the past the quantity of members in our Chapter required two trays for badge storage. The roster has now been reduced to a point that only one case is required to accommodate the badges. To facilitate the elimination of the second case, he has issued new numbers to some of the members.
* No report from the Recruitment Committee, but Jackie requested that an concerted effort be made to locate appropriate Little SIR candidates for 2020.

**NEW BUSINESS:**

* Luis observed the that the membership should be reminded that dues for the new year are to be paid in January.
* Bernie reported that Pardini’s has informed us that the per meal cost for our luncheons will be increased by $0.25 per plate in 2020. The actual cost of each meal will then be $14.75.
* For todays luncheon which will again have a Veterans Day theme, Jackies wife created beautiful decorations for all the tables. MSC that the Board will cover her luncheon cost at our Christmas luncheon as a token of our appreciation for her effort and expense in providing these decorations for the Chapter.
* Today, Rob Salzberg from Chapter 175 will be joining us at the luncheon as an interested observer.

**SUNSHINE REPORT:** Bernie Hollenbeck reported that Ed Wildgans has been forced my medical issues to withdraw from participation in our Chapter and Pete White has had difficulty participating due his need to provide care and support to his wife.

**OTHER BUSINESS OR REPORTS:** None

Meeting adjourned at 10:59 am

**RESPECTFULLY SUBMITTED:** Jim Forden, Secretary