**SIR CHAPTER 169**

**EXECUTIVE BOARD MEETING MINUTES Date 8/19/2022**

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

**ATTENDING: Scott Barcus,** 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 7/12 meeting.

**BIG SIR: 1.** Dan reported that he has been told by the men who were guests at our July meeting, that the smaller Fresno SIR chapters have yet to determine that they will be merging with 169.

**LITTLE SIR:** Position vacant at present.

**SECRETARY:** Form 27 for April-June 2022 has been submitted with total active membership at the end of June reported to be 88.

**TREASURER:** Nick Lopez distributed the Treasurer’s Report that states a month end Total Cash balance of $3,186.54. Report MSC

**MEMBERSHIP**: 1).Jim Hiney reported that he has received a membership application from Manny Corales. Following his summary of the applicant’s qualifications and interests, MSC to approve Corales for induction, with the plan to do so today.

**ACTIVITIES:** 1, Ed Dorn reported the NCGA has informed its members that there will be a surcharge added to the cost of the annual membership fees if the fees are paid by credit card. In view of this, Ed asks the Board to support his plan to no longer accept this method of payment for the annual our Handicap and club membership renewals of our golfers. Request supported by a consensus of the Board. 2. Ed announced that the Couples Dine Out group will be going to the Cosmopolitan Restaurant this week.

**SUNSHINE**: Bernie shared the sad news that our long time member, Ron Nyberg had passed away. Further, the callers have reported that Jim Miller and Mike Brooks have quit their memberships and that they have not been able to make contact with Newell Dodd.

**OLD BUSINESS:** In the draft agenda for todays session, Dan requested an update as to who have been lined up as speakers tor the remaining luncheons. No speakers confirmed as yet for September and October, but Bernie will arrange for a military related presentation for the November meeting and the performing arts students from Bullard HS will provide the December program.

**NEW BUSINESS:** Dan informed the Board that Pardini’s will be undergoing a major renovation this Spring, so we will need to find alternate locations for our February through April luncheons. Several suggestions were offered, including the YosemiteFalls Café. Further, Pardini’s may be able to provide a meeting room in the to the Picadilly Inn next door. To be discussed next meeting.

**ADJOURNMENT: 11:03 am**

**RESPECTFULLY SUBMITTED: Jim Forden, Secretary**