**SIR CHAPTER 169**

**EXECUTIVE BOARD MEETING MINUTES Date: 7/13/2021**

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**Big SIR, Scott Barcus called the meeting to order at 9:35 am**

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

Ted Fox;; Bernie Hollenbeck; Dan Lindstrom;; Bob Large; Jackie Lovato; Luis Rodriguez

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

**AGENDA: MSC to approve**

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

**BIG SIR: Scott expressed that he has experienced a certain amount of frustration in getting needed information and assistance from the State SIR offices, providing examples of his efforts. Additionally, he reminded that according to the By-Laws, we need to have our election in August for our slate of officers for 2022. Still need nominees for Little SIR and Treasurer.**

**LITTLE SIR:** 1 Dan reported that he had secured a commitment from Pere DeYoung, the CEO of the **Fresno Farmers Market** **to be a future** speaker at our luncheon

**SECRETARY;** Jim gave the Board Members copies of the new Membership Directory together with a supply of the documents for distribution to the membership. MSC to provide the Directories to the members without further charge.

**TREASURER: MSC to approve Treasury Report**

**ACTIVITIES:** Ed Dorn reported that Couples Night this month would be at Ovidio’s Restaurant at Bullard and Marks Avenues. this Thursday.

**MEMBERSHIP: It is anticipated that there will be a total of 70 members and guests in attendance at todays luncheon. Jackie informs that all of the badges will be available for member pick up today.**

**SUNSHINE:** Sadly, it is reported that one of our Inactive Members, Steve Iller has passed away.

**OLD BUSINESS: 1. Life Certificates will be issued to Robert Anderson and Ed Hansen today. Neither Mike Torigian nor Bob Facianni will be attending this luncheon, but will be encouraged to attend next month at which time their awards will be presented.**

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**NEW BUSINESS:** Scott reported that while we had been previously notified that we have been errant in keeping current with our submission of State SIR required reports. On subsequent investigation, the State leadership has found that as of now, we have submitted all required reports

**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