**SIR CHAPTER 169**

**EXECUTIVE BOARD MEETING MINUTES Date: January 14,2020**

**Big SIR, Jackie Lovato called the meeting to order at 10:30 am**

**Attending:** Scott Barcus; Duane Evans; Jim Forden; Ted Fox; Ben Hager; Jim Hiney; Bernie Hollenbeck; Jack Lovato; Lee Nichols.

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

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

**MEMBERSHIP:** Per Jim Hiney, one new person to be inducted today, Jackie’s brother, Leonardo Lovato. MSC to induct. Mel Johnson and Steven IIer have moved out of our area and may need to be dropped from the Roster.

**TODAYS LUNCHEON ATTENDANCE:**  Bernie reported that 63 members have indicate that they will be attending the luncheon today.

**PROGRAM OR SPEAKER TODAY:** Early this a.m, the program presenter for today had to cancel his appearance. Bernie Hollenbeck offered to step in and handle the assignment, with a message about his experiences as an aircraft disaster investigator.

**OLD BUSINESS****:**

* Discussion continued regarding our need to follow up re the status of members who have not been regular in their luncheon attendance. As Big SIR, Jackie offered to contact all those members who remain on our Active and Inactive Rosters, but missed a large number of meetings during the past 12 months and attempt to determine who among them may no longer be interested in membership.
* Lee Nichols reported that the wine purchased from Gallo this year included 2 cases of wine and 1 of brandy at a total cost of $229, including tax.

**NEW BUSINESS:**

* Duane Evans delivered a package containing Larry Zander’s annual audit of our accounts. Lee Nichols observed that going forward, the annual audit of our books could be completed in house. The rules and procedures for conducting the review are not complicated.
* Big SIR reported that recently an idea was being advanced that in addition to the Mother’s Day and Christmas luncheons where we invite and honor female guests, we might consider adding a third on Valentine’s Day. After a short discussion, the Board voted to reject this idea as being too much, too soon after Christmas and probably would not be well received by the single men in our Chapter. Some further discussion followed regarding our designation of the monthly dinner outing as “Couples Night”. It was the consensus that these events have not been limited to couples and that a concerted effort be made to encourage our unmarried colleagues to attend. Jim Hiney, reporting for Ed Dorn today, offered to explain to the members that the dinners are not, and have not, been exclusively for couples and encourage all who are interested to attend.
* Jackie said that in addition to birthdays, wedding anniversaries will now be recognized each month.
* Lee Nichols and Ted Fox reported that they would like to take over preparation and publication of our Chapter Newsletter. They have discussed this with Jim Seay, who supports the move. Jackie requested that all members of the Board begin submitting articles to them for publication,
* Jim Hiney announced that Lee Moy of Chapter 159 has been appointed as our new Region 19 Director.

**SUNSHINE REPORT:** Bernie reported that nothing new has come to his attention this month.

Meeting adjourned at 11:15 am

**RESPECTFULLY SUBMITTED:** Jim Forden, Secretary