**SIR CHAPTER 169**

**EXECUTIVE BOARD MEETING MINUTES Date: 10/12/2021**

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**Big SIR, Scott Barcus called the meeting to order at 9:37 am**

**Attending:** Scott Barcus; Ed Dorn, Duane Evans; Jim Forden;

Ted Fox;; Jim Hiney; Bernie Hollenbeck, Dan Lindstrom; Jackie Lovato;

**CALL TO ORDER AND INTRODUCTION OF Guests: No guests attending**

**MINUTES OF PREVIOUS MEETING:** MSC to approve

**BIG SIR: Deferred for discussion under New Business**

**LITTLE SIR:** Dan Lindstrom reported that he has discussed with the Fresno State ROTC, participation in our November luncheon meeting which will be a celebration of Veterans Day. This prompted a discussion of the program for that meeting with Bernie offering to assist in obtaining, or providing a quality program for the event,

**SECRETARY:** Nothing new to report.

**TREASURER:** 1) Duane Evans reported that there was no State assessment this quarter. Discussion ensued re the exemplary stewardship and professionalism that Duane has brought to this important position. Noted that six years ago the coffers of the Chapter were almost depleted, now following the introduction of dues and the exceptional handling of the accounts, the resources of the Chapter are at a proper level.

**ACTIVITIES: 1)** Ed Dorn reported that training has been taking place on the new NCGA tournament software and the package seems to be able to provide all that we will need for operating our tournaments.

**MEMBERSHIP**: Jim Hiney reported that he has received an application from Jim Crain. Spencer and Vester are scheduled to be inducted . Expect 50 to attend today’s luncheon.

**SUNSHINE:** Bernie reported that Jerry McDonald underwent bi-pass surgery, but is doing well.

**OLD BUSINESS:** 1.The Board has issued an invitation for interested members to sit in and observed the monthly meetings of the Board, but as yet no response. 2. Scott reported that in accordance with the decision made at the last Board meeting, Jim Forden and he visited both Michael Torigian and Bob Facciani at there homes this last week. Both of the men are now 90 plus years of age and were presented their SIR Life Awards in recognition of their many years of contribution to our Chapter. 3. Jackie Lovato provided an update regarding the preparations for our November luncheon meeting at which Service Veterans will be honored. He has arranged for the creation of appropriate table decorations. Dan Lindstrom offered to provide special music for the event.

**NEW BUSINESS:** 1. Scott announced that the State Offices of SIR were waiving the Chapter assessments for the final Quarter of 2021. 2. Further, State has issued a directive that each Chapter obtain a Liability Waiver statement and proof of Insurance from the caterer of the branch luncheons. By consensus, the Board directed our Big SIR to obtain some documentation of this nature from Pardinis. 3. Scott announced that he had been advised by the new Vice President of SIR that during November 15-19, from 2-4 pm each day, a video conference would be conducted by the State offices to provide an orientation to the 2022 incoming chapter officers and those in continuing positions. 4. The State leadership has reminded the chapters to review and abide by the Qualifications for Candidates for SIR leadership positions as specified in the By-laws. It is specifically noted in these Minutes that Chapter 169 fully complies with this mandate. 5. The induction officers for the Gateway Chapter will he held at our luncheon meeting in December. 5. Proposed that all elected and appointed officers of Chapter 169, including those designated as Directors, have full participation and voting privileges. MSC.

**ADJOURNMENT: 10:42 am**

**RESPECTFULLY SUBMITTED:** Jim Forden, Secretary