**SIR CHAPTER 169**

**EXECUTIVE BOARD MEETING MINUTES Date 2/7/2022**

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**CALL TO ORDER:** Big SIR, Dan Lindstrom called the meeting to order at 9:57 am

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

Ted Fox;; Jim Hiney; Bernie Hollenbeck, Bob Large, Jack Lovato, Dan Lindstrom; Luis Rodriguez.

**INTRODUCTION OF Guests:** Bruce Corwin, SIR Area 19 Governor

**MINUTES OF PREVIOUS MEETING:** MSC to approveMinutes of January 11 meeting..

**BIG SIR:** Thank you to Luis Rodriguez for arranging to have Paul Loeffler as today’s speaker.

**LITTLE SIR:** No report (position vacant at present)

**SECRETARY:** Experiencing some difficulty in finding the correct recipient for the Form 27 report. Bruce Corwin offered to assist in this effort.

**TREASURER:** MSC to approve Treasury Report. The annual review of our accounting records by Larry Zander has been completed and will be forwarded to the State SIR.

**ACTIVITIES:** Ed Dorn reported that Couples Dine Out this month will be at the Palms Restaurant, which is located on Palm Ave., south of Nees. Golf proceeding as usual with a member of another chapter assisting with the pairing and scoring. Ed announced that he has information to distribute regarding the 2022 Blossom Tour, an invent that includes a tour of the local orchard blooms, wine tasting and a lunch. It was the consensus that the Board approve and encourage participation in this event.

**MEMBERSHIP**: Jim Hiney reported that he has received an application for membership from Jackie for Frank Gonzales and a second from Howard Togo for George Thornburg. MSC to approve for induction to be accomplished today, if one or both attend the luncheon.

**SUNSHINE:** Bernie reported that for a second straight month, he has received no new reports of members being ill or otherwise incompacitated. He reiterated his request that he be notified when anyone hears of members having medical or other issues.

**OLD BUSINESS: 1.** At our last meeting there was initial discussion regardingthe need to review the active status of some members who have not been attending the luncheons. Board members who have information regarding potential candidates for removal were to be sent to Jim Forden, Correspondingly, Jim received lists from Scott and Duane. Discussion ensued regarding the appropriate approach to be taken in paring down our active list by eliminating those men who have been absent for an extended period of time. Bernie produced a cc of a form letter that the State had prepared to address this with those who have been failing to maintain satisfactory participation. In an action step relative to this issue, Dan as Big SIR, offered to receive the names of persons who have been failing to participate, and will contact each directly to determine whether any or all need to be dropped from our Active Roster. **2.** At the last meeting of the Board, Dan reported that State SIR has introduced a “Constant Contact” program. He asked the members if the matter warranted further discussion. By consensus, the matter was tabled for possible consideration at some future date. **3.** At the January meeting of the Board, it was announced that, going forward Pardinis would only be offering two menu options. It has now been determined that one of the two will be Chef’s Salad. On a similar note, Duane reported that the minimum plate requirement has been reduced to 45. **4.** Particularly in the absence of a Little SIR, Dan requested that members of the Board, each take responsibility for finding and securing a speaker or program for one of the remaining luncheons of this year. MSC that each Member will assume that task.

**NEW BUSINESS:** Any additional items of concern will be carried forward to next month.

**ADJOURNMENT: 10:57 am**

**RESPECTFULLY SUBMITTED:** Jim Forden, Secretary