**SIR CHAPTER 169**

**EXECUTIVE BOARD MEETING MINUTES Date: December 11, 2019**

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

**Attending:** Scott Barcus; Duane Evans; Jim Forden; Ted Fox; Ben Hager; Jim Hiney; Bernie Hollenbeck; Bob Large; 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 two new members to be inducted today: Richard Lara and Jeffrey Ring.

**TODAYS LUNCHEON ATTENDANCE:**  Bernie reported that with guests, a total of 95 are anticipated to be participating in the the luncheon today.

**PROGRAM OR SPEAKER TODAY:** Bullard Talent Singers and Dancers

**OLD BUSINESS****:**

* Bernie reported that following the luncheon today, there will be a short meeting with a Pardinis rep to discuss luncheon preparations, menus and pricing for 2020.

**NEW BUSINESS:**

* In his role as Area Governor, Jim Hiney will today be inducting our officers for 2020
* Lee Nichols observed that members who have paid their annual dues need to be considered active even if due to personal circumstances they have been unable maintain regular attendance at our luncheons. Any member who chooses to pay the dues in installments at the luncheon needs to be faithful in attendance, or be dropped from the rolls. This is necessary because we are assessed by the State Office each quarter for their participation and if they do not attend our meetings we are required to absorb their per capita cost.
* Lee suggests that the new officers schedule a breakfast session to discuss planning for the new year. There was general agreement that this would be beneficial.

**SUNSHINE REPORT:** Bernie Hollenbeck reported that, sadly, Newell Dodd has passed away

**OTHER BUSINESS OR REPORTS:** None by.

Meeting adjourned at 10:57 am

**RESPECTFULLY SUBMITTED:** Jim Forden, Secretary