**SIR CHAPTER 169**

**EXECUTIVE BOARD MEETING MINUTES Date: September 10, 2019**

**Big SIR, Lee Nichols called the meeting to order at 10:27 am**

**Attending:** Duane Evans; Jim Forden; Ted Fox; Jim Hiney; Bernie Hollenbeck; Bob Large; Lee Nichols; Luis Rodriquez.

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

**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 62 men will be attending the luncheon today.

**PROGRAM OR SPEAKER TODAY:** Peter Vallis, Executive Director of the San Joaquin Valley Winegrowers Association, Fresno.

**OLD BUSINESS****:**

* At the last Board meeting, as Big SIR, 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. Subsequently, Ben Hager and Fred Bates stated that they were interested in assuming the role of Treasurer and Asst. Ben previously had served as Treasurer for a SIR chapter in the north. Proposed that these two assist Duane Evans for the remainder of the year, with the plan for one or both to move into the positions of Treasurer and Asst. next year. MSC to do so.
* Big SIR Lee and Jim Forden gave a brief oral and written report regarding their attendance at the recent State Leadership Training session in Lincoln. Lee observed that session was less productive than we would have preferred it to be and noted that one of the initial and key disclosures made by the state officers was that there had been significant reduction in the number of chapters statewide, and a consequent reduction in the number of defined regions and areas.

**NEW BUSINESS:**

No new items on the agenda.

**SUNSHINE REPORT:** Bernie Hollenbeck and Lee Nichols gave an update on the condition of Mike Torigian, who is now at home recovering from surgery and a bout of pneumonia, following a very brief stay in a rehab facility . Further, Duane Evans is on the mend from his hip surgery and we welcome him back to our meeting today. We need to continue our support to Pete White who have been caring for his wife during a recent period of illness.

**OTHER BUSINESS OR REPORTS:** Lee reported that he has ordered business cards whichshould arrive today.

Meeting adjourned at 10:59 am

**RESPECTFULLY SUBMITTED:** Jim Forden, Secretary