**SIR CHAPTER 169**

**EXECUTIVE BOARD MEETING MINUTES Date 6/14/2022**

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**CALL TO ORDER:** On behalf ofBig SIR, Jim Hiney called the meeting to order at 10.02 am

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

**INTRODUCTION OF Guests:** No guests

**MINUTES OF PREVIOUS MEETING:** MSC to approveMinutes of March 8, 2022 meeting, with the the following correction: “To address the financial issue it was MSC to assess those current members who have chosen not to attend the luncheons an annual assessment of $10 per person to cover the amount not collected for their non-participation…” The quoted statement is corrected to read “To address the financial issue it was MSC to assess those current members who have chosen not to attend the luncheons a prorated assessment of $10 per person to cover the amount not collected for their non-participation during the first half of the year.…”

**BIG SIR:** Report and discussion deferred to **Old Business**

**LITTLE SIR:** Position vacant at present, so Big SIR reported that in addition to todays speaker, the musical program has been set for our meeting May with the ladies; Perry Huffman will be returning in June, to present his efforts as a sketch artist for the Fresno Bee; and Jackie will be organizing the program for July which will have a patriotic theme.

**SECRETARY:** Nothing new to report.

**TREASURER:** MSC to approve Treasury Report, submitted by Nick Lopez, as Treasurer Elect. Current Cash Balance is $2,773.94

**ACTIVITIES:**  1). Ed Dorn informed the Board that both he and Mick Carrera will be away from the area during the last week of this month, so someone is needed to host our Chapter golf outing that week. . 2) Couples Dine Out will be dining on Thursday evening at the LaKabrada Mexican Restaurant on Thursday of this week. Having taken over the luncheon ordering and supervision of the callers, Bernie reported that he has been unable to obtain an accurate count for todays luncheon. He has been working on recruiting a full slate of callers from among those men previously committed and as needed new ones.

**MEMBERSHIP**: 1).Jim Hiney reported that he has received an a membership application from Mike Carrera and is submitting Mike for approval and induction. MSC to approve Carrera for membership. Jim followed with a brief ceremony to induct him for membership. Jim reported that he has also received applications from Ernest Reyes, Patrick Dunning,.and Randy Lindquist and would like to submit these men to the Board for approval. MSC to approve all for induction.

**SUNSHINE**: Bernie repeated his request that he be notified whenever anyone on the Board becomes aware of members who have special needs or medical issues.

**OLD BUSINESS: 1**), Following further discussion of the need for an annual assessment to cover the costs incurred by the Chapter, but not being collected from non-participating members, it was proposed that Dan, as Big SIR should sent a letter our to all members informing each of them regarding the action being taken by the Board to address this issue. 2). After brief further discussion, it was MSC to delay implementation of the assessment until January 2023, the start of the new fiscal year

**NEW BUSINESS:** Bernie requested that the Board provide him some direction regarding the assignment of callers and the handling of the member ID badges, Board members responded that they were in general agreement that it was now his decision as to how to proceed re these matters and that he should rely on his past experience in addressing these issues.

**ADJOURNMENT: 11:03 am**

**RESPECTFULLY SUBMITTED: Jim Forden, Secretary**