**SIR CHAPTER 169**

**EXECUTIVE BOARD MEETING MINUTES Date: 6/8/2021**

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**Big SIR, Scott Barcus called the meeting to order at 9:46 am**

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

Ted Fox;; Jim Hiney; Bernie Hollenbeck; Dan Lindstrom;;Jackie Lovato; Luis Rodriguez

**CALL TO ORDER AND INTRODUCTION OF Guests: Allen Baxter introduced**

**AGENDA: MSC to approve**

**MINUTES OF PREVIOUS MEETING:** MSC

**BIG SIR: 1. Life Certificates have been received for four of our members. Plan to award the Certificates at our July meeting to recipients who are in attendance. Additional b will be taken to provide the awards to any of the four who may not be at that luncheon. 2. Scott suggested that future Big SIRs be informed that all of the officialSIR forms are available on the State website. 3. Scott asked the Board to give him guidance re the need to him to attend future State meetings delivered via ZOOM. The attendance of each Chapter is a matter of record. Ted Fox offered to represent our Chapter in any of the meetings that the Big SIR is unable to attend. 4. As general information, Scott gave a brief update on the current status of the recipient of our Creek Fire donation. 5. The Board members need to continue to seriously concentrate on efforts to find candidates for the positions of Little SIR, Treasurer, and to assist with the Newsletter.**

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**LITTLE SIR:** 1. Dan reported that two men from the Fresno State Athletic Department would be providing the program at today’s meeting. 2. Additionally, he expressed concern that given the fact that there will be six musicians and their equipment as the program for the July meeting, we may need a larger room than the one being used today. Bernie observed that in similar situations in the past, Pardini’s has been quick to oblige us. Accordingly, a request for a larger room will be rendered when the participant count is delivered to the restaurant.

**SECRETARY;** Jim reported that a ready to be published draft of the Membership Directory has been compiled. Copies of the draft were distributed with needed corrections identified. Consensus that the booklet should be rendered in its current 8”x11” format accompanied by a digital copy distributed to each member of the Board.

**TREASURER: MSC to approve Treasury Report. Vote to include a cc of each month’s REPORT in the Newsletter for the month.**

**ACTIVITIES:** Ed Dorn reported that : 1. Couples Night Out would be at The Pointe Bar & Bistro this Thursday. 2. The 2nd round of the Chapter championship will be held at Pheasant Run next Tuesday. A Hole-in One was registered at last week’s golf outing.

**MEMBERSHIP**: Jim Hiney reported that we have received applications for membership from Mark Vesler and Frank Bavado . MSC for induction. Request received from today’s guest, Allen Baxter, to transfer to our chapter from 159.

**SUNSHINE:** Bernie reported that our Membership Chairman, Jim Hiney, had undergone surgery to correct damage to his rotator cuff and related bone and soft tissue. Robert Anderson was hospitalized for heart issues, but is expected to attend todays luncheon. Additionally, Jerry MacDonald has been hospitalized for heart irregularities. Les Bittle has undergone knee replacement.

**NEW BUSINESS:** Nothing to discuss at this time.

**AGENDA ITEMS FOR NEXT MTG:** Any items on this month’s agenda, but due to time constraints not addressed will be included on the agenda for the meeting next month.

**ADJOURNMENT: 11:20 am**

**RESPECTFULLY SUBMITTED:** Jim Forden, Secretary