**SIR CHAPTER 169**

**EXECUTIVE BOARD MEETING MINUTES Date 3/8/2022**

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**CALL TO ORDER:** Big SIR, Dan Lindstrom called the meeting to order at 10.02 am

**ATTENDING:** Ed Dorn, Duane Evans; Jim Forden; Ted Fox;; Jim Hiney; Bernie Hollenbeck, Bob Large, Jack Lovato, Dan Lindstrom; Luis Rodriguez.

**INTRODUCTION OF Guests:** No guests

**MINUTES OF PREVIOUS MEETING:** MSC to approveMinutes of February 7, 2022

**BIG SIR:** Todays speaker will be Perry Hoffman, career sketch artist for the Fresno Bee.

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

**SECRETARY:** The process of cleaning up our membership roster is continuing including the discussion that will be included under **OLD BUSINESS** today.

**TREASURER:** MSC to approve Treasury Report. Current balance is $2,619.

**ACTIVITIES: 1)** Bob Large scored a hole-in-one at our last golf outing at Ridge Creek. 2). State SIR is considering taking responsibility for the our application of the Genius golf software .3). The recent Blossum Trail bus trip was fully subscribed and enjoyed by all. 4). A new Poker group has been started.

**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 third straight month, he has received no new reports of members being ill or otherwise incompacitated. Sadly, it was reported that Ron Nyberg had passed away.

**OLD BUSINESS:** 1). At our last two meetings, there has been discussion regardingthe need to review the active status of some members who have not been attending the luncheons. The Board discussed the action to be taken with each of the men whose membership is at risk, with those who have indicated that they no longer wished to be on the Roster, others who we have been unable to contact, and a few that are no longer able to participate dropped from the rolls. A few men, who have temporary problems with attendance, have been placed on the Inactive List, and several have committed to being more regular in attendance. 2.) At the last meeting of the Board, Dan reported that State SIR has introduced a “Constant Contact” program. There has been little interest by members of our Board in pursuing as something that might serve an existing need or our Chapter.

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

**ADJOURNMENT: 10:55 am**

**RESPECTFULLY SUBMITTED:** Jim Forden, Secretary